



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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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 MONDAY 4th FEBRUARY 2013

Parish Clerk

29th January 2013

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. 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

To approve the minutes of the Recreation Committee Meeting 5th November 2012
(APPENDIX 1)

6. **MATTERS ARISING FROM THE MINUTES**
Recreation Committee Meeting 5th November 2012.
7. **REPORTS**
Parish Council Sports Representative. Mr Rudgard.
Clerk's Report
8. **BUDGET MONITORING**
To receive the budget monitoring report for December 2012 (**APPENDIX 2**)
9. **RECREATION BUDGET 2013/14**
To receive the approved budget for 2013/14 (**APPENDIX 3**)
- Progress report on equipment requirements
10. **THE USE OF POLYTUNNELS AT THE ALLOTMENTS**
A request has been made to increase the size of polytunnels that can be used at the allotments. (**APPENDIX 4**)
11. **SITING OF STORAGE FOR GOAL POSTS**
The proposed site for the storage container is not feasible due to services that run under the site. A new location needs to be identified.
12. **RADFORD PARK WORKING PARTY**
Following the establishment of a working Party at full Council in December 2012, to agree membership and a Chairman of the Working party.
13. **TENNIS CLUB LEASE**
To note the final agreement and demise. (**APPENDIX 5**)