

**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 18<sup>th</sup> September 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 – 17<sup>th</sup> July 2018
5. Public Session - *for information only*
6. Actions arising from meeting 17<sup>th</sup> July 2018- *for information only*
7. Financial Position Year to Date - *to note current position*
8. Capital Control Review – *for consideration*
9. Budget Setting 2019-20 – *for consideration*
10. Halls Manager's written report – *for consideration*
11. Senior Groundsman's written report – *for consideration*
12. Dynamos Football Club - Licence and Rates for 2018-19 – *for consideration*
13. Hampshire League Football - Meeting Report – *for consideration*
14. Correspondence – Bishop's Waltham Gardening Club – Albany Road Access to Allotments – *for consideration*
15. Priory Meadow – Updates on Orchard and Wildflower Area – *for information*
16. Playground Inspection Reports – Summary of Findings – *for consideration*
17. Proposal from Active Academy – Use of Portable Floodlights for Autumn/Winter evenings – *for consideration*
18. Winchester Playing Pitch Strategy – Update - *for information*
19. Forward Plan 2014/2018 - *for information and update*
20. Councillors/Clerks Reports *for information only*
21. Requests for future agenda items – *for information only*
22. Date of next meeting – 16<sup>th</sup> October 2018

23. **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, and possible legal matters, as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw'.**

24. Quotations for Tree Works Autumn 2018 – *for consideration*
25. Quotations for Storage Containers – *for consideration*
26. Debtors' Report



Clerk to the Committee  
10th September 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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