



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 20th February 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 – 23rd January 2024
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 23rd January 2024 - *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. Grant Opportunities – *for information*
12. Southern Shared Pathway Update – *for information*
13. Montague Road Play Area Project Update – *for consideration*
14. Skatepark Project Update – *for information*
15. Skatepark Provider and Price – *for consideration*
16. Albany Road Play Area Project – *for information*
17. Buildings Dementia Friendliness Audit – *for consideration*
18. Request from Community and Environment Committee to Hold Scam Awareness Session in Parish Council Hall – *for consideration*
19. Priory Park Football Pitches Licence Renewal – Appointment of Working Group - *for consideration*
20. Correspondence – Request Received from BW Guides – *for consideration*
21. Requests for Future Agenda Items – *for information only*
22. Date of next meeting – 19th March 2024
23. **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'.

24. Jubilee Hall Diamond Suite Lease - *for consideration*
25. Quotations for Hoe Road Track Lighting Work – *for consideration*
26. Family Fun Day Event Request from Bishop's Waltham Rotary Club, Draft Licence and Fee – *for consideration*
27. Facilities Review Update - Architects' Quotations for Building Redesign – *for consideration*
28. Portable Appliance Testing Quotations – *for consideration*
29. Tractor Quotations – *for consideration*
30. Mower Quotations – *for consideration*
31. Prices for Jubilee Hall Replacement Chairs – *for consideration*

C Wilkinson

Clerk to the Committee
14th February 2024

Bishop's Waltham Parish Council, Parish Office, Jubilee Hall, Little Shore Lane, Bishop's Waltham, Southampton, Hampshire SO32
1ED Tel: 01489 892323 admin@bishopswaltham-pc.gov.uk www.bishopswaltham-pc.gov.uk