



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 21st November 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 – 17th October 2023
5. To approve amendment to the minutes for Halls and Grounds Committee – 19th April 2022
6. Public Session – to last no longer than 30 minutes - *for information only*
7. Actions arising from meeting 17th October 2023 - *for information only*
8. Halls Manager's Report – *for information*
9. Senior Groundsman's Report – *for information*
10. Financial Position Year to Date - *to note current position*
11. Capital Control and Ear Marked Reserves Reports – *for information*
12. Grant Opportunities – *for information*
13. Funding Opportunities – *for consideration*
14. Albany Road Play Area Project Update – *for consideration*
15. Southern Shared Pathway Update – *for consideration*
16. Montague Road Play Area Project Update – *for consideration*
17. Montague Road Green Space Memorial Bench – *for consideration*
18. Facilities Review Project Update - *for consideration*
19. Skatepark Project Update – *for information*
20. Halls and Grounds Hire Resident Discount – *for consideration*
21. Allotments Remedial Work and Vehicle Access Routes – *for consideration*
22. Budget Setting 2024 - 2025 – Jubilee Hall Car Park – *for consideration*
23. Proposal for Review of Parish Council Owned Vehicles – *for consideration*
24. Dynamos Tournament – *for consideration*
25. Jubilee Hall Solar Panels – *for information*
26. Shoots Along The Roots Tree Planting Project – *for consideration*

27. Correspondence: Clothing Bank Request for Priory Park Clubhouse Car Park – *for consideration*
28. Requests for Future Agenda Items – *for information only*
29. Date of next meeting – 19th December 2023
30. **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'.
31. Request Received from the Mens' Shed – *for consideration*
32. Priory Park Overflow Car Park Project Update – *for consideration*
33. Estate Shed Shutter Door Quotations - *for consideration*
34. Montague Road Ditch Clearance Quotations – *for consideration*
35. Montague Road Tree Survey Quotations - *for consideration*

C Wilkinson

Clerk to the Committee
15th November 2023