



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
LIPHOOK
HAMPSHIRE
GU30 7TN

**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 1ST OCTOBER 2018**

N SOSIN
SENIOR ADMINISTRATION OFFICER

25th SEPTEMBER 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 6th October 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**)

8. HIRE CONDITIONS FOR MILLENNIUM GREEN

To appoint a Working Party to draft terms and conditions for the hire of the Green and to agree to invite suitable parties to represent the Millennium Hall..

9. REPORT ON HEALTH AND SAFETY AND BUILDING CONDITION OF TRACTOR SHED (Appendix 3)

To note the report.

10. 2019/20 BUDGET

To appoint a Working Party to recommend items for inclusion in the 2019/20 budget, and to receive suggestions for items to be considered.

11. OAK TREES (Appendix 4)

To consider the offer of oak tree saplings made by a member of the public.

12. REQUEST TO SITE A SCOPE TEXTILE BANK IN THE PARISH (Appendix 5)

To consider a request to site a Scope Textile Bank in the Parish and to agree on a suitable location.

13. OUTSTANDING DECISIONS/ACTIONS (Appendix 6)

To note previously agreed decisions and actions.

14. PURCHASE OF TRACTOR (Appendix 7)

To approve the purchase of a new tractor as recommended by Doug Budd.

15. FOOTBALL CLUB REQUEST FOR PATIO AND BBQ AREA (Appendix 8)

To agree whether to approve a request from the football club to install a small patio area and BBQ.