



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 3RD OCTOBER 2016**

**N SOSIN
ADMINISTRATION OFFICER**

27TH SEPTEMBER 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 22nd August 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

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. REVIEW OF BUDGET 2017/18

To consider the budget for 2017/18 (**Appendix 2**)

9. BRAMSHOTT TRIANGLE

To consider the possible transfer of the area known as the “Bramshott Triangle” to a charitable trust, subject to the necessary agreements and approval at full council.

10. QUOTES FOR WORK AT PLAYPARK TO REPAIR PLAY SURFACE.

To consider quotes received from companies to undertake repairs to the playpark at the War Memorial Recreation Ground. (**Appendix 3**)

11. OAK TREE AT HAMMER VALE

To receive a verbal report following a site visit.

To consider responsibility for the oak tree. (**Appendix 4**)

To consider and approve a course of action.

12. MEMORIAL BENCH AT WAR MEMORIAL RECREATION GROUND

To consider a request to site a memorial bench at the Recreation Ground.

13. CAR PARK AT RECREATION GROUND

To agree that Line Marking and Car Park Extension quotes be approved at the next Finance and Policy Committee Meeting.