



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
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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 THURSDAY 14 APRIL 2011**

A S R GROVES
PARISH CLERK

8 April 2011

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF THE MEETING – 7 FEBRUARY 2011
4. MATTERS ARISING FROM THE MINUTES – 7 FEBRUARY 2011
5. 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.

6. REPORTS

General Report. The Clerk.
Sports Representative. Mr T Rudgard.

7. PUBLIC PARTICIPATION SESSION

Public Questions. Adjournment of the meeting for questions with respect to items not on the agenda, but relating to sport and recreational matters in the Parish 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. PLAY PARK PROJECT – RECREATION GROUND

To consider and agree the re-design/layout of the Play Park as presented by Kompan Ltd.
To agree the items and costings for Phase 1 of the project as presented by Kompan Ltd.
To agree to the provision of funds for Phase 1 of the project.

Appendix 1 – Play Park Design and Layout, Costings, and funding

(The photographs and specifications of all items will be made available at the meeting and are available for viewing at the Parish Office prior to the meeting)

9. WORK ON FOOTPATHS IN RADFORD PARK – S106 AGREEMENT

To consider the quotes for the upgrade of footpaths at Radford Park.

(Minute 14/11 dated 7 February 2011 refers)

Appendix 2 - Quotes for work on footpaths at Radford Park

10. VILLAGE FUN DAY – VILLAGE GREEN

To agree to the use of the Village Green, free of charge, by the Liphook Carnival Committee for a Village Fun Day on Sunday 3 July 2011.

11. FAIR - VILLAGE GREEN

To agree to Mr P Shayler of Showtime Amusements holding a fair on the Village Green between 26 – 31 July 2011, subject to the signing of the usual agreement.

12. TREE INSPECTIONS/TRAINING

To agree to the funding of Tree Inspection Training to be provided by Martin Dobson Associates, to be undertaken by Parish Council ground staff, the Clerk, and Deputy Clerk

Appendix 3 - Estimates for Tree Inspections/Training

13. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: “This Council resolves to exclude members of the public and the press during the consideration of the following items, as it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were to be present during that item there would be disclosure of exempt information as specified in Paragraph 1 and Paragraph 5 of Part 1 of Schedule 12A (as amended) to the Local Government Act 1972”.

Proposed by: The Chairman

Exempt Session Agenda – 7 February 2011

Minutes of the Exempt Session – 7 February 2011

Matters Arising; Exempt Session – 7 February 2011