



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 July 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. Election of the Vice Chairman of the Committee
2. To receive and accept apologies for non-attendance
3. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda
4. To receive and accept any personal, non-pecuniary interests relating to items on this agenda
5. Public Session – to last no longer than 30 minutes - *for information only*
6. To approve the minutes of the Halls & Grounds Committee - 17th June 2025
7. Actions arising from meeting 17th June 2025 - *for information only*
8. Financial Position Year to Date - *to note current position*
9. Capital Control and Ear Marked Reserves Reports - *for information*
10. Grant Opportunities – *for information*
11. Estates Manager's Report - *for information*
12. Senior Groundsman's Report - *for information*
13. Project Manager's Report - *for information*
14. Priory Park Clubhouse Project Update – *for consideration*
15. Report from Jubilee Hall Internal Decoration Works Working Group - *for consideration*
16. Report from Jubilee Hall Heating Working Group - *for consideration*
17. Proposal to Purchase Bleed Kits for Parish Council Land – *for consideration*
18. Report from Councillors' Visit to Bishop's Waltham Infant School - *for information*
19. Use of Hoe Road Pavilion Changing Rooms for Football Bookings – *for consideration*
20. Requests for Future Agenda Items - *for information*
21. Date of next meeting - 19th August 2025
22. **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'.
23. Hedge Work 2025 – Options and Costings – *for consideration*
24. Quotations for Relining Works in the Jubilee Hall Car Park – *for consideration*

25. Quotations for Drainage at the Estate Shed at Hoe Road Recreation Ground – *for consideration*
26. Quotations for Priory Park Clubhouse Adaptations for Dynamos Senior Team – *for consideration*
27. Quotations for Tree Condition Surveys - *for consideration*
28. Preliminary Costing for Path Works in Priory Meadow - *for consideration*
29. Preliminary Costing for Remedial Works on Montague Road Bridleway - *for consideration*
30. Ratification of Cost of Skip for Albany Road Cricket Ground - *for consideration*

C Wilkinson

Clerk to the Committee
9th July 2025

Bishop's Waltham Parish Council, Parish Office, Jubilee Hall, Little Shore Lane, Bishop's Waltham, Southampton, Hampshire SO32
1ED Tel: 01489 892323 admin@bishopswaltham-pc.gov.uk www.bishopswaltham-pc.gov.uk