

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 March 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 – 15th February 2022.
5. Public Session – to last no longer than 30 minutes - *for information only*.
6. Actions arising from meeting 15th February 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 information*.
13. Grant Opportunities – *for consideration*.
14. Southern Footpath – Update from the Working Group – *for information*.
15. Storm damage report - *for consideration*.
16. Tennis Court Management – Annual Report from Active Academy – for information.
17. Correspondence - Easter Football Project – *for information*.
18. Requests for future agenda items – *for information only*.
19. Date of next meeting –19th April 2022.
20. **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'.
21. Jubilee Hall Intruder Alarm - *for consideration*.

C Wilkinson

Clerk to the Committee
8th March 2022