



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr P J STANLEY
EXECUTIVE OFFICER

Tel: 01428 722988
Fax: 01428 727335
e-mail: council@bramshottandliphook-pc.gov.uk

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 21ST NOVEMBER 2016**

N SOSIN
ADMINISTRATION OFFICER

15TH NOVEMBER 2016

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. ELECTION OF VICE CHAIR

To formally elect a Vice Chair of the Recreation Committee.

5. MINUTES OF THE PREVIOUS MEETING

To approve the minutes of the meeting held on 3rd October 2016 (**Appendix 1**)

6. MATTERS ARISING FROM THE MINUTES - (for information only)

Matters arising from the minutes.

7. 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.

Meeting reconvened.

8. REPORTS

Groundstaff - Mr Peter Terry

Sports Representative and Sports Clubs - Mr T. Rudgard

War Memorial Recreation Ground Car Park and Drainage Working Party - Cllr Trotter

9. BUDGET (Appendix 2)

To review the Draft Budget 2017/18.

10. BUDGET MONITORING (Appendix 3)

To review the Budget Monitoring 2016/17.

11. QUOTATIONS FOR CAR PARK EXTENSION (Appendix 4).

To consider quotations received to extend the car park at the War Memorial Recreation Ground and appoint a contractor.

12. UPDATE ON TREE WORK.

To receive an update on tree work.

12. DEFIBRILATOR FOR RECREATION GROUND (Appendix 5).

To discuss whether the Parish Council should purchase a defibrilator for the Recreation Ground.

13. SPORTS DAY 2017

To agree a date for Sports Day 2017.

14. LITTER PICK

To decide on a date for the next litter pick day.