

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 19th June 2018 at 7pm**

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 – 15th May 2018
5. Public Session - *for information only*
6. Actions arising from meeting 15th May 2018- *for information only*
7. Financial Position Year to Date - *to note current position*
8. Capital Control Review – *for consideration*
9. Halls Manager's written report – *for consideration*
10. Senior Groundsman's written report – *for consideration*
11. Health & Safety
Review of Health and Safety Advisor Report – (Lawes Marsh) - *for consideration*
12. Fire Risk Assessment Reports – 2018 Survey – *for information*
13. Dynamos Licence and Rates for 2018-19 – *for consideration*
14. Notes from Meeting with Friends of Bishop's Waltham Junior School regarding Fireworks Display 2018 – *for information only*
15. Summary of Recent Tree Survey Undertaken – *for information*
16. Forward Plan 2014/2018 - *for information and update*
17. Councillors/Clerks Reports *for information only*
Visit to Bishop's Waltham Infant School – Paper from Cllrs Mrs P and Mr T Wilson
18. Requests for future agenda items – *for information only*
19. Date of next meeting – 17th July 2018
20. **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'.

21. Quotations for Bowser and Storage Container Unit – *for consideration*
22. Health and Safety Consultancy Services – *for consideration*
23. Debtors' Report

Clerk to the Committee
12th June 2018

Committee Councillors

Cllr Mr N Cole
Cllr Mrs J Marsh
Cllr Mr S Miller
Cllr Mr B Nicholson - Chairman
Cllr Mrs P Wilson
Cllr Mr T Wilson – Vice Chairman
Cllr Mr A Wright

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