



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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HAMPSHIRE GU30 7TN

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE RECREATION
COMMITTEE AT 7.30PM IN THE HASKELL CENTRE, MIDHURST
ROAD, LIPHOOK, ON MONDAY 8 APRIL 2013**

Mrs G Ring
Deputy Parish Clerk

2 April 2013

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

4. PUBLIC PARTICIPATION SESSION

Public Questions.

Adjournment of the meeting for questions with respect to items not on the agenda, but relating to matters for which the Recreation Committee have responsibility.

Public Participation. To allow members of the public to address the Committee about business on the agenda, at the discretion of the Chairman.

5. MINUTES OF THE PREVIOUS MEETING

To approve the minutes of the Recreation Committee Meeting 4 February 2013
(APPENDIX 1)

6. **MATTERS ARISING FROM THE MINUTES**
Recreation Committee Meeting 4 February 2013
7. **REPORTS**
Parish Council Sports Representative. Mr Rudgard.
General Report.
Radford Park Working Party
Skate Park Working Party
8. **FAIR ON THE VILLAGE GREEN**
To agree to Mr P Shayler of Showtime Amusements holding a fair on the Village Green between 26 – 28 July 2013, subject to the signing of the usual agreement. **(APPENDIX 2)**
9. **FUNDAY ON THE VILLAGE GREEN**
To agree to the use of the Village Green, free of charge, by the Liphook Carnival Committee for a Village Fun Day on Sunday 7 July 2013.
10. **USE OF THE RECREATION GROUND BY SURREY FITNESS CAMPS**
To consider a request from Surrey Fitness Camps for a licence to use the Recreation Ground to run an outdoor exercise class initially for 1 to 2 sessions per week.
(APPENDIX 3)
11. **COMMUNITY LITTER PICKING DAY**
To provide information on the community litter picking day on 28th April 2013.
12. **GRASSCUTTING**
On-going audit of grass cutting the Parish.
13. **ERECTION OF DISPLAY ON THE WILLOWS NURSERY BUILDING**
To agree to the erection of a fixed display on the wall outside the Willows Nursery at the Recreation Ground to improve the visual appearance of the building for the children.
14. **EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**
The motion: “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”.

The agenda of the excluded session includes the minutes of the excluded session of the previous meeting and consideration of quotations for phase 2 of the Play Park Modernisation (older children’s area).

