



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 15th April 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 – 18th March 2025
6. Actions arising from meeting 18th March 2025 - *for information only*
7. Financial Position Year to Date - *to note current position*
8. Capital Control Report and Ear Marked Reserves Reports - *for information*
9. Grant Opportunities - *for information*
10. Estate Manager's Report - *for information*
11. Senior Groundsman's Report - *for information*
12. Project Manager's Report - *for information*
13. Correspondence: Request for Dedicated Jubilee Hall Car Park Space for Community Minibus – *for consideration*
14. Priory Park Clubhouse Building Maintenance – *for consideration*
15. Requests for Future Agenda Items - *for information only*
16. Date of next meeting - 20th May 2025
17. **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'.
18. Pitch Drainage Work Quotations – *for consideration*
19. Request from Dynamos Football Club for Sunday Usage of Priory Park Football Pitches – *for consideration*
20. FOBS Fireworks Event Draft Licence and Fee – *for consideration*
21. Actual Cost of Dual-Use Bins Purchase - *for ratification*
22. Jubilee Hall Alarm Upgrade Report – *for consideration*
23. Advertising of Parish Council Halls in the Parish News Magazine – *for consideration*

C Wilkinson

Clerk to the Committee
9th April 2025