

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 21st May 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 elect the Chairman of the Committee
2. To elect the Vice Chairman of the Committee
3. To receive and accept apologies for non-attendance
4. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda
5. To receive and accept any personal, non-pecuniary interests relating to items on this agenda
6. To approve the minutes of the Halls & Grounds Committee – 16th April 2019
7. Public Session - *for information only*
8. Actions arising from meeting 16th April 2019 - *for information only*
9. Financial Position Year to Date - *to note current position*
10. Capital Control Review – *for consideration*
11. Halls Manager's written report – *for consideration*
12. Senior Groundsman's written report – *for consideration*
13. Correspondence - Oak Road Play Park Football Goals and Fencing – *for consideration*
14. Recommendation from the Community Development Committee to consider Hedgerow Position at Priory Park
– *for consideration*
15. Notes from Meeting with Active Academy – *for consideration*
16. Notes from Annual Review Meeting with Bishop's Waltham Dynamos Football Club – *for consideration*
 - i) Licence
 - ii) Hire Rates
 - iii) Storage
 - iv) Noticeboard
 - v) Signage
 - vi) Display of Sponsorship Material
17. Forward Plan– *for consideration*
18. Councillors/Clerks Reports *for information only*
19. Requests for future agenda items – *for information only*
20. Date of next meeting – 18th June 2019

21. **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'.
22. Quotations for Gold Room Floor Upgrade – *for consideration*
23. Quotations for Priory Park Clubhouse Changing Rooms Upgrade – *for consideration*
24. Quotations for Priory Park Over-Flow Car Park Upgrade – *for consideration*
25. Debtors' Report – *for consideration*

E McKenzie

Clerk to the Committee
14th May 2019