



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 November 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 – 18th October 2022
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions Arising from meeting 18th October 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. Budget Setting 2023 – 2024 – Draft budget - *for consideration*
14. Skatepark Project Update - *for consideration*
15. Montague Road Play Areas Project Update - *for consideration*
16. Halls Cleaning Charges and Security Deposits - *for consideration*
17. Late Cancellation by Regular Hirers Due to Illness – *for consideration*
18. Gas Supply to the Jubilee Hall – *for consideration*
19. Bishop's Waltham Dynamos Reimbursement Request - *for consideration*
20. Lilypads Licence - *for consideration*
21. Facilities Review - Update from Working Group – *for information*
22. Southern Footpath Project Update - *for consideration*
23. Portable Appliance Testing - *for consideration*
24. Winter Warmer Sessions update - *for consideration*
25. Playground Inspections Reports - *for consideration*

26. Halls and Grounds Hire Rates – *for consideration*
27. Jubilee Hall Solar Panel Update – *for information*
28. Requests for Future Agenda Items - *for information*
29. Date of Next Meeting - 20th December 2022
30. **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’.
31. Tennis Court Management - *for consideration*
32. Quotations for Deep Cleaning of Priory Park Changing Room area - *for consideration*
33. Priory Park Replacement Tables - *for consideration*

C Wilkinson
Clerk to the Committee
9th November 2022