



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 23rd January 2024 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 December 2023
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 19th December 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. Quarterly Budget Review – *for consideration*
12. Grant Opportunities – *for information*
13. Go Greener Faster Grant Application – *for consideration*
14. Southern Shared Pathway Update – *for consideration*
15. Montague Road Play Area Project Update – *for information*
16. Facilities Review Project Update - *for consideration*
17. Skatepark Project Update – *for information*
18. 2024/25 Halls and Grounds Hire Rates (Product Fee Increases) – *for consideration*
19. Update from Vehicle Review Working Group – *for consideration*
20. Correspondence – Request from Gardening Club to Install Trophy Cabinet – *for consideration*
21. Ditches Maintenance Schedule – *for consideration*
22. Play Area Safety Inspection Report – *for consideration*
23. Requests for Future Agenda Items – *for information only*
24. Date of next meeting – 20th February 2024
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. Tenders for Albany Road Play Area Project – *for consideration*
27. Draft Specification and Invitation to Tender for Priory Park Overflow Car Park Extension – *for consideration*
28. Fireworks Event Request from FOBS, Draft Licence and Fee - *for consideration*
29. Correspondence – Hoe Road Lease Request – *for consideration*
30. Correspondence – Montague Road Land Lease Request – *for consideration*

C Wilkinson

Clerk to the Committee
17th January 2024

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