



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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YOU ARE HEREBY SUMMONED TO A MEETING OF THE RECREATION COMMITTEE AT 7.30 PM IN THE CANADA ROOM, THE MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK, ON MONDAY 4TH DECEMBER 2017

N SOSIN
ADMINISTRATION OFFICER

28TH NOVEMBER 2017

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 October (**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. **REPORTS**
Groundstaff - Mr Peter Terry
8. **LITTER PICK**
To agree a possible date for the next litter pick.
9. **CAR PARK EXTENSION AT WAR MEMORIAL RECREATION GROUND**
 - 9.1 To approve the expenditure.
 - 9.2 To agree a course of action regarding planting the area.
10. **BENCHES AND PICNIC TABLES FOR THE RECREATION GROUND**
To agree to apply for developer contributions to purchase benches and tables.
11. **FOOTBALL CONTAINER AT RECREATION GROUND**
To approve a course of action following a site visit (min 63/17).
12. **RADFORD PARK WALKWAY**
To agree a course of action.
13. **TREE SURVEY QUOTES (Appendix 2)**
To agree on a contractor to undertake the tree works
14. **BUDGET MONITORING (Appendix 3)**
To note expenditure to the end of August 2017.
15. **DRAFT BUDGET 2018/19**
To consider the draft budget.
16. **OUTSTANDING DECISIONS / ACTIONS (Appendix 4)**
To note previously agreed decisions and actions.

