



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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RECREATION COMMITTEE

To Recreation Committee Members (all other Councillors for information)

YOU ARE HEREBY SUMMONED TO A MEETING OF THE RECREATION COMMITTEE AT 7.30 PM IN THE MILLENNIUM HALL CANADA ROOM, ONTARIO WAY, LIPHOOK, ON MONDAY 7TH OCTOBER 2019

N SOSIN
SENIOR ADMINISTRATION OFFICER

1ST OCTOBER 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 5th August 2019 (**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

To receive a report from the Grounds Manager

To receive reports from the Working Parties

Radford Park – Cllr Coyte

Radford Park Verges – Cllr Olson

8. REQUEST TO PLANT A TREE AT FLETCHERS FIELD (Appendix 2)

To consider a request to plant a tree at Fletchers Field in memory of a parishioner.

9. FLAIL MOWER (Appendix 3)

To approve the purchase of a Wessex WFM145 with hydraulic side shift Flail Mower at a cost of £2450.00 plus vat at the standard rate.

10. NEW MOWER (Appendix 4)

To approve the request to purchase a new mower for the grounds staff.

11. QUOTATIONS FOR NEW LITTER BINS (Appendix 5)

To decide on a supplier of new litter bins in the parish.

12. OWL NEST BOX

To consider the request from the Allotment Representative to purchase a Barn Owl Nest box to assist with the problem of mice at the allotments.

13. CAPITAL PROJECTS

To consider any Capital Projects the Committee wish to put forward.

14. REVENUE BUDGET 2020/21 (Appendix 6)

To consider the draft budget.