



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE  
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**YOU ARE HEREBY SUMMONED TO A MEETING OF THE RECREATION COMMITTEE AT 7.30 PM IN THE CANADA ROOM, THE MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK, ON MONDAY 5<sup>TH</sup> FEBRUARY 2018**

N SOSIN  
SENIOR ADMINISTRATION OFFICER

29<sup>TH</sup> JANUARY 2018

## AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
2. **APOLOGIES FOR ABSENCE**  
To approve 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 4<sup>th</sup> December (**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

**8. REQUEST TO SITE A MEMORIAL BENCH IN RADFORD PARK (Appendix 2)**

To consider a request to site a memorial bench in Radford Park.

**8. ERODED BANK AT RADFORD PARK**

To decide on a course of action to repair the bank.

**9. CAPITAL PROJECTS**

To consider projects to be included in the Councils Capital Projects List

**10. BUDGET MONITORING (Appendix 3)**

To note expenditure to the end of December 2017.

**11. OUTSTANDING DECISIONS / ACTIONS (Appendix 4)**

To note previously agreed decisions and actions.