



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
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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 22ND AUGUST 2016**

N SOSIN
ADMINISTRATION OFFICER

16TH AUGUST 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 18th April 2016 (**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. REPORTS

Radford Park Working Party - Cllr Kirby

Groundstaff - Mr Peter Terry

Sports Representative and Sports Clubs - Mr T. Rudgard

War Memorial Recreation Ground Car Park and Drainage Working Party - Cllr Trotter

8. REPORT OF ALLOTMENT AND RECREATION VISITS (Appendix 2)

To receive reports of the visits to the Allotments and the Recreation areas and to agree any actions.

9. BUDGET (Appendix 3)

To consider the draft budget.

10. WORKING PARTY ON CAPITAL PROJECTS & EQUIPMENT

To establish a working party to examine and recommend future capital projects and equipment.

11. DEVELOPER CONTRIBUTIONS - RADFORD PARK

To agree spending of Developer Contributions at Radford Park.

12. EARMARKED RESERVES

To review Earmarked Reserves (Appendix 4)

13. EXTENSION TO CAR PARK AT RECREATION GROUND

To consider and agree options.

14. QUOTATIONS RECEIVED FOR DRAINAGE WORK AT RECREATION GROUND (Appendix 5).

To discuss the quotations received for work required at the Recreation Ground to repair/replace the safety surface under the play equipment.

15. DOG FOULING AND DOG WASTE BINS

To consider and agree options for reducing fouling at the War Memorial Recreation Ground and Radford Park and the provision of additional dog waste bins at these locations.

16. REVIEW OF ALLOTMENT FEES

To consider any changes to the allotment fees for next year.

17. SIGNAGE FOR RADFORD PARK

To consider options for signing Radford Park Car Park.

18. LETTER OF COMPLAINT REGARDING USE OF MILLENNIUM GREEN (Appendix 6).

To consider points raised in a letter of complaint regarding the use of the Millennium Green by the Fairground.

19. FLOWER BEDS ON MILLENNIUM GREEN

To agree on maintenance of flower beds on Millennium Green.

20. RISK ASSESSMENTS.

To make arrangements for completion of Risk Assessments.

21. SPORTS DAY

To consider whether to hold the Sports Day again next year.