



# 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, ONTARIO WAY, LIPHOOK, ON MONDAY 7<sup>th</sup> FEBRUARY 2022**

*PJ Stanley*

**P J STANLEY  
EXECUTIVE OFFICER**

**2<sup>nd</sup> FEBRUARY 2022**

### 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> December 2021. (**Appendix 1**)

- 5. MATTERS ARISING FROM THE MINUTES - (for information only)**  
Matters arising from the minutes.
- 6. PUBLIC PARTICIPATION SESSION**  
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. GROUNDS MANAGER'S REPORT**  
To receive an update from the Grounds Manager on the work undertaken by the grounds team and future planned work. **(Appendix 2)**
- 8. FOOTBALL CLUB**  
To consider and approve requests from Liphook Football Club.
- (i) To permanently fix the dugouts into position by way of a concrete base or other agreed method.
  - (ii) To move the dugouts to the opposite side of the pitch to give them protection from the elements.
  - (iii) Should the club purchase moveable goals, could they securely store them in an area by the Grounds Facilities.
  - (iv) Can the club use portable floodlights.
- 9. MEMORIAL TREE**  
To consider a request to plant a memorial tree at Radford Park. **(Appendix 3)**
- 10. RADFORD PARK MANAGEMENT PLAN WORKING PARTY**  
To receive an update from the working party.
- 11. LITTLE REC FACILITIES WORKING PARTY**  
To agree the Terms of Reference **(Appendix 4)**  
To receive an update
- 12. SIGNAGE**  
To consider the design of some new signs and decide whether to proceed with the new signage from funds set aside for this purpose. **(Appendix 5)**
- 13. HEDGE AT WM RECREATION GROUND**  
To consider a quote for the removal of the hedge. **(Appendix 6)**
- 14. CAPITAL PROJECTS**
- (i) To note the capital projects approved by Full Council. **(Appendix 7)**
  - (ii) To consider the remaining projects and prioritise them for approval by Full Council at a later date. **(Appendix 8)**