

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 18th June 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 – 21st May 2019
5. Public Session - *for information only*
6. Actions arising from meeting 21st May 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. Lilypad Pre-School – Renewal of Agreement (due January 2020) – *for consideration*
12. Forward Plan 2019-2023– *for consideration*
13. Councillors/Clerks Reports *for information only*
 - i) Meeting notes from Active Academy – *for information*
14. Requests for future agenda items – *for information only*
15. Date of next meeting – 16th July 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. Quotation for Defibrillator to be sited at Priory Park Clubhouse – *for consideration*
18. Debtors' Report – *for consideration*

E McKenzie

Clerk to the Committee
11th June 2019