

## **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> March 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 21st February 2023
- 5. Public Session to last no longer than 30 minutes for information only
- 6. Actions arising from meeting 21st February 2023 for information only
- 7. Halls Manager's report for information
- 8. Senior Groundsman's written report *for information*
- 9. Financial Position Year to Date to note current position
- 10. Capital Control Report for information
- 11. Forward Plan 2019-2023 for information
- 12. Grant Opportunities for information
- 13. Skatepark Project Update *for consideration*
- 14. Montague Road Play Area Project Update for information
- 15. Southern Footpath Update for consideration
- 16. Warm Space Session Report for consideration
- 17. Memorial Bench Requests for consideration
- 18. CEC request for TerraCycle bin for consideration
- 19. Tractor Demonstration Report *for information*
- 20. Proposed Bishop's Waltham to Swanmore Cyclepath for consideration
- 21. Correspondence i) Futsal for consideration
  - ii) Letter from Hirer for consideration
- 22. Requests for future agenda items for information only
- 23. Date of next meeting 18th April 2023

## 24. 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'.

- 25. Hoe Road Fireworks 2023 Licence and Charges for FOBS event for consideration
- 26. Oak Road/Gunners Mews Hedge Cutting- for consideration
- 27. Application for Deed of Access for consideration
- 28. Land Sale for consideration
- 29. Play Park Resurfacing Quotations for consideration
- 30. Dynamos Football Club Update for consideration
- 31. Quotations for Goal Posts for Hoe Road Recreation Ground for consideration

C Wilkinson

Clerk to the Committee 15<sup>th</sup> March 2023

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