



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 August 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. Public Session – to last no longer than 30 minutes - *for information only*
5. To approve the minutes of the Halls & Grounds Committee – 16th July 2024
6. Actions arising from meeting 16th July 2024- *for information only*
7. Estate 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. Skatepark Project Update – *for information*
13. Shared Southern Pathway Project Update - *for information*
14. Correspondence – Feedback regarding Priory Park Speed Bumps – *for consideration*
15. Jubilee Hall Solar Project Update – *for consideration*
16. Requests for Future Agenda Items – *for information only*
17. Date of next meeting – 17th September 2024
18. **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'.
19. Albany Road Play Area Project Update – *for consideration*
20. Facilities Review Project Update - *for consideration*
21. Priory Park Overflow Car Park Expansion Invitation to Tender – *for consideration*
22. Electrical Installation Condition Reports Quotations - *for consideration*

C Wilkinson
Clerk to the Committee
14th August 2024