



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 15th February 2022 at 7:00pm**

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).

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 January 2022.
5. Public Session – to last no longer than 30 minutes - *for information only*.
6. Actions arising from meeting 18th January 2022 - *for information only*.
7. Halls Manager's written report – *for consideration*.
8. Senior Groundsman's written report – *for consideration*.
9. Financial Position Year to Date - *to note current position*.
10. Capital Control Report – *for consideration*.
11. Forward Plan 2019-2023 – *for consideration*.
12. Facilities Review update – *for consideration*.
13. Grant Opportunities – *for consideration*.
14. Southern Footpath – Update from the Working Group – *for information*.
15. Allotments parking update - *for consideration*.
16. Bowls Club gate request - *for consideration*.
17. Cricket Club meeting update – *for consideration*.
18. Priory Park car park extension - *for consideration*.
19. Play Park resurfacing - *for consideration*.
20. Jubilee Hall car park sign – *for consideration*.
21. Jubilee Hall recycling bin – *for consideration*.
22. Correspondence
 - i) Scouts tree planting request – *for consideration*.
 - ii) Langton Road fence update – *for consideration*.
 - iii) Slimming World Banner request – *for consideration*.



23. Requests for future agenda items – *for information only*.
24. Date of next meeting –15th March 2022.
25. **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'.
26. Appointment of alternative contractor for Roller Shutter supply and installation - *for consideration*.

C Wilkinson
Clerk to the Committee
8th February 2022

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