



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 18th June 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 – 21st May 2024
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 21st May 2024 - *for information only*
7. Halls 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. Albany Road Play Area Project Update – *for consideration*
13. Skatepark Project Update – *for consideration*
14. Suggestion for Permitted Graffiti Space – *for consideration*
15. Facilities Review Project Update - *for consideration*
16. Meeting with Hampshire Football Association regarding Priory Park Football Pitches – *for consideration*
17. Shared Southern Pathway Project Update - *for consideration*
18. Memorial Tree and Bench Policy Draft – *for consideration*
19. Dynamos Event Report – *for consideration*
20. Requests for Future Agenda Items – *for information only*
21. Date of next meeting – 16th July 2024
22. **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'.
23. Quotations for Pipe Replacement Under Priory Park Overflow Car Park - *for consideration*
24. Quotations for Jubilee Hall Kitchen Deep Clean – *for consideration*

25. Allotment Fencing Update and Price Estimate – *for consideration*
26. Men's Shed Update – *for consideration*

C Wilkinson

Clerk to the Committee
12th June 2024

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