



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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RECREATION COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE
NEXT MEETING ON 2nd DECEMBER 2013**

**A MEETING OF THE RECREATION COMMITTEE TOOK PLACE AT 7.30
PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON
MONDAY 7th OCTOBER 2013**

MINUTES

PRESENT:

Cllr P Robinson - Chairman
Cllr J Kirby
Cllr P Jordan
Cllr J Poole
Cllr E Trotter
Mr Rudgard
Mr P Stanley - Clerk

Cllr B Mouland, Mr P Terry (part of meeting) and four members of the public were also in attendance

64/13 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained.

65/13 APOLOGIES FOR ABSENCE

Cllr R Evans, Cllr J Ives

66/13 DECLARATIONS OF INTEREST

No interests were declared.

67/13 MINUTES

Minute 59/13 should read "Bohunt School". Subject to this amendment the minutes of the meetings held on 3rd June 2013 were approved.

68/13 MATTERS ARISING FROM THE MINUTES

Item 63/13 Anti-Social Behaviour – It was reported that there had been a further incident of anti-social behaviour at the Willows Nursery with a broken window and lime wash thrown over the outdoor area. The police had been informed and an incident number obtained.

69/13 PUBLIC PARTICIPATION SESSION

The meeting was adjourned.

Public Questions not on the Agenda

None

Public Questions on the Agenda

None

The meeting was reconvened.

70/13 REPORTS

Parish Council Sports Representative – Mr Rudgard

Mr Rudgard's report was circulated to Councillors.

Bohunt School & Centre – The Sports Hall has been refurbished at a cost of £80,000. The netball and basketball courts have been refurbished with use of developer contributions of £25,000. A sports open day or other publicity event may be held by the school.

Liphook Football Club – A planning application had been submitted to EHDC. If successful, land will be provided to develop facilities and will not be dependent on any other planning approvals. Mr Powers will be happy to answer any questions on the proposals when the planning application is considered by the Parish Council.

Bowling Club – It was noted that new members had been recruited from the Bramshott Place development. There had been no further cases of anti-social behaviour since the shelter had been removed from the Little Rec.

Cricket Club – Noted that the club are looking to move their main or second pitch to a site in Liphook, possible to the Bohunt Manor site.

Tennis Club – The club wish to thank Andy Jones for his work in cutting the grass during the summer months.

Table Tennis Club – It was noted that this was a growth sport. The club had relocated to Rake as local facilities had proved difficult, particularly with suitable lighting. Cllr Robinson asked whether the LMC had been considered. Mr Rudgard thought it had and it was agreed that Cllr Robinson will look into the possibility of using the LMC.

Annual Meeting - A suggestion had been made that an annual meeting to discuss sport and other recreation activities in Bramshott and Liphook might be as useful forum. It was agreed that it would be, but that any arrangements should be made by an individual or club rather than through the Parish Council.

Sports Association – The possibility of having a sports association was again discussed. There may be some interest in this in the future.

Skate Park Working Party

The skate park had been closed for a while as the ramps need some repairs to make them safe. This had now been arranged and the skate park will soon be reopened. In the longer term, the plan will be to replace the skate park, subject to the necessary funding being made available.

Radford Park Working Party

The working party included Parish Councillors and individuals with good experience. The plan is to return the park to the state it was 10 years ago before it was allowed to deteriorate. Further improvements would then be made as a longer term aim. The current emphasis is on the short term project such as removal of trees and making some interesting areas for recreation and play. Cllr Kirby had worked with EHDC to agree an arrangement to deal with the trees as a whole rather than individually as is normally the case. Following discussion it was agreed that the committee approved the proposed project work and also a planning application for the management of trees in Radford Park. It was also noted that a risk assessment will be needed for any volunteers used in carrying-out the planned work.

Grounds Staff Report

In the absence of Mr Terry, the Chairman mentioned the need to repair the damaged toilets by the grass tennis courts and the need for refurbishment of the building housing the Willows Nursery.

(At this point all members of the public left the meeting)

71/13 Budget 2014/15

The draft budget for 2014/15 was considered. The budget was considered line by line and a few changes were made. The significant changes are:

Property maintenance BWM increased to £3,500
Grounds maintenance Radford Park new budget of £5,000
Electricity increased to £2,400
Pavilion Letting Income increased to £5,900
Litter Picking reduced to £1,000
Water increased to £1,000
Staff Training increased to £750

The staffing budget was left unchanged as the figure will not be known until the Council's staffing review has been concluded. This budget will be considered by Finance and Policy Committee on 6th November 2013 where it may be changed as part of determining the overall Parish Budget and precept.

Meeting closed at 9.40 pm

Chairman

Date