



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 17th October 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 – 19th September 2023
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 19th September 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 – Draft Budget – *for consideration*
12. Grant Opportunities – *for information*
13. Skatepark Project Update – *for consideration*
14. Albany Road Play Area Project Update – *for consideration*
15. Southern Footpath Update – *for consideration*
16. Montague Road Play Area Project Update – *for consideration*
17. Montague Road Ditch Update – *for information*
18. Facilities Review Project Update - *for consideration*
19. Allotments Remedial Work and Vehicle Access Routes – *for consideration*
20. Proposal for Review of Parish Council Owned Vehicles – *for consideration*
21. Proposal for Key Safe to be Installed at Priory Park Clubhouse for Football Hirers – *for consideration*
22. Additional Staffing Costs Incurred Following Hall Booking – *for consideration*
23. Request CCTV Coverage of the Scout Hut – *for consideration*
24. Request from Hirer for Banner at Priory Park Clubhouse – *for consideration*
25. Water Monitoring Contract Renewal – *for information*
26. Requests for Future Agenda Items – *for information only*

27. Date of next meeting – 17th November 2023
28. **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’.
29. Priory Park Overflow Car Park Project Update – *for consideration*
30. Quotations for Reduction of Laurel at Oak Road – *for consideration*
31. Request to Purchase Parish Council-owned Land – *for consideration*
32. Tractor Quotations – *for consideration*
33. Mower Quotations – *for consideration*
34. Estate Shed Shutter Door Quotations - *for consideration*

C Wilkinson

Clerk to the Committee
11th October 2023