



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

P.J. STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988

e-mail: council@bramshottandliphook-pc.gov.uk

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

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 3RD DECEMBER 2018.

MINUTES

PRESENT:

Cllr E. Trotter (Chair)
Cllr S. Garnett
Cllr J. Kirby
Cllr J. Poole
Cllr J. Taplin

Mrs N. Sosin – Senior Administration Officer
Pete Terry, Head Groundsman

Mr P Stanley Executive Officer

ALSO IN ATTENDANCE:

Four members of the public

66/18 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained.

67/18 APOLOGIES FOR ABSENCE

None were received

68/18 DECLARATIONS OF INTEREST

None were made.

69/18 MINUTES

Acceptance of the Minutes of the meeting held on 1st October 2018 were proposed by Cllr Poole and seconded by Cllr Kirby and agreed by all Councillors.

70/18 MATTERS ARISING FROM THE MINUTES

None

71/18 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public questions - Items not on the agenda

The Chair of the Liphook Football Club (AO) requested that the Committee consider the possibility of moving their annual football tournament to the Recreation Ground from Bohunt School from 2020. Councillors requested that the club send in their proposal by letter. Councillor Garnett asked AO how many members the Football Club currently has. AO advised that there are approximately 200 young people, 50 adults in the men's team and around 20-30 in the Veterans team.

Public questions - Items on the agenda

A resident of London Road (FL) asked about the paving that was to be installed at the Recreation Ground around the football Pavilion. AO confirmed that this was to go on the small area between the Club House and the Storage Container and nowhere else.

FL also confirmed that as agreed she had spoken to Allianz regarding use of their car park on match days but that unfortunately due to Health and Safety concerns it was not as straight forward as originally hoped as their insurance could be affected by having children in the car park out of office hours.

The meeting re-convened.

72/18 WORK SCHEDULES FOR GROUNDSTAFF

This item was brought forward as the Head Groundsman, Peter Terry needed to leave the meeting early. Mr Terry explained that the activities on the schedule were tasks already done by them.

Cllr Garnett asked how much time was allotted to each task on the schedule.

Cllr Taplin wanted to know what work the Groundstaff undertake from October onwards when there is less requirement to cut grass and hedges.

All councillor agreed that they needed more information about work that the Groundstaff are doing and the time that each task takes. The EO agreed to provide this information for the February meeting. He explained that the tasks will continue to evolve as discussions are held with the grounds team.

19.50 Peter Terry left the meeting.

73/18 REPORTS

Groundsman's Report

Attached to the minutes as **Appendix 1**

All Councillors read Mr Terry's report.

74/18 TO APPROVE THE USE OF THE VILLAGE GREEN

8.1 It was agreed that the Italian Market could hire the Village Green and the charge would be £100.

8.2.1 It was agreed to approve the new Hire Form and daily hire charge of £100 per day for all users.

8.2.2 It was agreed by all Councillors to delegate authority to the Executive Officer to agree future bookings on the Village Green however Councillors would like to be consulted over any new bookings which would run past 9pm.

Proposed: Cllr Kirby

Seconded: Cllr Taplin

75/18 BUILDINGS AT THE WM RECREATION GROUND AND RADFORD PARK

The EO explained that the WM Trust were now meeting regularly and asked the Recreation Committee to look at all the options for the buildings and report back with recommendations to the next meeting at the end of January.

The issue is very complex especially around the option to demolish.

Cllr Trotter explained that there would be complications with power supply and other utilities which serve the tractor shed and Tennis Club toilets as these all go through the old 'Willows' building.

Cllr Poole said she was concerned that the building cannot be left as it is as it is only insured for demolition.

Cllr Taplin would like to see the area cleared and to start again from scratch with a new building however Cllr Kirby pointed out that there were currently no funds available for this project. The EO explained that money is currently tied up until the new bridge for Radford Park is completed as the Council need to pay for this project in advance and then claim the money back from HCC.

Cllr Garnett requested that the EO send a letter to the EO of EHDC to press for how much money is available to the Parish Council from Developer Contributions. Cllr Taplin agreed that she would also like to see this.

It was agreed that a Working Party should be set up to consider all of the options. Cllr Trotter, Cllr Garnett, Cllr Kirby, Cllr Poole, Cllr Taplin and the Executive Officer would form a Working Party with the Terms of Reference to provide a clear recommendation of the preferred option of the 3 available including guideline figures and report back to the next meeting. It was likely that an Extraordinary meeting will be required to meet the January deadline.

76/18 QUOTATIONS FOR BOARDWALK GROUNDWORKS AND CONSTRUCTION

It was agreed to appoint contractor 1 to undertake the work on the boardwalk. This was Merrid Ltd. at a cost of £2420 plus VAT at standard rate.

77/18 BUDGET

The EO spoke about the budget and said that as RFO he was happy with the figures.

The budget figures were agreed.

The meeting closed at 8.40pm