



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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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 TUESDAY 3rd APRIL 2018

N SOSIN
SENIOR ADMINISTRATION OFFICER

26TH MARCH 2018

AGENDA

1. **CHAIRMAN'S ANNOUNCEMENTS**
2. **APOLOGIES FOR ABSENCE**
To approve 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 5th February 2018 (**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. ERODED BANK AT RADFORD PARK

a. To agree to spend up to a pre agreed amount to repair the eroded bank at Radford Park subject to quotations.

b. To agree that the Locum Executive Officer can make a decision on a contractor with the Deputy Executive Officer and Recreation Chairman.

10. RADFORD PARK – LONDON ROAD ENTRANCE

a. To consider applying for a license to plant outside the London Road entrance to Radford Park and agree a course of action.

b. To consider reinstating the Friends of Radford Park Working Party and to agree a course of action.

11. CAPITAL PROJECTS

To consider projects to be included in the Councils Capital Projects List

12. OUTSTANDING DECISIONS / ACTIONS (Appendix 2)

To note previously agreed decisions and actions.