



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 7.30 PM IN THE HASKELL CENTRE, MIDHURST
ROAD, LIPHOOK, ON MONDAY 4th AUGUST 2014**

P Stanley
Executive Officer

29th July 2014

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 2nd June 2014. (**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. APPOINTMENT OF A VICE CHAIRMAN

8. REPORTS

Skate Park Working Party

Radford Park Working Party

Property & Grounds manager

Parish Council Sports Representative - Mr Rudgard.

9. RECREATION GROUND & ALLOTMENT VISIT

Feedback from the visits on 26th June (allotments) & 24th July (Rec).

10. TO NOTE THE REPAIR OF TRACTOR

To note the authorisation for repair of tractor.

11. DRAINAGE PROBLEM AT LONDON ROAD ENTRANCE TO WM RECREATION GROUND

To consider and agree a solution to the problem.

12. ALLOTMENT DRAINAGE PROBLEM

To consider and agree a solution to the problem.

13. APPLICATION FOR LICENCE TO USE THE RECREATION GROUND

To consider a request to use the Recreation Ground for boot camp activities on Monday & Wednesday from 5.15 pm for 45-60 minutes. (**APPENDIX 2**)

14. RADFORD PARK WILDLIFE SURVEY

To consider a request for permission to conduct a wildlife survey at Radford Park (**APPENDIX 3**).

15. 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

The excluded session is to consider the works required at the beacon building and consider options for the building. There is also a quotation for repairs to approve for which there will be a public minute.