



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE NEXT MEETING ON 3 JUNE 2013

**A MEETING OF THE RECREATION COMMITTEE WAS HELD ON
MONDAY 8 APRIL 2013 AT 7.30 PM IN THE HASKELL CENTRE,
MIDHURST ROAD, LIPHOOK.**

MINUTES

PRESENT: Cllr P Jordan (Chairperson), Cllr Mrs J Ives (note taker), Cllr Mrs J Kirby, Cllr Ms J Poole, Cllr P Robinson, Cllr E Trotter (Parish Councillors), Mr T Rudgard (Parish Sport & Recreation Representative), and 4 members of the public.

20/13 CHAIRPERSON'S ANNOUNCEMENTS **Action**
Preliminaries: Mobile Phones, Exits, Toilets.

21/13 APOLOGIES FOR ABSENCE
Mrs G Ring (Deputy Clerk)

22/13 DECLARATIONS OF INTEREST
The Chairman read the declaration. There were no Disclosable Pecuniary Interests to declare.

23/13 PUBLIC PARTICIPATION SESSION
The meeting was adjourned

Public Questions:

Simon Hargreaves – Liphook Tennis Club: Configuration of fences causing a problem where the gate is now left unlocked – pedestrian traffic causing a problem.

The Chairman: Aware of the problem and apologised that this was supposed to have been resolved last year. Slabs need to be used to make a footpath. The padlock now seems to be missing and needs to be replaced. Both items will be raised with the Parish office.

Simon Hargreaves – Liphook Tennis Club: The tennis club would like to request a key for the main gates as they often play after 10pm in the Summer and the gates are then locked, meaning visitors etc. cannot get their cars out.

Action: Deputy Clerk to advise if key can be given

Simon Hargreaves – Liphook Tennis Club: The lease on the tennis club is almost ready to be signed but the solicitors have raised issues with Peter Stanley. Mr Hargreaves would like to ask the support of the parish council to get these issues resolved. Once this is done then the tennis club can apply for planning permission to get the courts extended and get floodlighting installed. Currently the courts don't conform to LTA guidelines and therefore no additional funding can be sought. £50k funding will be sought from Sport England and additional funding sought elsewhere. The tennis club have £24k in reserves.

Action: Philip Jordan and Simon Hargreaves to discuss applying for funding from Developers Contributions.

Cllr Robinson: raised issues that had been voiced on the Liphook website regarding overpriced sports facilities at Bohunt School, particularly the squash courts, football pitches and table tennis.

Bruce Penny - Liphook Bowling Club: Vandalism at the Bowling Club has improved since last year but he believes some of this may be down to decreased use of the skate park over the winter period. The problem has not completely gone away.

Cllr Robinson: The thinking around the new skate park is to site it further away from the bowls club. The police are fully aware of the problems at the rec and Cllr Robinson is in regular contact with them.

Action: Bruce Penny (Liphook Bowls Club), Fred Powers (LUFC) and Simon Hargreaves (Liphook Tennis Club) to keep Cllr Robinson fully informed of any issues when they occur

Simon Hargreaves - Liphook Tennis Club: The clippings in the Recreation Ground had not been cleared properly.

Action: Parish office to investigate and resolve

Fred Powers - LUFC: Could all parish councillors be informed of the upcoming football tournament to be held at Bohunt School on 18th/19th May, 9am-4pm. This is a major fundraiser for the club and is in its eighth year. Support from parish councillors would be much appreciated.

Action: Deputy Clerk to email all councillors

Public Participation: To be allowed when the relevant item is reached on the agenda.

The meeting was reconvened.

24/13 **MINUTES OF THE PREVIOUS MEETING**

RESOLVED that the minutes of the meeting of 4th February 2013 were approved as true record of the meeting.

Proposed: Cllr Robinson

Seconded: Cllr Trotter

Vote: Unanimous

25/13 **MATTERS ARISING FROM THE MINUTES**

69/12 - Allotments Drainage and Noticeboard and 8/13 - Use of Polytunnels at The Allotments

All actions relating to the allotments to be raised at the Allotment Holders meeting to be held on Wednesday 10th April 2013.

26/13 REPORTS

Parish Sport and Recreation Representative (Mr T Rudgard)

Mr Rudgard presented his report (copy in minute book).

Radford Park Working Party

Initial meeting has been held with a follow meeting on Wednesday 24th April 2013.

Skate Park Working Party –

Meeting held 2nd March (Cllr Robinson, Cllr Ives, Dr J Tough, Mr R Young). Follow up meeting Saturday 13th April to discuss potential funding sources and set agenda for public meeting to be held on Friday 26th April 2013 at 6pm in the Millennium Hall. An open invitation was extended to the representatives of the Bowls Club, Tennis Club and Football Club who were at the meeting.

27/13 FAIR ON THE VILLAGE GREEN

Members considered a request from Mr P Shayler of Showtime Amusements to hold a fair on the Village Green.

RESOLVED that Showtime Amusement be permitted to hold a fair on the Village Green between 26 – 29 July 2013, subject to the signing of the usual agreement.

Proposed: The Chairman **Seconded:** Cllr Robinson **Vote:** Unanimous

28/13 FUNDAY ON THE VILLAGE GREEN

Members considered a request by the Carnival Committee to use of the Village Green, free of charge, for a Village Fun Day.

RESOLVED that The Carnival Committee be permitted to use the Village Green for their Fun Day on 7th July 2013.

Proposed: The Chairman **Seconded:** Cllr Robinson **Vote:** Unanimous

29/13 USE OF THE RECREATION GROUND BY SURREY FITNESS CAMPS

The committee agreed in general to this request (Proposed J Poole, Seconded J Kirby).

RESOLVED that Surrey Fitness Camps be permitted to use the Recreation Ground for outdoor fitness classes.

Proposed: Cllr Poole **Seconded:** Cllr Kirby **Vote:** Unanimous

ACTION: Parish office to ensure that the football pitch is kept out of bounds to avoid any potential damage to the playing area, and that the sessions are mid-week and not at the weekends.

30/13 COMMUNITY LITTER PICKING DAY

The Chairman would like this to be promoted by other members of the committee. Cllr Kirby asked that in future years consideration could be given to doing this on the same day as the Bramshott Litter Pick to keep costs down.

31/13 GRASSCUTTING

The Chairman advised that this is to be kept under review. Parish Office to monitor frequency of cutting , completeness of areas cut and general quality of work.

32/13 ERECTION OF DISPLAY ON THE WILLOWS NURSERY BUILDING

No graphic was provided at the meeting of what the display would consist of so the committee agreed that they were happy for Cllr Robinson, Cllr Trotter and Cllr Kirby to review this with the parish office and make a decision before the next meeting.

ACTION: Decision required.

33/13 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: The Chairperson **Seconded:** Cllr Robinson **Vote:** Unanimous
The motion was carried.

Signed:

Chairperson