



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 18th July 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 – 20th June 2023
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 20th June 2023 - *for information only*
7. Halls Manager's Report – *for information*
8. Senior Groundsman's Report – *for information*
9. Grounds Team and Lengthsman Workload Proposal – *for consideration*
10. Financial Position Year to Date - *to note current position*
11. Quarterly Budget Review – *for consideration*
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. Skatepark Project Update – *for information*
17. Albany Road Play Area – *for consideration*
18. Jubilee Hall Car Park Electrical Vehicle Charging Points – *for consideration*
19. Deed of Access Proposal – *for consideration*
20. Request for Assistance from Archery Club – *for consideration*
21. Priory Park Overflow Car Park Update – *for consideration*
22. Dynamos Update and Proposal - *for consideration*
23. Proposal for Display of Commemorative Paintings – *for consideration*
24. Priory Park Football Pitch Drainage Work – *for consideration*
25. Requests for future agenda items – *for information only*
26. Date of next meeting – 15th August 2023

27. **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'.

28. Quotations for Southern Footpath, Priory Park Car Park to Tangier Gardens – *for consideration*

29. Quotations for Resurfacing of Gold Room, the Jubilee Hall – *for consideration*

30. Health and Safety Consultant Renewal – *for consideration*

C Wilkinson

Clerk to the Committee

12th July 2023

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