



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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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 18TH JUNE 2018**

N SOSIN
SENIOR ADMINISTRATION OFFICER

12TH JUNE 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 3rd April 2018 (**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 (**Appendix 2**)

Grounds Manager – Petersfield Town Council – Mr Doug Budd (**Appendix 3**)

8. TREE WORKS

To decide whether to request quotes to undertake work recommended by Dryad Tree Specialists and marked as ‘Maintenance’ on the report.

9. FOOTBALL PITCHES AT RECREATION GROUND

To receive an update on work planned for the football pitches.

10. ERODED BANK AT RADFORD PARK (Appendix 4)

To agree to spend up to £5000 to repair the eroded bank.

11. OUTSTANDING DECISIONS/ACTIONS (Appendix 5)

To note previously agreed decisions and actions.