

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 22nd January 2019 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 – 18th December 2018
5. Public Session - *for information only*
6. Actions arising from meeting 18th December 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. Requirement for Updated Legionella Report – for consideration
13. Plans for Priory Park Clubhouse changing rooms – Update – *for consideration*
14. Football Usage at Hoe Road Recreation Ground 2019 onwards – for consideration
15. Draft Forward Plan 2019-2023 – *for consideration*
16. Councillors/Clerks Reports *for information only*
17. Requests for future agenda items – *for information only*
18. Date of next meeting – 19th February 2019
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 New Consumer Unit at Priory Park Clubhouse – *for consideration*
21. Debtors' Report – *for consideration*


Clerk to the Committee
15th January 2019



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 www.bishopswaltham-pc.gov.uk