

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 February 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 – 22nd January 2019
5. Public Session - *for information only*
6. Actions arising from meeting 22nd January 2019- *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. Correspondence
 - i) Allotments Section of Albany Road – Road Condition Concern – *for consideration*
 - ii) Men's Shed Initiative - *for consideration*
 - iii) NHS – Location for Breast Screening Unit – *for consideration*
12. Draft Forward Plan 2019-2023 – *for consideration*
13. Councillors/Clerks Reports *for information only*
14. Requests for future agenda items – *for information only*
15. Date of next meeting – 19th March 2019
16. **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'.
17. Quotations for upgrade to CCTV system at Hoe Road site – *for consideration*
18. Renewal of Health and Safety Consultancy Contract – Update – *for consideration*
19. Planned Purchase of Bowser – Update – *for consideration*
20. Playground Inspection Report – Update with quotations for recommended works – *for consideration*
21. Debtors' Report – *for consideration*


Clerk to the Committee
12th February 2019