

## 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 17<sup>th</sup> June 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).

- 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 20<sup>th</sup> May 2025
- 6. Actions arising from meeting 20th May 2025 for information only
- 7. Financial Position Year to Date to note current position
- 8. Capital Control and Ear Marked Reserves Reports for information
- 9. Grant Opportunities for information
- 10. Estates Manager's Report for information
- 11. Senior Groundsman's Report for information
- 12. Project Manager's Report for information
- 13. Facilities Review Update for information
- 14. Drainage Under Claylands Road Play Area for consideration
- 15. Proposal from Sustainable Bishop's Waltham for Area of Unkept Land at Montague Road for consideration
- 16. Appointment of Jubilee Hall Internal Decoration Works Working Group for consideration
- 17. Dynamos Football Tournament Report for information
- 18. Requests for Future Agenda Items for information
- 19. Date of next meeting 15th July 2025

## 20. 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'.

- 21. Quotations for the Replacement of Front and Rear Playroom Flooring in Coronation Hall for consideration
- 22. Quotations for Cleaning of the Jubilee Hall Stage Curtains for consideration
- 23. Tractor Quotations for consideration
- 24. Quotations for Repairs to Hoe Road Recreation Ground Track for consideration

- 25. Remaining Gates and Fencing Work for Albany Road Allotments for consideration
- 26. Quotations for Relining Works in the Jubilee Hall Car Park for consideration

c Wilkinson

Clerk to the Committee 11<sup>th</sup> June 2025

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