

## 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 15<sup>th</sup> October 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 – 17<sup>th</sup> September 2019
5. Public Session - *for information only*
6. Actions arising from meeting 17<sup>th</sup> September 2019 - *for information only*
7. Financial Position Year to Date - *to note current position*
8. Capital Control Review – *for consideration*
9. Budget Setting 2020/21 – Recommendation from the Working Group - *for consideration*
10. Halls Manager's written report – *for consideration*
11. Senior Groundsman's written report – *for consideration*
12. Forward Plan 2019-2023– *for consideration*
  - i) Forward Plan Projects – *for consideration*
  - ii) Items Not Included in Forward Plan – *for consideration*
13. Priory Park Meadow – proposed maintenance charge for 2020-21 and provision of Information Board  
*– for consideration*
14. Quotation for Recycling Bin at Jubilee Hall – *for consideration*
15. Correspondence – Request to Hold Fitness Class at Priory Park – *for consideration*
16. Review of Community Discount Scheme – *for consideration*
17. Parish Council venues – Storage space for hirers – *for consideration*
18. Jubilee Hall – Request for Priority Booking for Community Use – *for consideration*
19. Dynamos Football Club Priory Park Pitch Hire Rates 2020-2023 – *for consideration*
20. Councillors/Clerks Reports *for information only*
21. Requests for future agenda items – *for information only*
22. Date of next meeting – 19<sup>th</sup> November 2019

23. **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'.**
24. Quotations for Replacement Flow Plates at Hoe Road Recreation Ground – *for consideration*
25. Debtors' Report – *for consideration*

*E McKenzie*

Clerk to the Committee  
8<sup>th</sup> October 2019