



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 16th July 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 – 18th June 2024
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 18th June 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 information*
14. Shared Southern Pathway Project Update - *for information*
15. Facilities Review Project Update - *for consideration*
16. Report from Meeting with Hampshire Football Association – *for consideration*
17. Jubilee Hall Solar Project Update – *for consideration*
18. Coronation Hall Asbestos Survey – *for consideration*
19. Allotments Tree Meeting Report – *for consideration*
20. Montague Road Ditch Work Update – *for consideration*
21. Proposal for Coronation Hall Adaptations for Storage – *for consideration*
22. Requests for Future Agenda Items – *for information only*
23. Date of next meeting – 13th August 2024
24. **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'.

25. Priory Park Overflow Car Park Expansion Invitation to Tender – *for consideration*
26. Meeting with Bowling Club Regarding Licence – *for consideration*
27. Water Safety Checks Quotations – *for consideration*
28. Hedge Cutting Quotations – *for consideration*
29. Electrical Installation Condition Reports Quotations - *for consideration*

C Wilkinson

Clerk to the Committee
10th July 2024

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