



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr P J STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988

Fax: 01428 727335

e-mail:council@bramshottandliphook-pc.gov.uk

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 6th OCTOBER 2014**

A Spencer
Administration Officer

30th September 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 4th August 2014. (**APPENDIX 1**)

5. 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.

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

7. APPOINTMENT OF A VICE CHAIRMAN

8. HAVANT & EAST HANTS AND BOHUNT SCHOOL AND CENTRE SPORTING ACTIVITIES

To discuss the possible combining of activities in the two areas. (APPENDIX 2)

9. UPDATE ON TOILET PROPOSAL IN THE RECREATION GROUND

To receive an update from the tennis club and make any necessary approvals. (APPENDIX 3)

10. DEVELOPER CONTRIBUTIONS FOR TENNIS COURT FLOOD LIGHTING

A representative from the tennis club will be in attendance

11. FLETCHERS FIELD PATH

To consider quotations and appoint a contractor. (APPENDIX 4)

12. BUDGET 2015/16

To consider the draft budget 2015/16 (APPENDIX 5)

13. ALLOTMENT FEES OCTOBER 2016

To consider the future charges for allotments. Fees must be agreed at least one year in advance and commence on 1st October (APPENDIX 6)

14. REPORTS

Skate Park Working Party

Radford Park Working Party

Property & Grounds Manager

Parish Council Sports Representative - Mr Rudgard.

15. PROVISION OF A BENCH

To consider a request for the provision of a memorial bench at Radford Park

16. SCOUT BIRD BOXES (APPENDIX 7)

17. MEMORIAL PLAQUE (APPENDIX 8)

18. 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”

Proposed by: The Chairman The excluded session is to consider the Beacon Building.