

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 16th April 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 March 2019
5. Public Session - *for information only*
6. Actions arising from meeting 19th March 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) Albany Road Access to Cricket Club Ground – *for consideration*
 - ii) Request for Hire of Gold Room on a Bank Holiday – *for consideration*
12. Development Strategy – *for consideration*
13. Forward Plan– *for consideration*
14. Councillors/Clerks Reports *for information only*
15. Requests for future agenda items – *for information only*
16. Date of next meeting – 21st May 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. Quotations for Defibrillator Units – *for consideration*
19. Quotation for Priory Park Ground Maintenance – *for consideration*
20. Quotations for update CCTV system at Hoe Road Recreation Ground – *for consideration*
21. Debtors' Report – *for consideration*

E McKenzie

Clerk to the Committee
4th April 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