

Mr P J STANLEY EXECUTIVE OFFICER

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THE PARISH OFFICE HASKELL CENTRE MIDHURST ROAD LIPHOOK

HAMPSHIRE GU30 7TN

YOU ARE HEREBY SUMMONED TO A MEETING OF THE RECREATION COMMITTEE AT 7.30 PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 7th APRIL 2014

P Stanley Executive Officer

1st April 2014

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. MINUTES OF THE MEETING

To approve the minutes of the meeting held on 3rd February 2014. (APPENDIX 1)

MATTERS ARISING FROM THE MINUTES - (for information only) Matters arising from the minutes.

6. PUBLIC PARTICIPATION SESSION

Meeting Adjourned

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.

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

7. REPORTS

Skate Park Working Party

Radford Park Working Party

Grounds Staff Report

Parish Council Sports Representative. Mr Rudgard.

8. LICENCE FEE 2014/15

To review the licence fee for use of the WM Recreation Ground.

9. FLOODING IN THE RECREATION GROUND

To consider quotations received for drainage work at the WM Recreation Ground (APPENDIX 2). Flooding at London Road gate.

10. THE BEACON BUILDING

To consider maintenance in order to ensure the building is weatherproof.

11. REFURBISHMENT OF TOILET & STORAGE AREA

To consider possible financial support as agreed at the last meeting. (APPENDIX 3)

12. STORM DAMAGE

Financial implications for removal of damaged tree.

13. FLETCHERS FIELD PATH TO ALL ABILITY RAISED BED

To discuss provision of a pathway.

14. BRAMSHOTT OPEN GARDENS EVENT

The council has been asked to allow access to the allotments as part of this event. The committee need to consider this request.