

BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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RECREATION COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE
NEXT MEETING ON 2nd FEBRUARY 2015**

**A MEETING OF THE RECREATION COMMITTEE TOOK PLACE AT 7.30
PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON
MONDAY 1st DECEMBER 2014**

MINUTES

PRESENT:

Cllr P Robinson - Chairman
Cllr Easton
Cllr J Kirby
Cllr J Poole
Cllr E Trotter
Cllr J Ives
Cllr P Jordan
Miss A Spencer - Administration Officer

Mr S Gavin, Mr T Rudgard and five members of the public were also in attendance.

73/14 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained.

74/14 APOLOGIES FOR ABSENCE

None

75/14 DECLARATIONS OF INTEREST

No interests were declared.

76/14 MINUTES

The minutes of the meetings held on 6th October 2014 were unanimously approved.

76/14 MATTERS ARISING FROM THE MINUTES

None.

77/14 PUBLIC PARTICIPATION SESSION

The meeting was adjourned.

Public Questions not on the Agenda

Mr Penny raised the issue of the grass cuttings collection at the bowls club. The Council have looked into this previously. Mr Penny appreciated the Council's help.

Public Questions on the Agenda

There were no public questions on the Agenda

The meeting was reconvened.

78/14 REPORTS

Skate Park Working Party

Cllr Ives reported that funding is still to be looked at therefore no decisions can be made until possible options have been considered.

Radford Park Working Party

Cllr Jordan reported that a working party took place on 29th November 2014 with a turnout of 10 people. It was suggested that the working party needs to be more robust, in terms of numbers, rather than always relying on a few volunteers. Next meeting arranged for 20th December 2014.

Property & Grounds Manager Report

Mr Gavin presented his report of works to be undertaken including works in Radford Park, the Recreation Ground and the allotments. A number of the works were in progress whilst some had been completed and others were awaiting quotations and dates to be confirmed.

Parish Council Sports Representative

Mr Rudgard presented his report.

The Tennis Club is getting in quotes for the upgrade of the toilets. The football and cricket clubs report they are doing well.

The possibility of the table tennis clubs using the facilities at the Millennium Centre was discussed. Storage of the tables was an issue and it was noted that the Millennium Centre may now be able to provide storage. Any proposal will need to be agreed by the LMC Management Committee.

79/14 HAVANT & EAST HANTS AND BOHUNT SCHOOL AND CENTRE SPORTING ACTIVITIES

Bohunt School, EHDC and the football and tennis clubs sent their apologies for this item. Mr Rudgard had received support in writing for running an Open Day from both Bohunt School and the District Council.

Mr Rudgard ran through his report and a number of issues were discussed arising from this report.

A meeting between Tony Rudgard, Paul Robinson and Philip Avery, Associate Headteacher at Bohunt School has been arranged for 27th January 2015.

The Bowls Club urged that consideration be given to a possible date for the Open Day, in order not to clash with their fixture list.

Mr Rudgard suggested that a budget be made available for publicity materials. It was suggested that the event could be publicized using social media sites, such as Facebook and Twitter, etc.

80/14 BUDGET 2015/16

The budget for 2015/2016 was considered and approved.

81/14 DEVELOPER CONTRIBUTIONS.

EHDC has asked that the Parish Council re-visit the 2012 Developer Contributions Parish Priorities and Requirements for review by the Community Forum in January 2015.

The list was reviewed, in terms of estimated cost and priority. It was agreed that Buildings and Infrastructure should be two separate items with an estimated cost of £250,000 and £200,000 respectively. Priority was agreed as: Provision of toilet facilities (with estimated cost now at £200,000), Radford Park, New Skate Park, Buildings, Infrastructure, Allotments and Land Purchase. The Play Areas project (phase 2) has been removed from the list.

The Radford Park wording was changed to “Capital projects to enhance access and amenity value”.

It was agreed that this item should now be referred to the next full Council meeting.

82/14 GUNNS FARM ALLOTMENTS

EHDC has asked if the Parish Council would be interested in acquiring the three allotments at Gunns Farm. These are currently in good order, although the fencing needs to be repaired, which EHDC has said it will do.

A vote was taken on whether to take ownership of these allotments voted 6 in favour 1 against, subject to the approval of the Finance and Policy Committee.

It was agreed that a motion to take ownership of the allotments be put to the next Finance and Policy Committee meeting.

83/14 MEMORIAL PLAQUE

It was noted that the Recreation Committee approved the installation of a plaque. Once approval is received from HCC, the work can commence.

Meeting ended 9.47 pm.

Chairman

Date