

Bishop's Waltham Parish Council A Meeting of the Halls & Grounds Committee will be held in the Ruby Room of The Jubilee Hall, Little Shore Lane, Bishops Waltham, SO32 1ED on Tuesday 20th June 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 23rd May 2023
- 5. Public Session to last no longer than 30 minutes for information only
- 6. Reappointment of Committee Working Groups for consideration
- 7. Actions arising from meeting 23rd May 2023 for information only
- 8. Halls Manager's Report for information
- 9. Senior Groundsman's Report for information
- 10. Financial Position Year to Date to note current position
- 11. Capital Control and Ear Marked Reserves Reports for information
- 12. Forward Plan 2019-2023 for information
- 13. Grant Opportunities for information
- 14. Montague Road Play Area Project Update for information
- 15. Skatepark Project Update for consideration
- 16. Albany Road Play Area for consideration
- 17. Southern Footpath Update from Working Group for consideration
- 18. Allotments Car Parking for consideration
- 19. Land at Bishop's Meadow for consideration
- 20. Jubilee Hall Car Park Report for consideration
- 21. Jubilee Hall Gas Supply for consideration
- 22. Deed of Access for consideration
- 23. Priory Park Overflow Car Park Update for consideration
- 24. Request from CEC regarding Coronation Big Lunch Painting for consideration
- 25. Request for Memorial Bench for consideration
- 26. Correspondence Request from Slimming World Hirer for consideration
- 27. Requests for future agenda items for information only

28. Date of next meeting – 18th July 2023

29. 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'.

30. Quotations for Remarking Priory Park Car Park – for consideration

C Wilkinson

Clerk to the Committee 14th June 2023

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