



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 15th August 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 – 18th July 2023
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 18th July 2023 - *for information only*
7. Halls Manager's Report – *for information*
8. Senior Groundsman's Report – *for information*
9. Financial Position Year to Date - *to note current position*
10. Capital Control and Ear Marked Reserves Reports – *for information*
11. Forward Plan 2019-2023 – *for information*
12. Grant Opportunities – *for information*
13. Montague Road Play Area Project Update – *for information*
14. Skatepark Project Update – *for information*
15. Albany Road Play Area – *for consideration*
16. Southern Footpath Update – *for consideration*
17. Request to Consider Open Tennis Court Session Times – *for consideration*
18. Priory Park Overflow Car Park Update – *for information*
19. Dynamos Update and Proposal - *for consideration*
20. Request from Cricket Club Relating to Outfield Maintenance – *for consideration*
21. Room Request from Community and Environment Committee – *for consideration*
22. Requests for future agenda items – *for information only*
23. Date of next meeting – 19th September 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. Correspondence - Request to Purchase Land – *for consideration*
26. Quotations for Play Park Inspections – *for consideration*
27. Quotations for Hedge Cutting – *for consideration*
28. Diamond Suite Lease Rate – *for consideration*

C Wilkinson

Clerk to the Committee
9th August 2023

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