



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 23rd May 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. Election of Chairman of the Committee
2. Election of Vice Chairman of the Committee
3. To receive and accept apologies for non-attendance
4. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda
5. To receive and accept any personal, non-pecuniary interests relating to items on this agenda
6. To approve the minutes of the Halls & Grounds Committee – 18th April 2023
7. Public Session – to last no longer than 30 minutes - *for information only*
8. Actions arising from meeting 18th April 2023 - *for information only*
9. Halls Manager's Report – *for information*
10. Senior Groundsman's Report – *for information*
11. Financial Position Year to Date - *to note current position*
12. Capital Control and Ear Marked Reserves Reports – *for information*
13. Forward Plan 2019-2023 – *for information*
14. Grant Opportunities – *for information*
15. Montague Road Play Area Project Update – *for information*
16. Churchill Avenue Play Area Roundabout Replacement – *for information*
17. Skatepark Project Update – *for consideration*
18. Dynamos Update – *for consideration*
19. Jubilee Hall Car Park Report – *for consideration*
20. Correspondence – Request from BW Gardening Club Regarding Allotments Car Parking – *for consideration*
21. Requests for future agenda items – *for information only*
22. Date of next meeting – 20th June 2023
23. **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'.
24. Jubilee Hall Gas Supply – *for consideration*
25. Bin Compound at the Jubilee Hall – *for consideration*

26. Montague Road Play Area Drainage Quotations - *for consideration*
27. Quotations for Pitch Maintenance Work – *for consideration*
28. Quotations for Construction of Southern Footpath Alongside Allotments - *for consideration*
29. Tree Maintenance Quotations – *for consideration*

C Wilkinson

Clerk to the Committee
17th May 2023

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