



## 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 18<sup>th</sup> October 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 – 16<sup>th</sup> August 2022
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 16<sup>th</sup> August 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 consideration*
13. Budget Setting 2023-2024 – Appointment of Working Group – *for consideration*
14. Skatepark Project Update – *for consideration*
15. Montague Road Play Area Project Update – *for consideration*
16. Southern Footpath Link Ups – *for consideration*
17. Allotments Fencing Proposal – *for consideration*
18. Proposal for Winter Warmer sessions to be held in Parish Council Building – *for consideration*
19. Request for a Memorial Tree on Parish Council Land at Victoria Road – *for consideration*
20. Priory Park Overflow Car Park Extension update – *for consideration*
21. Facilities Review Update – *for consideration*
22. Halls Health and Safety Reports – *for consideration*
23. Draft Forward Plan update for FP&R – *for consideration*
24. Bin Compound at the Jubilee Hall and Priory Park – *for consideration*
25. Correspondence -  
i) Local Tennis Provision Information – *for consideration*

ii) Skatepark Survey – *for consideration*

iii) Request for Reimbursement for Fence Panel Damage – *for consideration*

26. Requests for future agenda items – *for information only*

27. Date of next meeting – 15<sup>th</sup> November 2022

28. **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'.**

29. Tenders for Hoe Road Tennis Courts lease – *for consideration*

30. Quotations for Hedge Cutting - *for consideration*

31. Quotations for the Jubilee Hall Solar Panels – *for consideration*

32. Jubilee Hall replacement tables – *for consideration*

33. Priory Park replacement tables – *for consideration*

34. Quotations for Prior Park Changing Rooms Deep Clean – *for consideration*

*C Wilkinson*

Clerk to the Committee  
12<sup>th</sup> October 2022