



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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RECREATION COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE
NEXT MEETING**

**A MEETING OF THE RECREATION COMMITTEE TOOK PLACE AT
7.30PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON
MONDAY 21ST NOVEMBER 2016**

MINUTES

PRESENT:

Cllr J. Kirby (Chairman)
Cllr E Trotter
Cllr J. Ives
Cllr J. Poole
Mrs N Sosin (Administration Officer).

ALSO IN ATTENDANCE:

Mr P. Terry - Groundstaff
Mr T. Rudgard (Parish Council Sports Representative)
1 member of press
4 members of the public.

59/16 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained.

60/16 APOLOGIES FOR ABSENCE

Cllr B. Easton and Cllr T. Jourdan

61/16 DECLARATIONS OF INTEREST

None.

62/16 ELECTION OF VICE CHAIR

Cllr Trotter was elected as Vice Chair.

Proposed: Cllr Kirby Seconded: Cllr Ives

63/16 MINUTES

The minutes of the meeting held on 3rd October 2016 were unanimously approved.

64/16 MATTERS ARISING FROM THE MINUTES

Cllr Trotter advised that the ground staff did not have suitable line marking equipment as stated in minute 52/16. It was agreed that this equipment could be hired for marking out bays in the car park.

It was agreed that future Recreation Committee Agendas would include a list of carried forward items with action points to highlight what had been dealt with since the last meeting.

65/16 PUBLIC PARTICIPATION SESSION

The meeting was adjourned.

Public Questions not on the Agenda

A member of the public raised the issue of the debris and branches that have been left down the side of the tennis courts. Peter Terry advised that as soon as the weather improves this would all be removed and burnt.

Public Questions on the Agenda

A member of the public asked if the council would consider the purchase of a defibrillator which could be located at the Recreation Ground. This was following the death last week of a member of the public at the Tennis Club.

The Chairman advised that this would be considered under the agenda item, minute 68/16.

66/16 REPORTS

Head Groundsman - Mr P Terry

Mr Terry advised the Committee that the bark solution at the Play Park did not seem to have worked as it had been kicked out leaving the area in the same condition as before. He would talk to the Deputy Executive Officer about the possibility of filling the holes with soil and tamping down.

Mr Terry then advised the Committee that the hedge trimming work at the Recreation Ground and The Millennium Hall were both three quarters completed and that Fletchers Field was finished.

The grass tennis courts have been scarified and treated and the football pitches were all OK. Two new litter bins have been installed at the Millennium Hall and seem to have resulted in an improvement to the litter problem. Two new dog waste bins have been installed at Radford Park.

Outstanding work includes trimming the overhanging branches on the driveway approach to the Allotments.

Cllr Kirby read out a letter from SSE which provided an update to the work they have been conducting at Radford Park. It was agreed that a letter should be sent thanking them for the care and courtesy they have shown whilst completing the work. Thanks should also go to Cllr Green for all his help with this work.

Sports Representative - Mr T Rudgard

Mr Rudgard spoke about grants for sports clubs to pay for training courses.

Recreation Ground Car Park and Drainage Working Party

Cllr Trotter informed the Committee that the drainage work at the Recreation Ground had been completed. He also highlighted that an extra ring had been installed (4 instead of the quoted 3). The drains appeared to be working however the Groundstaff have been advised that the area needs to be kept clear of leaves to allow the water to drain freely.

67/16 SPORTS DAY

It was proposed that Sports Day 2017 should be held on 1st July. Cllr Ives will approach Bohunt School and request use of their facilities again.

68/16 DEFIBRILATOR FOR RECREATION GROUND

It was agreed in principle that a defibrillator would be an asset for use at the Recreation Ground. Councillors would look in to the possibility of obtaining a grant towards the cost.

69/16 QUOTATIONS FOR CAR PARK EXTENSION

There was a significant difference in the quotations received from contractors. It was therefore decided to delay a decision.

Cllr Kirby and Cllr Ives will speak to the Executive Officer for advice on how to proceed.

70/16 BUDGET

Tree budget for 2017/18 includes provision for the tree survey. Trees requiring work that were near to footpaths or roads would need particular attention.

71/16 BUDGET MONITORING

The draft budget was reviewed.

Councillor Ives queried the figure on lines 4166 and 1081 with regards to income and expenditure of Sports Day. Clarification would be sought from the Executive Officer.

72/16 UPDATE ON TREE WORK

Both the mature trees requiring urgent work have had quotations agreed at the Finance and Planning meeting. Cllr Green will oversee the work at Hewshott Lane.

Cllr Ives suggested publicising logs for sale to increase income.

73/16 LITTER PICK DAY

It was agreed to hold another litter pick day which would be organised by the Parish Council. Local groups would be invited to join in such as Liphook in Bloom, Scouts and Guides.

January was agreed to be the best time.

Nicki Sosin would check with HCC when they would be in the area with the road sweeper and leaf clearing to prevent overlap.

Meeting closed - 8.55pm

Chairman

Date