

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 February 2020 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 January 2020
5. Public Session - *for information only*
6. Actions arising from meeting 21st January 2020- *for information only*
7. Financial Position Year to Date - *to note current position*
8. Capital Control Review 2019-20 and Capital Control Plan 2020-2021 – *for consideration*
9. Halls Manager's written report – *for consideration*
10. Senior Groundsman's written report – *for consideration*
11. Forward Plan 2019-2023– *for consideration*
 - i) Forward Plan Projects – *for consideration*
12. Future Projects for Hoe Road Recreation Ground, Victoria Road Green Space, Ponside/Montague Road Open Space and Albany Farm Open Space - *for consideration*
13. Correspondence
 - i) Tree Planting at Morley Drive/Langton Road green site – *for consideration*
14. Montague Road Play Areas – Update from Site Visits – *for information*
15. Skate Park – Update from Site Visits – *for consideration*
16. Councillors/Clerks Reports - *for information only*
17. Requests for future agenda items – *for information only*
18. Date of next meeting – 17th March 2020
19. **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'.

20. Quotations for Remedial Tree Works at Oak Road Play Park – *for consideration*
21. Quotations for Flowplate Replacements at Hoe Road Recreation Ground - *for consideration*
22. Quotations for Information Boards at Priory Meadow – *for consideration*
23. Quotations for Jubilee Hall Play Park Fencing Extension Project – *for consideration*
24. Quotation for Water Testing at Parish Council Venues – *for consideration*
25. Quotations for Storage Cupboards in Jubilee Hall – *for consideration*

E McKenzie

Clerk to the Committee
10th February 2020