



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

MR P J STANLEY  
EXECUTIVE OFFICER

Tel: 01428 722988

e-mail: council@bramshottandliphook-pc.gov.uk

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 3<sup>rd</sup> DECEMBER 2018**

N SOSIN  
SENIOR ADMINISTRATION OFFICER

27<sup>TH</sup> NOVEMBER 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 6<sup>th</sup> October 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 (**Appendix 2**)

**8. TO APPROVE THE USE OF THE VILLAGE GREEN (Appendix 3)**

8.1 To approve the hire of the Village Green for an Italian Market

8.2 TO AGREE ARRANGEMENTS FOR FUTURE HIRE OF THE VILLAGE GREEN

8.2.1 To approve the new hire form and daily hire charge

8.2.2 To delegate authority to the Executive Officer to agree future bookings.

**9. BUILDINGS AT THE WM RECREATION GROUND AND RADFORD PARK (Appendix 4)**

The Recreation Committee have been asked by Finance & Policy Committee and by the WM Recreation Ground Trust to look at the options for repair, sale or demolition of buildings. The outcome should be reported back to the Trust by mid-January 2019. The committee should consider establishing a working party to include the Executive Officer and several councillors.

**10. QUOTATIONS FOR BOARDWALK GROUNDWORKS AND CONSTRUCTION (Appendix 5)**

To decide on a contractor to undertake groundwork and construction of the boardwalk at Radford Park.

**11. WORK SCHEDULES FOR GROUND STAFF (Appendix 6)**

Following the peer review undertaken by Dugg Budd, work schedules have been produced. The committee are asked to consider and agree these schedules.

**12. MANAGEMENT REPORT**

To consider whether a management report should be produced for future meetings. This would incorporate the ground staff report but also cover the WM Recreation Ground Charity, progress on committee priorities and the activities of the ground staff.

**13. 2019/20 BUDGET (Appendix 7)**

To consider and approve the final budget. This will be considered by Finance & Policy Committee and may be subject to change prior to final approval by full Council.