

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 March 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).

<u>Agenda</u>

- 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 18th February 2025
- 6. Actions arising from meeting 18th February 2025- *for information only*
- 7. Financial Position Year to Date to note current position
- 8. Capital Control Report for information
- 9. Ear Marked Reserves Report and Year End 2024/25 Adjustments for approval
- 10. Grant Opportunities for information
- 11. Estate Manager's Report for information
- 12. Senior Groundsman's Report for information
- 13. Project Manager's Report for information
- 14. Facilities Review Priory Park Redesign Update and Funding Request for consideration
- 15. Hedgerow Planting at Montague Road for consideration
- 16. Bishop's Waltham Rotary Family Fun Day Draft Licence and Fee for consideration
- 17. Dynamos Football Tournament Draft Licence and Fee for consideration
- 18. Pondside Lane Bridleway for consideration
- 19. Montague Road Wildflower Area Meeting for consideration
- 20. Memorial Bench List for consideration
- 21. Requests for Future Agenda Items for information only
- 22. Date of next meeting 15th April 2025
- 23. 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'.
- 24. Proposal for Half Day Halls Hire Rate for consideration

- 25. Quotations for Trade and Recycling Waste Services at the Jubilee Hall and Priory Park for consideration
- 26. Quotations for Jubilee Hall Alarm Upgrade for consideration
- 27. Quotations for Surfacing to Join Skate Zone and Access Pathway for consideration
- 28. Southern Footpath Remedial Works Quotations for consideration
- 29. Quotations for Churchill Avenue Play Area Replacement Gates for consideration
- 30. Quotations for Fencing at Albany Road Allotments for consideration
- 31. Quotation for Change of Payment Processor for Jubilee Hall Car Park Ticket Machines for consideration

C Wilkinson

Clerk to the Committee 12th March 2025

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