



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 19th November 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 - 15th October 2024
6. Actions arising from meeting 15th October 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. Updates to Draft Budget 2025-2026 - *for consideration*
12. Grant Opportunities - *for consideration*
13. Albany Road Play Area Update - *for information*
14. Recently Installed Safety Surfacing at Montague Road Play Area – *for information*
15. Southern Shared Pathway Project Update - *for consideration*
16. Traffic Calming Measure in Priory Park Car Park – *for consideration*
17. Correspondence - Query Relating to Hoe Road Recreation Ground Football Pitch Charges – *for consideration*
18. Play Park Inspection Report – *for consideration*
19. Bishop's Waltham Rotary Family Fun Day 2025 Hire Request – *for consideration*
20. Requests for Future Agenda Items - *for information only*
21. Date of next meeting - 17th December 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 – Architects' Quotations for Building Redesign - *for consideration*
24. Priory Park Overflow Car Park Project Tenders - *for consideration*

25. Jubilee Hall Heating Update - *for consideration*
26. Replacement Benches for Hoe Road Tennis Courts – *for consideration*
27. Jubilee Hall Paving Quotations - *for consideration*
28. Water Monitoring Contract - *for consideration*
29. SSE Grant and Quotations for Additional Battery Storage at the Jubilee Hall – *for consideration*

C Wilkinson

Clerk to the Committee
12th November 2024

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