



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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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 THURSDAY 30<sup>TH</sup> AUGUST 2012**

P J STANLEY  
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23 August 2012

## 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 when the meeting discusses and votes on the matter.

**4. 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.

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

**5. MINUTES OF THE MEETING (APPENDIX 1)**

To approve the minutes of the Recreation Committee Meeting 14<sup>th</sup> May 2012

**6. MATTERS ARISING FROM THE MINUTES**

Recreation Committee Meeting 14<sup>th</sup> May 2012.

7. **PRESENTATION FROM THE TENNIS CLUB**
8. **DEVELOPERS CONTRIBUTIONS (APPENDIX 2)**
  - (a) Phase 2 of the Playpark
  - (b) Skate Park Refurbishment
9. **CONSIDERATION OF ALLOTMENT RENTS FROM OCTOBER 2013**

Plotholders are entitled to one year notice.
10. **REVIEW THE OUTCOME OF THE ANNUAL VISIT**
  - (a) Recreation Ground - Workshop Area
  - (b) Little Recreation ground
  - (c) Radford Park
  - (d) Allotments - Drainage
    - Other works
11. **RADFORD PARK STEPS PROJECT**
12. **LIPHOOK UNITED SECURE STORAGE (APPENDIX 3)**

To consider safe storage of new equipment. Planning permission may be required.
13. **EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

**The Motion:** “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”

Proposed by: The Chairman of the meeting

**The exempt session includes two items on charging policy.**

## **EXEMPT SESSION AGENDA**

**14. ANNUAL CONTRACT FOR HIRE OF BRITISH LEGION BUILDING (APPENDIX 4)**

The agree an increase in fee of 3% to £31 per day for the use of the British Legion Building by the Willows Nursery for the period 1 September 2012 – 31 August 2013. The contract is updated annually in line with general prices.

**15. USE OF THE RECREATION GROUND FOR LADIES BOOT CAMP**

A commercial business is run every Wednesday for an hour at 9.15, at a charge of £5 per hour for up to 10 people. The committee need to decide whether to approve this activity and if so, whether there should be a charge. The activity is covered by insurance.