



# 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 21<sup>st</sup> June 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 – 17<sup>th</sup> May 2022
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 17<sup>th</sup> May 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. Grant Opportunities – *for information*
13. Facilities Review - Update from Working Group – *for information*
14. Southern Footpath – Update from Working Group – *for information*
15. Energy Efficient Audits for buildings – *for consideration*
16. Jubilee Hall Solar Panels – *for consideration*
17. Correspondence
  - i) Request for football pitch hire – *for consideration*
  - ii) Allotments fence – *for consideration*
18. Requests for future agenda items – *for information only*
19. Date of next meeting – 19<sup>th</sup> July 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. Health & Safety Consultant Quotations - *for consideration*

22. Tennis Court Lease – *for consideration*

23. New Roundabout for Churchill Avenue Play Area – *for consideration*

*C Wilkinson*

Clerk to the Committee

15<sup>th</sup> June 2022

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