



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 16th August 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 – 19th July 2022
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 19th July 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. Updated Terms and Conditions for hall hirers - *for consideration*
14. Updated Terms and Conditions for football bookings - *for consideration*
15. Facilities Review - Update from Working Group - *for information*
16. Appointment of member of Southern Footpath Working Group - *for consideration*
17. Southern Footpath – Update from Working Group - *for information*
18. Update from meeting at Albany Farm Meadow (SINC) - *for information*
19. Community Garden - Update from Working Group - *for information*
20. Mower demonstration report – *for information*
21. Football report annual meeting - *for information*
22. Late cancellation by regular hirers due to illness proposal – *for consideration*
23. Correspondence -
 - i) Track leading to BW Cricket Club - *for consideration*
 - ii) Antisocial driving at Hoe Road - *for consideration*
 - iii) Antisocial driving at The Jubilee Hall - *for consideration*
 - iv) Request for refund for hire cancellation due to weather conditions - *for consideration*

v) Request for amendment to booking cancellation rules – *for consideration*

24. Requests for future agenda items - *for information only*

25. Date of next meeting - 20th September 2022

26. **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’.

27. Tennis Court Management - *for consideration*

28. Quotations for Hedge Cutting - *for consideration*

29. Quotations for Jubilee Hall Solar Panels - *for consideration*

30. Quotations for Scrubber/dryer for the Jubilee Hall - *for consideration*

C Wilkinson

Clerk to the Committee
10th August 2022

Bishop’s Waltham Parish Council, Parish Office, Jubilee Hall, Little Shore Lane, Bishop’s Waltham, Southampton, Hampshire SO32 1ED
Tel: 01489 892323 admin@bishopswaltham-pc.gov.uk www.bishopswaltham-pc.gov.uk