

**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> November 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 – 16<sup>th</sup> October 2018
5. Public Session - *for information only*
6. Actions arising from meeting 16<sup>th</sup> October 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 – Review Budget Recommendations - *for consideration*
10. Halls and Grounds Hire Rates 2019-20 – *for consideration*
11. Halls Manager's written report – *for consideration*
12. Senior Groundsman's written report – *for consideration*
13. Carnival 2019 – *for consideration*
14. Playground Inspection Report
  - i) Review from the Working Party – *for consideration*
  - ii) Skate Park Survey
15. Forward Plan 2014/2018 – *for information and update*
16. Councillors/Clerks Reports *for information only*
17. Requests for future agenda items – *for information only*
18. Date of next meeting – 18<sup>th</sup> December 2018
19. **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'.**

20. Quotation for Jubilee Hall Replacement Flooring – Reception Area and Ruby Room – for consideration
21. Quotation for Priory Meadow – Extension of Footpath – for consideration
22. Quotation for new CCTV system at Parish Council owned buildings at Hoe Road Recreation Ground  
– for consideration
23. Debtors' Report – *for consideration*



Clerk to the Committee  
13<sup>th</sup> November 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

Bishop's Waltham Parish Council, Parish Office, Jubilee Hall, Little Shore Lane, Bishop's Waltham, Southampton, Hampshire SO32 1ED  
Tel: 01489 892323 [admin@bishopswaltham-pc.gov.uk](mailto:admin@bishopswaltham-pc.gov.uk) [www.bishopswaltham-pc.gov.uk](http://www.bishopswaltham-pc.gov.uk)