

Bishop's Waltham Parish Council A Meeting of the Halls & Grounds Committee will be held in the Gold Room of The Jubilee Hall, Little Shore Lane, Bishops Waltham, SO32 1ED on Tuesday 16th September 2025 at 6:00pm

Please note changes to previously advertised time and room

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 16th August 2025
- 6. Actions arising from meeting 16th August 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. Parish Council Budget Setting 2026-2027 for information
- 10. Grant Opportunities *for information*
- 11. Estates Manager's Report for information
- 12. Grounds Report for information
- 13. Project Manager's Report for information
- 14. Priory Park Clubhouse Project Update for consideration
- 15. Report from Meeting with Dynamos *for information*
- 16. Next Stage of Shared Southern Pathway for consideration
- 17. Correspondence Request from Cricket Club *for consideration*
- 18. Approval of Remedial Works to Priory Park Clubhouse Showers for ratification
- 19. Requests for Future Agenda Items for information
- 20. Date of next meeting 21st October 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 Tree and Hedging Work at Hoe Road Recreation Ground – for consideration

- 23. Quotations for a Heat Loss Survey of the Jubilee Hall (Gold and Ruby Rooms) for consideration
- 24. Dynamos Tournament 2026 Licence Request for Event at Priory Park for consideration

C Wilkinson

Clerk to the Committee 10th September 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