



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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RECREATION COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING**

**A MEETING OF THE RECREATION COMMITTEE TOOK PLACE AT
7.30PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE,
MIDHURST ROAD, LIPHOOK ON MONDAY 5TH FEBRUARY 2018.**

MINUTES

PRESENT:

Cllr J. Green (Chair)
Cllr E. Trotter
Cllr J. Kirby
Cllr J. Poole
Mrs N Sosin (Administration Officer).

ALSO IN ATTENDANCE:

Mr P. Terry – Head Groundsman
1 member of press
11 members of the public.

01/18 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained.

02/18 APOLOGIES FOR ABSENCE

To approve apologies for absence
Cllr Croucher sent his apologies and these were accepted.

03/18 DECLARATIONS OF INTEREST

None.

04/18 MINUTES

The Minutes of the meeting held on 4th December were approved.

Proposed: Cllr Trotter Seconded: Cllr Poole

05/18 MATTERS ARISING FROM THE MINUTES

None

06/18 PUBLIC PARTICIPATION SESSION

A member of the public expressed concerns regarding minute 96/17 Picnic benches at Recreation Ground as she felt this would encourage young people to hang around in the park in the evenings causing problems. Cllr Green and Cllr Kirby explained that nothing had been agreed or approved as yet and the siting of the benches would be considered.

07/18 REPORTS

Groundsman's Report

The Head Groundsman PT read out a report detailing work which has been undertaken since the last meeting. This included hedge trimming around the Millennium Green and weed killer application to the paths around the Millennium Hall.

Some trees and branches have come down a Radford Park following the very wet, windy weather but nothing significant.

The hedges around the tennis courts have been trimmed.

A report was circulated to the committee covering suggested work to be undertaken at the football pitches to improve drainage. The chair thanked PT for his work on this report and requested that the quote be submitted formally to the Executive Officer for consideration.

PT apologised to the Football Club for the Ground staff driving across the pitches recently in the tractor. The Club expressed their desire to commence work on improving the pitches once the season finishes in April. The also requested that maintenance is conducted annually to maintain the pitches.

Agreed: To investigate who usually aerates the pitches and to look in to annual maintenance agreements. Cllr Kirby to look in to Developers Contributions with regards to funding further drainage work.

08/18 REQUEST TO SITE A MEMORIAL BENCH

The request to site a memorial bench in Radford Park was unanimously approved. It was agreed that Ground staff could offer help and advice if needed.

Agreed: Permission was given to site a memorial bench in Radford Park

09/18 ERODED BANK AT RADFORD PARK

Cllr Kirby suggested placing a 'dog leg' at the end of the existing set of sleepers. This would be approx. 6 metres in length. Adrian Bird had been approached to look at possible repairs to the bank that could be undertaken by the River Wey Trust.

Agreed: It was unanimously agreed to place a 'dog leg' made of manmade sleepers at the junction with the existing path.

10/18 CAPITAL PROJECTS

It was proposed that a working party should be set up to look at projects the Recreation Committee wished to undertake,

Cllr Green, Cllr Trotter, Cllr Kirby and Cllr Poole would all be members and asked if the Head Groundsman would also join the working party. It was agreed that after an initial meeting further members would be sought from the clubs who use the Recreation Ground to allow for their input into work that should be considered.

Agreed: A working party will be set up to look at capital projects

11/18 BUDGET MONITORING

The Budget was noted.

The Football Club representative asked if it was possible to have sight of the appendix that the Committee were looking at which showed the budget. The Administration Officer agreed to check this was permitted and send across by email the following morning if it was.

It was agreed that it was not cost effective to continue to sell logs.

Agreed: The Parish Council will no longer sell logs. Wood is to be stacked in 'habitat piles' where appropriate.

12/18 OUTSTANDING DECISIONS/ACTIONS

It was agreed to obtain quotes for repairs to the playground equipment.

The issue of much older children using the playground was raised by a member of the public as this dissuades mothers with younger children from going in there.

Cllr Green will speak to Bohunt and ask if this can be brought up in a school meeting.

Cllr Green announced that the next meeting would be moved to Tuesday 3rd April 2018 as the Monday was Easter bank holiday.

The meeting closed at 8.25pm

