



PLEASE NOTE THE CHANGE OF VENUE FOR THIS MEETING

Bishop's Waltham Parish Council
A Meeting of the Halls & Grounds Committee will be held in the
Priory Park Clubhouse, Elizabeth Way, Bishops Waltham,
SO32 1SQ on Tuesday 17th September 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 - 20th August 2024
6. Actions arising from meeting 20th August 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. Budget Setting 2024-2025 – Update from Working Group - *for information*
12. Grant Opportunities - *for consideration*
13. Report from the Senior Groundsman relating to the Maintenance of West Hoe Cemetery – *for consideration*
14. Shared Southern Pathway Project Update - *for information*
15. Jubilee Hall Solar Project Update - *for consideration*
16. Export SEG Progress Update - *for consideration*
17. Albany Road Play Area Update - *for consideration*
18. Priory Park Overflow Car Park Drainage Repair Works Update - *for consideration*
19. Priory Park Parking Issues - *for consideration*
20. Correspondence - Traffic Concerns at Hoe Road Recreation Ground - *for consideration*
21. Correspondence - Montague Road Wildflower Area - *for consideration*
22. Proposal for Badminton Court Hire Trial – *for consideration*
23. Requests for Future Agenda Items - *for information only*

24. Date of next meeting - 15th October 2024
25. **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'.
26. Facilities Review Project Update - *for consideration*
27. Jubilee Hall Heating Options - *for consideration*
28. Quotations for Safety Surfacing and Montague Road Play Area – *for consideration*
29. Quotations for Annual Play Area Inspections 2024 – *for consideration*

C Wilkinson

Clerk to the Committee
11th September 2024