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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 8TH FEBRUARY 2016

N SOSIN ADMINISTRATION OFFICER

2ND FEBRUARY 2016

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 23rd November 2015 (**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.

<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

Radford Park Working Party - Cllr Mrs J Kirby

Sports Representative and Sports Clubs - Mr T. Rudgard

Groundstaff - Mr Peter Terry

8. LITTER DAY

To discuss the arrangement of another litter day for the village.

9. SPORTS DAY 2016

To discuss plans for the next Village Sports Day to be held on 2nd July 2016.

10. RESURFACING OF PLAY AREAS AT WAR MEMORIAL RECREATION GROUND

To consider options to deal with the deterioration of the play surface at the Recreation Ground.

11. BUDGET MONITORING STATEMENT FOR APRIL TO DECEMBER 2015

To consider the Budget Monitoring Statement (Appendix 2).

12. WAR MEMORIAL RECREATION GROUND CAR PARK AND DRAINAGE

To receive an update from the Working Party on progress.

13. TREE SURVEY

To arrange a Tree Survey to be undertaken.

14. MAINTENANCE AND REPLANTING OF MILLENNIUM GREEN FLOWER BEDS.

To consider options for planting schemes at the Millennium Hall.