



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 18th January 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 – 21st December 2021.
5. Public Session – to last no longer than 30 minutes - *for information only*.
6. Actions arising from meeting 21st December 2021 - *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. Facilities Review update – *for information*.
13. Grant Opportunities – *for consideration*.
14. Southern Footpath – Update from the Working Group – *for information*.
15. Carnival 2022 - Licence and Costs– *for consideration*.
16. Community Garden – *for consideration*.
17. Correspondence
 - i) Allotments parking – *for consideration*.
 - ii) Cricket club outfield maintenance – *for consideration*.
 - iii) Hoe Road car park sign — *for consideration*.
18. Requests for future agenda items – *for information only*.
19. Date of next meeting –15th February 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. Dynamos licence update – *for consideration.*
22. Priory Park CCTV upgrade quotations – *for consideration.*
23. Badminton Posts purchase – *for consideration.*

C Wilkinson
Clerk to the Committee
11th January 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