



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 1st APRIL 2019.**

MINUTES

PRESENT:

Cllr E. Trotter (Chair)
Cllr Garnett
Cllr Hall
Cllr J. Kirby

Mrs N. Sosin – Senior Administration Officer

ALSO IN ATTENDANCE:

1 member of the press and Cllr D. Jerrard

The Chairman requested a minutes reflection, before starting the meeting, to remember Cllr Jackie Poole who sadly passed away earlier today.

15/19 CHAIRMAN'S ANNOUNCEMENTS

The arrangements for fire exits and mobile phones were explained. Cllr Trotter then advised the meeting would be recorded.

16/19 APOLOGIES FOR ABSENCE

There were no apologies.

17/19 DECLARATIONS OF INTEREST

None were made.

18/19 MINUTES

Acceptance of the Minutes of the meeting held on 4th February 2019 were proposed by Cllr Kirby and seconded by Cllr Trotter.

19/19 MATTERS ARISING FROM THE MINUTES

None

20/19 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public questions - Items not on the agenda

None

Public questions - Items on the agenda

None

The meeting re-convened.

21/19 ADDITIONAL TREE WORK AT RADFORD PARK

The quote provided by Tom Hudson for work at Radford Park at a cost of £2400 was approved at the February meeting of the Recreation Committee.

22/19 QUOTATION FOR THE REMOVAL OF THE MULTIPLAY UNIT

The quotations from Sawscapes were agreed unanimously by the Committee at a cost of £16,105 plus vat and £4,500 plus vat.

23/19 PLAYPARK

Cllrs would like a questionnaire to be sent out to local schools and clubs including scouts, guides and youth club to ask what children and young people would like to see in the space when the multiplay is removed. This would ideally be sent out so that results are available for the new council.

24/19 SAFETY FENCING AT YOUNGER CHILDREN'S PLAYPARK

It was agreed to appoint a working party to look at options. This should include a representative from the Liphook Football Club. The constitution of the Working Party should be deferred until the next meeting.

Proposed: Cllr Hall Seconded: Cllr Kirby All agreed.

25/19 RADFORD PARK

Forest School: Cllr Garnett asked if there were any implications for the Parish Council's insurance in granting permission for a Forest School. Cllr Trotter confirmed that advice had been sought by the EO and there would not be any cost involved. The agreement to proceed would only be for a year initially after which time the arrangements would be reviewed. It was agreed that a report should be provided by the school, after 6 months, covering any issues that had arisen so that these can be considered prior to renewing the agreement for a another year.

Decision: Agreed unanimously

Car Park: It was agreed that the arrangement of any quotations for work to the compound area or car park should be handled by the EO and not a working party. An agenda item should be added to the first F&P meeting of the new council to approve funds for the appointment of a Structural Surveyor to report on the condition of the building in the compound. There was also a concern that there could be asbestos that would need to be dealt with in the appropriate way. Councillors agreed that any rubbish or dumped items should be removed by the Grounds Staff or if this was really not possible a suitable commercial waste company.

26/19 MEETING DATES

The following dates were agreed:

Allotment visit: Thursday 6th June 2019

Recreation Sites visit: Wednesday 10th July 2019

Meeting closed 8.40pm