



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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RECREATION COMMITTEE

**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL
AT THE NEXT MEETING**

A MEETING OF THE RECREATION COMMITTEE TOOK PLACE AT 7.30PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, MIDHURST ROAD, LIPHOOK ON TUESDAY 3RD APRIL 2018.

MINUTES

PRESENT:

Cllr E. Trotter (Chair)
Cllr M. Croucher
Cllr S. Garnett
Cllr J. Kirby
Cllr J. Poole
Mrs N Sosin (Administration Officer).

ALSO IN ATTENDANCE:

Cllr J. Ives
1 member of press
4 members of the public.

13/18 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained.

14/18 APOLOGIES FOR ABSENCE

To approve apologies for absence
Cllr Green sent his apologies and these were accepted.
Mr P. Terry sent his apologies and these were accepted.

15/18 DECLARATIONS OF INTEREST

None.

16/18 MINUTES

The Minutes of the meeting held on 4th December were approved.

Proposed: Cllr Kirby Seconded: Cllr Poole

17/18 MATTERS ARISING FROM THE MINUTES

SG asked about the decision to approve a Grounds Manager. JI explained that this was now in effect and a Grounds Manager was in position for one day a week. SG requested that a written report be provided to the Committee. JK suggested this could be supplied by the DEO for future meetings.

18/18 PUBLIC PARTICIPATION SESSION

The Chair of the Football Club asked about work to improve the football pitches. Jane Ives replied that we now have a Grounds Manager one day a week who has looked at the pitches and has suggested aerating them as a first step and then we can look at next steps to improve the drainage.

This issue had been included in the Capital Projects list put together by the working party.

Councillor Ives spoke about Councillors needing to step up and take ownership of items on the Capital Projects list.

Cllr Croucher suggested we would need to use a piece of equipment to identify where the drains that were installed around 12 years ago are located.

19/18 REPORTS

Groundsman's Report

The Chair read out the Head Groundsman's report to the meeting.

SG requested that this report is signed and dated in future. SG also requested that future reports from working parties identify who was in attendance at the meeting.

20/18 ERODED BANK AT RADFORD PARK

It was agreed to spend up to £2000 to repair the eroded bank at Radford Park

It was agreed that the Locum Executive Officer can make a decision on a contractor for the work together with the DEO and Recreation Committee Chairman.

Both items were unanimously approved.

21/18 RADFORD PARK – LONDON ROAD ENTRANCE

Cllr Kirby explained the background to the request to apply for a license to cultivate the area outside of the Park. The soft verges are being eroded due to people parking on them and polite notices erected over a year ago are not working as a deterrent. Double yellow lines which had been suggested by HCC highways Dept are not practical due to

the need to enforce. It was suggested that the area could be planted with a small hedge and wild flowers to deter parking in the future.

- a. It was agreed to apply for a license from HCC to cultivate the area.
- b. It was agreed to reinstate the 'Friends of Radford Park' Working Party and to set up a Terms of Reference for them.

Proposed: Cllr Kirby **Seconded:** Cllr Croucher

Both items agreed unanimously.

22/18 CAPITAL PROJECTS

Cllr Trotter read out the items on the list produced.

Cllr Garnett asked how long we would have to wait for Developers Contributions if we applied for them. Cllr Ives replied that this would not be as long as last time as the amount was much smaller and last time there had been a delay due to the procedure being changed after we had begun the process.

Cllr Garnett asked why the Beacon Building was a high priority to be demolished in 2018. She also asked why an item listed for 2019 'Youth and Adult Facilities' could not be brought forward to 2018 in its place.

Cllr Kirby replied that 'Youth and Adult Services' would be a better fit for 2019 as this was an area being looked at within the Bramshott and Liphook NDP and would hopefully coincide with their findings.

Cllr Kirby also explained that it was not a question of one or the other item being included in 2018 as one item would be from 'earmarked reserves and the other potentially from Developers Contributions.

Cllr Ives has spoken to Alastair Tweddle and he has confirmed that he does not believe we are in danger of 'losing' any Developer Contributions' that have not been applied for yet but he will keep us advised of the situation.

Cllr Garnett requested that Youth and Adult Services therefore be included this year. Cllr Kirby proposed that five items be put forward to Full Council, Recreation Ground Play area, Recreation Ground main grassed area, Recreation Ground removal of derelict Beacon Building and works store, Recreation Ground kick wall and Youth/Adult facilities (location to be agreed).

Proposed: Cllr Kirby **Seconded:** Cllr Trotter

23/18 OUTSTANDING DECISIONS

The decisions were noted.

The meeting closed at 8.35pm

