



**BRAMSHOTT & LIPHOOK
PARISH COUNCIL**

**MR P J STANLEY
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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
7.30 PM ON MONDAY 6th FEBRUARY 2023 AT THE LIPHOOK
MILLENNIUM CENTRE**

MINUTES

PRESENT:

Cllr Coyte – Chair
Cllr D Curnow-Ford
Cllr Garnett
Cllr Hall
Cllr Olson

Mr D Budd – Grounds Manager
Mr P. Stanley – Executive Officer

ALSO IN ATTENDANCE:

Cllr Kirby and one member of the public were in attendance.

01/23 CHAIRMAN'S ANNOUNCEMENTS

The chairman stated the meeting was being recorded for the purpose of the minutes.

02/23 APOLOGIES FOR ABSENCE

Apologies was received from Cllr Trotter.

03/23 DECLARATIONS OF INTEREST

No interests were declared.

04/23 MINUTES

The Minutes of the meeting held on 3rd October 2022 were approved.

Proposed Cllr Garnett, Seconded Cllr Coyte, all in favour.

05/23 MATTERS ARISING FROM THE MINUTES

Minute 55/22 – The Executive Officer confirmed that the diesel had now been removed.

Minute 57/22 – Cllr Coyte stated that the Environment Agency had visited and recommended no action be taken to repair the sluice. The boards should slowly be removed to increase the flow down the river. This solution will have no cost to the council.

06/23 PUBLIC PARTICIPATION SESSION

Meeting adjourned

Public questions - Items not on the agenda

The football club thanked the council for the recently approved grant.

07/23 GROUNDS MANAGERS REPORT

The Grounds Manager presented his report which had been circulated with the agenda.

- The team have been cutting back the rhododendrons on the fence line at Bramshott Place.
- The hedge around the amphitheatre has been reduced for the coronation in May.
- ACD have undertaken the tree survey and the report is awaited.
- The new signage is in place at Radford Park

Cllr D Curnow-Ford reported a favourable comment from a local resident concerning the work done by the team to the sleeper bridge and steps.

Cllr Olson commented on the new signage and suggested a sign that can be updated with current works would be welcome.

08/23 RADFORD PARK MANAGEMENT PLAN

No meetings had taken place.

09/23 LITTLE REC WORKING PARTY

No meetings had taken place.

10/23 REQUESTS FOR RECREATION FACILITIES

The council considered two requests. One was for a basketball facility and the other a Pétanque facility. The committee felt that both were good facilities for the community. Location would need to be agreed but there would be an ideal site available once the old willows and tractor shed complex is demolished. It was proposed that the two projects be placed on the list of future recreation projects.

Proposed Cllr Olson, Seconded Cllr Garnett, all in favour.

11/23 FOOTBALL CLUB LICENCE

The old licence together with the amendments requested by the Liphook Football Club were considered. The new licence was due from November 2022 and will run for 15 years from that date. The concerns about possible pitch overuse was discussed. However the additional maintenance measures being proposed and the Grounds Manager having a final say in whether matches should go ahead will prevent deterioration due to overuse.

It was proposed that the committee recommend to full council that a new 15 year licence be granted to the football club.

Proposed Cllr Hall, Seconded Cllr Coyte, all in favour.

It may be necessary to hold a Trustees meeting to approve the licence.

12/23 FOOTBALL CLUB PITCH MAINTENANCE AGREEMENT

The draft agreement was considered. This would potentially provide funding from the Football Foundation for up to 10 years to assist with additional pitch maintenance as indicated in the Football Assessment report. Some of the additional measures would be done in house and others via specialist contractors.

It was proposed that the agreement be approved.

Proposed Cllr Coyte, Seconded Cllr Hall, all in favour.

13/23 FOOTBALL CLUB MINI-TOURNAMENT

The football club request had been withdrawn as there was no longer time to run this tournament.

14/23 TRACTOR TURF TYRES

It was noted that the tractor currently has agricultural tyres that are not suitable for grass use. A quotation had been received for the provision of four new turf tyres and wheel rims.

It was proposed that the quotation from Wiltshires for a full set of new wheel rims and grass tyres be approved at a cost of £3,500 plus VAT.

Proposed Cllr Olson, Seconded Cllr D Curnow-Ford, all in favour.

It was noted that the Ground staff have the necessary equipment to change the tyres as required.

Meeting closed: 20.35 pm

Signed:
Chair

Date: