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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 6TH FEBRUARY 2016

N SOSIN ADMINISTRATION OFFICER

31st JANUARY 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 21st November 2016 (**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

Groundstaff - Mr Peter Terry

Sports Representative and Sports Clubs - Mr T. Rudgard

8. REQUEST TO TARMAC TRACK IN HAMMER VALE

To consider a request from a resident to tarmac the track in front of his house which is council owned land at Hammer Vale.

9. REQUEST TO HOLD FUN DAY ON MILLENNIUM GREEN IN 2018) (Appendix 2)

To consider a request by Ben Govier of Dylans Ice Cream to hold an event on the Millennium Green.

10. VILLAGE GREEN

To agree a charge for hiring out the Village Green for events.

11. EXTENSION TO WAR MEMORIAL CAR PARK

To report back on feedback given by the Executive Officer and to consider and agree alternative means to extend the car park.

12. LITTER PICK

To consider a date for the next litter pick.

13. REGISTER OF ANCIENT AND VETERAN TREES IN THE PARISH

To consider whether to participate in the Woodland Trust's nationwide survey of Ancient and Significant Trees.

To agree a coordinator and action plan.

14. GATES AT THE WAR MEMORIAL RECREATION GROUND

To consider what action should be taken to secure the Recreation Ground as the gate will no longer be locked at night after the end of March.

15. SPORTS DAY

To set up a working party for the 2017 Sports Day and set a date for the first meeting.

16. RADFORD PARK BRIDGE

To notify the committee that after a risk assessment of the bridge at the London Road end, it has been closed.

17. RELOCATION OF RECREATION COMMITTEE MEETING PLACE

To notify the committee that all future meetings will be held in the Canada Room in the Liphook Millennium Centre.