

## Bishop's Waltham Parish Council

A Meeting of the  
Parish Council Halls & Grounds Committee will be held in the  
Jubilee Hall, Little Shore Lane, Bishops Waltham SO32 1ED  
On Tuesday 20<sup>th</sup> March 2018 at 7.30pm

The meeting will be open to the public unless the Committee directs otherwise.  
All papers/reports are available from the Council Offices (except where classified as confidential).

### Business to be transacted

1. To receive and accept apologies for non-attendance.
2. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda
3. To receive and accept any personal, non-pecuniary interests relating to items on this agenda
4. To approve the minutes of the Halls & Grounds Committee – 20<sup>th</sup> February 2018
5. Public Session - *for information only*
6. Actions arising from meeting 20<sup>th</sup> February 2018- *for information only*
7. Financial Position Year to Date - *to note current position*
8. Halls Manager's written report – *for consideration*
9. Senior Groundsman's written report – *for consideration*
10. Correspondence – Request for Bench at Hoe Road Recreation Ground – Update - *for consideration*
11. Health & Safety  
Review of Health and Safety Advisor Report – (Lawes Marsh) - *for consideration*
12. Storage Shed at Priory Park – *for consideration*
13. Meeting notes regarding trees on Parish Council land – *for consideration.*
14. Forward Plan 2014/2018 - *for information and update*
15. Councillors/Clerks Reports *for information only*
16. Requests for future agenda items – *for information only*
17. Date of next meeting – 17<sup>th</sup> April 2018
18. **Motion for Confidential Business**  
**On completion of the above business the following motion will be moved:**  
**'That in view of the Confidential nature of the business about to be transacted involving Commercially Sensitive Business as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw'.**
19. Quotations for Resurfacing of Hoe Road Play Park Area – *for consideration*
20. Quotations for Extension to Footpath to Priory Meadow – *for consideration*
21. Debtors Report.



Clerk to the Committee  
13<sup>th</sup> March 2018