



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 18th February 2025 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).

Agenda

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 - 21st January 2025
6. Actions arising from meeting 21st January 2025 - *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 Report - *for information*
11. Ear Marked Reserves Report and Year End 2024/25 Adjustments - *for approval*
12. 2025/26 Halls and Grounds Hire Rates (Product Fee Increases) Community Events - *for consideration*
13. Grant Opportunities - *for information*
14. Priory Park Overflow Car Park Project Update - *for consideration*
15. Facilities Review Update - Priory Park Redesign - *for consideration*
16. Hoe Road Recreation Ground Tennis Benches Update - *for information*
17. Jubilee Hall Youth Shelter Update - *for information*
18. Project Manager's Report - *for information*
19. Additional Battery Storage for Solar Generated Electricity for Jubilee Hall Update - *for consideration*
20. Memorial Tree Variety List - *for consideration*
21. Memorial Bench List - *for consideration*
22. Hoe Road Recreation Ground Parking and Vehicle Issues - *for consideration*
23. Allotments Fencing Update - *for information*
24. Requests for Future Agenda Items - *for information only*
25. Date of next meeting - 18th March 2025
26. **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'.

27. Quotations for Replacement Lighting at the Estate Shed - *for consideration*
28. Quotations for Repairs or Replacement of the Gate of the Jubilee Hall Bin Store - *for consideration*
29. Quotations for Southern Pathway Ramp between Priory Park and Bosworth Gardens - *for consideration*
30. Quotations for Priory Park Tree Work - *for consideration*
31. Prices for Replacement Cartridges for Hoe Road Recreation Ground Directional Ramps - *for consideration*

C Wilkinson

Clerk to the Committee
12th February 2025

Parish Council Office, The Jubilee Hall, Little Shore Lane, Bishop's Waltham, Hampshire, SO32 1ED, Tel: 01489 892323