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THE PARISH OFFICE HASKELL CENTRE MIDHURST ROAD LIPHOOK HAMPSHIRE GU30 7TN

RECREATION COMMITTEE

THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE <u>NEXT MEETING</u>

A MEETING OF THE RECREATION COMMITTEE TOOK PLACE AT 7.30PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, MIDHURST ROAD, LIPHOOK ON MONDAY 2ND OCTOBER 2017.

MINUTES

PRESENT:

Cllr J. Green (Chair)

Cllr E. Trotter

Cllr J. Kirby

Cllr J. Poole

Cllr S. Garnett

Mrs N Sosin (Administration Officer).

ALSO IN ATTENDANCE:

1 member of press

2 members of the public.

72/17 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained.

73/17 APOLOGIES FOR ABSENCE

Cllr Croucher.

74/17 DECLARATIONS OF INTEREST

None.

75/17 MINUTES

The minutes of the last meeting were unanimously approved.

76/17 MATTERS ARISING FROM THE MINUTES

Repairs to the areas under the play equipment at the War Memorial Recreation Ground are due to begin. A quantity of soil has been delivered and will be added to those areas which have been worn away and require building up. The areas will be worked on one at a time and taped off while the work is undertaken.

Cllr Kirby showed the committee a picture of the area at the War Memorial Recreation Ground which has been excavated by the Football Club. The committee discussed possible courses of action and decided that the Football Club should be responsible for reinstating the bank to it's previous condition. A letter is to be sent asking for their proposals and then a meeting should be arranged to discuss.

<u>Decision</u>: Football Club to be contacted regarding making arrangements for the reinstatement of bank.

77/17 PUBLIC PARTICIPATION SESSION

The meeting was adjourned.

Public Questions not on the Agenda

None

Public Questions on the Agenda

Les Futcher asked about the Allotment Noticeboard. This has been taken down due to being damaged and has been placed outside of the allotments gate. Mr Futcher would like to see the noticeboard reinstated inside the allotment gates in the previous location.

Mr Holt who is also an allotment holder asked if a plan could be produced to show which paths each allotment holder is responsible for maintaining. He would also like to see a copy of the letter showing who had won the allotment competition added to the noticeboard.

Mr Holt was also unhappy that the trees around the allotments were still blocking light to his plot and wanted to know if these have been identified as needing work in the tree survey. Cllr Green will look in to this further.

78/17 REPORTS

Groundsman's Report

Mr Terry was unable to attend the meeting due to an emergency but will send his report after the meeting.

Cllr Kirby would like to know what chemicals have been used on the beds at the LMC before they are replanted.

79/17 LITTER PICK

A decision on this would be deferred until a later meeting due to the time of year. The Administration Officer will find out the date of the Liphook in Bloom litter pick which is usually in March to allow for a coordinated approach.

80/17 REPAIRS TO WALKWAY AT RADFORD PARK

Cllr Kirby began by thanking the member of the public who brought the issue to the attention of the Parish Council.

She then pointed out that this problem had been raised on a Risk Assessment carried out in July 2015.

It was suggested that this area is taped off for safety reasons. This will need to be checked on weekly by the groundstaff to ensure it is still in place and the checks should be logged for future reference.

It was agreed that it was not appropriate for the committee to make a decision regarding the repair of the bank and that this item should be referred by to the Deputy Executive Officer with recommendation that the Environment Agency should be contacted for their advice.

<u>Decision:</u> All agreed. DEO to consult Environment Agency regarding necessary repairs to the eroded bank. Groundstaff to tape off the area and check weekly keeping records of those checks.

81/17 CHESTNUT PALING FENCING FOR RECREATION GROUND BOUNDARY

It was agreed that this work needs to be undertaken as it was already listed on the Risk Assessment in 2015 and can be funded from the maintenance budget. DEO to speak with Cllr Green regarding the work and costs.

82/17 RADFORD PARK BRIDGE SERVICE AGREEMENT

Cllr Garnett was not in agreement with proceeding with HCC without obtaining more tenders. It was agreed to proceed with HCC and to approve and authorise the signing of the agreement..

Decision: Proposed – Cllr Kirby Seconded – Cllr Trotter 2 votes for and 1 vote against.

83/17 FUNDING FOR REPLACMENT BRIDGE AT RADFORD PARK

Cllr Garnet was not in agreement with this course of action.

Proposed: Cllr Green Seconded Cllr Kirby 2 votes for and 1 vote against.

84/17 BUDGET MONITORING

The budget was noted. Cllr Garnett asked why 4037 Grounds Maintenance was not a higher amount?

85/17 OUTSTANDING DECISIONS

The line showing height bar should be amended to show as no longer required (25/17).

DEO to follow up on boundary dispute at Recreation Ground and London Road.

Meeting closed – 8.37pm	
Chairman	Date