



**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 19<sup>th</sup> September 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 – 15<sup>th</sup> August 2023
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 15<sup>th</sup> August 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. Budget Setting 2024-2025 – Appointment of Working Group – *for consideration*
12. Grant Opportunities – *for information*
13. Skatepark Project Update – *for consideration*
14. Albany Road Play Area Project Update – *for consideration*
15. Montague Road Play Area Project Update – *for consideration*
16. Montague Road Ditch Report – *for information*
17. Priors Park Cleaning Report – *for consideration*
18. Southern Footpath Update – *for information*
19. Request to Join the Facilities Review Working Group – *for consideration*
20. Facilities Review Update from Working Group - *for consideration*
21. Hoe Road Recreations Ground Football Booking Enquiry – *for consideration*
22. Food Vendor at Eco-Event – *for consideration*
23. Requests for future agenda items – *for information only*
24. Date of next meeting – 17<sup>th</sup> October 2023
25. **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'.**

26. Priory Park Overflow Car Park Project Update – *for consideration*

*C Wilkinson*

Clerk to the Committee

13<sup>th</sup> September 2023

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