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THE PARISH OFFICE HASKELL CENTRE LIPHOOK HAMPSHIRE GU30 7TN

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 6TH AUGUST 2018

N SOSIN SENIOR ADMINISTRATION OFFICER

31ST JULY 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 18th June 2018 (**Appendix 1**)

- **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.

<u>Public Participation</u>. 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 (**Appendix 2**)

Allotments Visit Report (Appendix 3)

Recreation Grounds Report(Appendix 4)

8. WORK PROPOSED AS A RESULT OF THE GROUNDS MANAGERS REPORT

- 8.1 Removal of Tennis Court hedge
- 8.2 Replacement of bins
- 8.3 Removal of soil heap beside pavilion
- **8.4** Replacement play surfaces for play park and the possibility of using Developers Contributions

9. REQUEST FROM FOOTBALL CLUB TO MAKE A SMALL PATIO AREA

To consider a request received from the football club to make a patio area outside of the pavilion on which to place a barbeque.

10. TREE WORKS

To consider quotes received for work marked as 'Maintenance' on the tree report (Appendix 5).

11. WORKING PARTY FOR LOWSLEY FARM ALLOTMENTS

Agree to set up a working party to consider the feasibility of Lowsley Farm Allotments.

12. DRAINAGE AT MALTHOUSE MEADOWS/RADFORD PARK

To agree a course of action to deal with drainage problems at an address in Malthouse Meadows affected by the soakaway in Radford Park.

13. ERODED BANK AT RADFORD PARK (Appendix 6)

To consider quotations received for work to the bank and to install a boardwalk.

14. RADFORD PARK ACCESS

To consider undertaking work to make the park more accessable to disabled visitors and those using prams/buggies.

15. BENCH FOR HASLEMERE ROAD

To decide whether to re site a bench from Parish Land to a position on the Haslemere Road.

16. OUTSTANDING DECISIONS/ACTIONS (Appendix 7)

To note previously agreed decisions and actions.