



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 15th October 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 - 17th September 2024
6. Actions arising from meeting 17th September 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. Draft Budget 2024-2025 & Capital Projects Prioritisation – Update from Working Group - *for consideration*
12. Grant Opportunities - *for consideration*
13. Southern Shared Pathway Project Update - *for information*
14. Albany Road Play Area Update - *for consideration*
15. Montague Road Play Area Update – *for information*
16. Priory Park Overflow Car Park Project Update - *for consideration*
17. Expenditure to Remove Dead Tree in Jubilee Hall Car Park – *for ratification*
18. Winter Tennis Open Session Hours – *for consideration*
19. EV Charger Proposal at Priory Park and Hoe Road – *for consideration*
20. Requests for Future Agenda Items - *for information only*
21. Date of next meeting - 19th November 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. Facilities Review Project Update - *for consideration*
24. Jubilee Hall Heating Options - *for consideration*

25. Request to continue Programme of Replacement of Dog Waste Bins – *for consideration*
26. Quotations for Hygiene Waste Contract – *for consideration*
27. Quotations for Montague Road Tree Work – *for consideration*
28. Replacement Benches for Hoe Road Tennis Courts – *for consideration*
29. Coronation Hall Water Leak Report - *for consideration*
30. Staffing Matters – *for consideration*

C Wilkinson

Clerk to the Committee
9th October 2024

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