



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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Mr A S R GROVES MBE  
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THE PARISH OFFICE  
HASKELL CENTRE  
MIDHURST ROAD  
LIPHOOK  
HAMPSHIRE GU30 7TN

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE RECREATION  
COMMITTEE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST  
ROAD, LIPHOOK, ON MONDAY 5 SEPTEMBER 2011**

A S R GROVES  
CLERK

30 August 2011

## AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF INTEREST

Members are reminded of their responsibility to declare the existence and nature of any personal or prejudicial interest which they may have in any item of business on the agenda no later than when that item is reached and, subject to certain provisions in the Local Authorities (Model Code of Conduct) Order 2007 No. 1159 to leave the meeting prior to discussion and voting on the item.

4. MINUTES OF THE MEETING/NOTES OF VISITS

Recreation Committee Meeting	- 14 April 2011
Recreation Committee Visit	- 26 May 2011
Allotments Visit	- 29 June 2011

5. MATTERS ARISING FROM THE MINUTES/NOTES

Recreation Committee Meeting	- 14 April 2011
Recreation Committee Visit	- 26 May 2011
Allotments Visit	- 29 June 2011

## 6. REPORTS

General Report. The Clerk.

Parish Council Sports Representative. Mr Rudgard.

## 7. PUBLIC PARTICIPATION SESSION

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.

Members/Public Participation (Code of Conduct, Paragraph 12 (2)).

To hear from members of the Committee who have a prejudicial interest in business being transacted who exercise their right to make representations, answer questions, or give evidence.

To allow members of the public to make representations, answer questions or give evidence relating to that business.

Public Participation. To allow members of the public to address the Committee about business on the agenda, at the discretion of the Chairman.

## 8. LITTLE RECREATION GROUND

To discuss the provision of a tarmac area for the basketball post.

## 9. MAPLE TREE – RECREATION GROUND

To agree to the felling of a maple tree on the Recreation Ground at a cost of £200.

## 10. PLAY PARK PROJECT

To agree to Kompan Ltd providing a definitive quote to supply and install the equipment for Phase 2 of the project consisting of a Zip Wire, Zig Zag Ladder and Dino Swing (see photographs and details attached – **Appendix 1**).

To agree to the current equipment being retained or replaced under Phase 2 of the project.

To agree to amend the insurance for the play park, to cover the full cost of equipment at an estimated increase in premium of £160.

## 11. RECREATION COMMITTEE BUDGET 2012/2013

To consider the draft budget for 2012/2013.

**Appendix 2 - Draft Recreation Committee Budget (REC V1 – 5 SEP 11)**

**12. LIPHOOK CARNIVAL AND BONFIRE 2011**

To agree to the use of the Village Green from 25-31 October, Radford Park on 29 October, and the Parish Council's recreation vehicle to tow the Carnival Queen's float, for the Liphook Carnival and Bonfire 2011 subject to the signing of the normal agreement with the Liphook Carnival Committee.

**13. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

**The Motion:** "This Committee resolves to exclude members of the public and the press for the following items, as it is likely that there would be disclosure to them of exempt information as specified in the Local Government Act 1972."

Proposed by: The Chairman

**ITEMS CLASSIFIED AS EXEMPT**

Minutes/Matters Arising - Exempt Session 14 April 2011.  
Revised grass cutting contract with EHDC.