

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 May 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 elect the Chairman of the Committee
2. To elect the Vice Chairman of the Committee
3. To receive and accept apologies for non-attendance
4. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda
5. To receive and accept any personal, non-pecuniary interests relating to items on this agenda
6. To approve the minutes of the Halls & Grounds Committee – 19th April 2022
7. Public Session – to last no longer than 30 minutes - *for information only*
8. Actions arising from meeting 19th April 2022 - *for information only*
9. Halls Manager's written report – *for consideration*
10. Senior Groundsman's written report – *for consideration*
11. Financial Position Year to Date - *to note current position*
12. Capital Control Report – *for consideration*
13. Forward Plan 2019-2023 – *for consideration*
14. Grant Opportunities – *for information*
15. Football Late Cancellation Charge – *for consideration*
16. Facilities Review - Update from Working Group – *for information*
17. Southern Footpath – Update from Working Group – *for information*
18. Halls Cleaning Charges – *for consideration*
19. Jubilee Bench – *for consideration*
20. Requests for future agenda items – *for information only*
21. Date of next meeting – 21st June 2022
22. **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'.
23. Drainage work on Football Pitches - *for consideration*

24. Quotations for Annual Playground Inspection 2022 – *for consideration*
25. Quotations for Tree Survey – *for consideration*
26. Health & Safety Consultant quotations - *for consideration*

C Wilkinson

Clerk to the Committee
11th May 2022

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