



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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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 21ST AUGUST 2017

N SOSIN
ADMINISTRATION OFFICER

15TH AUGUST 2017

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS

2. 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 19th June 2017 (**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
8. **SPORTS REPRESENTATIVE**
To consider ways to find a sport's representative.
9. **EAST HAMPSHIRE WALKING AND CYCLING STRATEGY SURVEY (Appendix 2)**
To make arrangements for completing the survey from EHDC.
10. **REQUEST TO MOVE OVERHEAD CABLES IN RADFORD PARK (Appendix 3).**
To consider and approve the request by SSE for re-routing the electricity cable Radford Park.
11. **GROUNDS MAINTENANCE VEHICLE REPLACEMENT.**
To approve a replacement vehicle.
12. **GROUNDS MAINTENANCE VEHICLE DISPOSAL.**
To agree write-off of existing truck.
13. **REPAIRS TO RECREATION GROUND EQUIPMENT AND SURFACES.**
To agree that quotations are obtained to do the necessary repair works.
14. **FOOTBALL CONTAINER AT RECREATION GROUND**
To approve a course of action following the excavation of the bank to re-site the container.
15. **RADFORD PARK BRIDGE SERVICE AGREEMENT (Appendix 4)**
To consider whether to go with HCC agreement or seek additional tenders.
If agree to go with HCC then approve and authorise the signing of the agreement. This is subject to the necessary funding being approved by the Community Forum in October 2017
16. **FUNDING FOR THE REPLACEMENT BRIDGE AT RADFORD PARK**
To authorise the Executive Officer to apply to East Hants District Council for a sum of up to £58,000 from the Environmental Improvements Budget towards the cost of the bridge at Radford Park.
17. **WORKING PARTY TO CONSIDER GRANTS**
To consider whether to form a working party to investigate available grants.
18. **LETTER FROM LIPHOOK IN BLOOM (Appendix 5)**
To consider a letter from Liphook in Bloom regarding grass cutting.
19. **PARKING OUTSIDE RADFORD PARK**
To agree to contact HCC regarding solutions to the parking issue outside Radford Park

- 20. LONDON ROAD BOUNDARY AT THE WM RECREATION GROUND**
To discuss a course of action regarding ownership/responsibility of hedge boundary along London Road side of Recreation Ground.
- 21. OUTSTANDING DECISIONS / ACTIONS (Appendix 6)**
To note previously agreed decisions and actions.
- 22. DRAFT BUDGET (Appendix 7)**
To consider first draft of Recreation Committee Budget for 2018/2019.