

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 17th March 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 – 18th February 2020
5. Public Session - *for information only*
6. Actions arising from meeting 18th February 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. Recommendations from the Community Development Committee - *for consideration*
 - i) Fritillary Area in Priory Meadow
 - ii) Tree Planting at Hoe Road Recreation Ground
 - iii) Insect Hotel in Priory Meadow/Park
13. Requests for future agenda items – *for information only*
14. Date of next meeting – 21st April 2020
15. **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'.
16. Quotation for Water Testing at Parish Council Venues - Updated – *for consideration*
17. Quotations for Supply and Installation of Two Play Areas at Montague Road – *for consideration*

E McKenzie

Clerk to the Committee
10th March 2020



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