



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 21st January 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 - 17th December 2024
6. Actions arising from meeting 17th December 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. Play Area Safety Inspection Report Progress Update – *for consideration*
13. Southern Shared Pathway Project Update - *for consideration*
14. Priory Park Overflow Car Park Project Update – *for consideration*
15. Facilities Review Update - Priory Park Redesign – *for consideration*
16. Additional Battery Storage for Solar Generated Electricity for Jubilee Hall – *for consideration*
17. 2025/26 Halls and Grounds Hire Rates (Product Fee Increases) – *for consideration*
18. Report from Meeting with the Scouts Regarding Potential Building Project – *for consideration*
19. Requests for Future Agenda Items - *for information only*
20. Date of next meeting – 18th February 2025
21. **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'.
22. Quotations for Water Monitoring Contract - *for consideration*
23. Quotations for Food Waste Contract for the Jubilee Hall – *for consideration*

C Wilkinson
Clerk to the Committee
15th January 2025