

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 March 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 – 19th February 2019
5. Public Session - *for information only*
6. Actions arising from meeting 19th February 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. Matters relating to Bishop's Waltham Dynamos Football Club
 - i) Agreement 2019-2020 – *for consideration*
 - ii) Hire Rates 2019-2020 – *for consideration*
 - iii) Tournament Fee 25th May 2019 – *for consideration*
 - iv) Vandalism of Dug-Outs at Priory Park Pitches – *for consideration*
12. Results of Skate Park Survey – *for information*
13. Notes and recommendations/proposals from the Forward Plan Working Group – *items for consideration*
 - i) Public Access to Priory Park Clubhouse toilet
 - ii) Pondsides Play Area
14. Councillors/Clerks Reports *for information only*
15. Requests for future agenda items – *for information only*
16. Date of next meeting – 16th April 2019
17. **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'.

18. Annual Report from Active Academy Tennis Club – *for information*
19. Playground Inspection Report – Update with quotations for recommended works – *for consideration*
20. Quotations for Required Fencing Works at Victoria Road – *for consideration*
21. Debtors' Report – *for consideration*

E McKenzie

Clerk to the Committee
12th March 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

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