



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 FEBRUARY 2019

N SOSIN
SENIOR ADMINISTRATION OFFICER

29TH JANUARY 2019

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 3rd December 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. TREE WORK QUOTE (Appendix 2)

To agree to include funds for a tree work quote for work at Radford Park recommended by the groundstaff to be undertaken by a contractor

8. FRIENDS OF RADFORD PARK WORKING PARTY TOR (Appendix 3)

To approve new Terms of Reference for the reinstated Friends of Radford Park Working Party.

9. APPLICATION TO INSTALL A BENCH IN RADFORD PARK (Appendix 4)

To decide whether to approve an application to place a bench in Radford Park in the area shown in the picture attached.

10. APPLICATION TO OPEN A FOREST SCHOOL (Appendix 5)

To consider an application to open a Forest School in Radford Park

11. BUILDINGS AT WAR MEMORIAL RECREATION GROUND AND RADFORD PARK (Appendix 6)

To receive a report from the WM Recreation Ground Working Party that recommends a solution to the buildings.

12. MANAGEMENT REPORT (Appendix 7)

To receive a Management Report concerning the activities under the responsibility of the Recreation Committee.

13. BUDGET MONITORING (Appendix 8)

To note the figures.

14. PLAY SURFACES

To approve the type of Play Surface to be provided at the War Memorial Recreation Ground playparks.