



# 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> February 2023 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 – 24<sup>th</sup> January 2023
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 24<sup>th</sup> January 2023 - *for information only*
7. Halls Manager's written report – *for information*
8. Senior Groundsman's written report – *for information*
9. Tractor and Mower Demonstration Report – *for information*
10. Financial Position Year to Date - *to note current position*
11. Capital Control Report – *for information*
12. Forward Plan 2019-2023 – *for information*
13. Grant Opportunities – *for information*
14. Skatepark Project Update – *for consideration*
15. Montague Road Play Area Project Update – *for information*
16. Churchill Avenue Roundabout Installation Update – *for information*
17. Priory Park Clubhouse Wastewater Drainage – *for consideration*
18. Southern Footpath Update – *for consideration*
19. Priory Park Overflow Car Park Extension Update – *for consideration*
20. Facilities Review Update – *for consideration*
21. Halls Health and Safety Reports – *for information*
22. Plastic Free Communities Commitment – *for consideration*
23. Annual Meeting of the Parish – Request for input from Standing Committees – *for consideration*
24. Environmental Action Plan – Request for input from Committees – *for consideration*

25. Correspondence - Request from Department of Work and Pensions – *for consideration*
26. Requests for future agenda items – *for information only*
27. Date of next meeting – 21<sup>st</sup> March 2023
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. Lilypads Licence Renewal – *for consideration*
30. Jubilee Hall Solar Panels – *for consideration*
31. Play Park Resurfacing Quotations – *for consideration*
32. Dynamos Football Club Update – *for consideration*
33. Portable Appliance Testing Training and Equipment – *for consideration*

*C Wilkinson*

Clerk to the Committee  
14<sup>th</sup> February 2023

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](mailto:admin@bishopswaltham-pc.gov.uk) [www.bishopswaltham-pc.gov.uk](http://www.bishopswaltham-pc.gov.uk)