

## 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 17<sup>th</sup> April 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> March 2018
5. Public Session - *for information only*
6. Actions arising from meeting 20<sup>th</sup> March 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. Request for Bench at Hoe Road Recreation Ground – Update – Styles and Quotations of costs - *for consideration*
11. Repairs to Fencing in Priory Meadow – Ratification of Decision taken by Chairman and Clerk – *for consideration*
12. Priory Park Clubhouse – Remedial works due to changing rooms – *for consideration*
13. Annual Report from Active Academy, Tennis Club – *for information*
14. Grant Funding Opportunity for Renewable Energy Feasibility Studies – *for consideration*
15. 2018 Armistice Project – Request for Locations – *for consideration*
16. Forward Plan 2014/2018 - *for information and update*
17. Councillors/Clerks Reports *for information only*
18. Requests for future agenda items – *for information only*
19. Date of next meeting – 15<sup>th</sup> May 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 Replacement Kitchen Units for the Jubilee Hall Kitchen – *for consideration*
22. Tree Survey 2018 – Quotations for Annual Survey – *for consideration*
23. Debtors Report



**Committee Councillors**

Cllr Mr T Wilson – Chairman

Cllr Mrs J Marsh

Cllr Mr S Miller

Cllr Mr B Nicholson

Cllr Mrs P Wilson

Cllr Mr A Wright

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