



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 MONDAY 4TH FEBRUARY 2019.**

MINUTES

PRESENT:

Cllr E. Trotter (Chair)

Cllr Hall

Cllr J. Kirby

Mrs N. Sosin – Senior Administration Officer

Mr P Stanley Executive Officer

Pete Terry, Head Groundsman

ALSO IN ATTENDANCE:

1 member of the press and 7 members of the public

01/19 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained.

02/19 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Garnett and Cllr Poole. These were accepted.

03/19 DECLARATIONS OF INTEREST

None were made.

04/19 MINUTES

Acceptance of the Minutes of the meeting held on 3rd December 2018 were proposed by Cllr Trotter and seconded by Cllr Kirby and agreed by all Councillors.

05/19 MATTERS ARISING FROM THE MINUTES

None

06/19 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public questions - Items not on the agenda

A member of the public raised a concern over the lack of grit applied to roads in Liphook during the icy weather the previous week and asked if the Parish Council could raise the issue with Hampshire Highways.

Public questions - Items on the agenda

None

The meeting re-convened.

07/19 TREE WORK QUOTE

The quote provided by Tom Hudson for work at Radford Park at a cost of £2400 was approved.

08/19 FRIENDS OF RADFORD PARK WORKING PARTY TOR

Cllr Kirby explained the background to the Radford Park Working Party to the Committee. The Terms of Reference were approved.

Proposed: Cllr Kirby Seconded: Cllr Trotter

09/19 APPLICATION TO INSTALL A BENCH IN RADFORD PARK

The applicant explained why they would like to install the bench and were also requesting permission to site a waste bin nearby.

Peter Terry confirmed that the groundstaff are happy with the location and are able to install the bench.

It was explained that replacement and additional waste bins were currently being considered. A new bin in this location was agreed in principal but would need to be of a design that provided some continuity with the existing or new design decided by the Parish Council.

Decision: It was agreed that a memorial bench could be installed in Radford Park at the location requested in the application.

10/19 APPLICATION TO OPEN A FOREST SCHOOL

The applicant explained the reason for wishing to open a forest school in Radford Park. Cllr Kirby explained that the Council were willing to explore the idea further but would need conduct further investigation into the requirements since Radford Park is a public space.

The EO suggested setting up a working party to look into what is possible.

Decision: A Working Party to be set up to look at the possibility of a Forest School in Radford Park. Members to include EO, Cllr Trotter and Cllr Kirby.

11/19 BUILDINGS AT THE WAR MEMORIAL RECREATION GROUND

The EO explained that the Working Party had met and consider several options for the buildings. It had been agreed that the preferred option was to demolish the former Willows Building and refurbish the tractor shed and Beacon building above. This was the most cost effective solution and the WM Recreation Ground Trustees were happy with this proposal. A budget of £2,000 had already been agreed by the Executive Officer in consultation with the chairman under delegated authority. This was to fund the Architects to look at the feasibility of the project for final approval. The project and budget would need to be approved at the next meeting of the Finance & Policy Committee in March 2019.

Decision: The above proposal was agreed.

12/19 MANAGEMENT REPORT

The EO explained the rationale behind the Management Report. He felt it was important to do longer term strategic planning, over the life of the Council's 4 year period in office.

The EO updated the committee on the progress of the new bridge for Radford Park. He has received confirmation that the work will be completed by 21st April. Fabrication of the bridge will be completed offsite starting on 18th February. Work on site will begin on 15th April..

13/19 BUDGET MONITORING

The EO explained to the Committee that the report did not show everything he would like to see included. He is going to speak to the company who provide the software package to see if a more useful report, which shows the full picture, could be produced.

The figures were noted.

14/19 PLAY SURFACES

Cllr Trotter wanted to ensure that the bonded rubber surface is still suitable if the small playpark becomes very waterlogged. It was agreed that this was important.

The EO confirmed that it would be sensible to see if Developers Contributions could be used for this work.

Decision: It was agreed unanimously that the EO should go ahead and request quotes for play surfaces for both play parks at the War Memorial Recreation Ground using bonded rubber.

Meeting closed 8.30pm