



**BRAMSHOTT & LIPHOOK
PARISH COUNCIL**

**MR P J STANLEY
EXECUTIVE OFFICER**

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**YOU ARE HEREBY SUMMONED TO A MEETING OF THE RECREATION
COMMITTEE AT 7.30 PM IN THE LIPHOOK MILLENNIUM CENTRE, ONTARIO
WAY, LIPHOOK ON MONDAY 6th FEBRUARY 2023.**

P J Stanley

**P J STANLEY
EXECUTIVE OFFICER**

1st FEBRUARY 2023

AGENDA

- 1. CHAIRMAN'S ANNOUNCEMENTS**
Telephones, fire exits & recording of the meeting.
- 2. APOLOGIES FOR ABSENCE**
Apologies for absence.
- 3. DISCLOSURE OF INTERESTS**
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 LAST MEETING**
To approve and sign Minutes of the meeting held on 3rd October 2022. **(Appendix 1)**
- 5. MATTERS ARISING – For Information Only**
To consider matters arising from the meeting.
- 6. PUBLIC PARTICIPATION SESSION**
Adjournment of the meeting for public questions.

Public Questions.

(a) To allow members of the public to address the Council with respect to items not on the agenda.

(b) To allow members of the public to address the Council about business on the agenda at the discretion of the Chairman.

Meeting re-convened

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. RADFORD PARK MANAGEMENT PLAN WORKING PARTY

To receive an update from the working party.

9. LITTLE REC WORKING PARTY

To receive an update from the working party.

10. REQUESTS FOR RECREATION FACILITIES

To consider requests made for sporting facilities in the parish

- A basketball facility in the Little Rec
- A Pétanque facility

11. FOOTBALL CLUB LICENCE

To consider a new licence for the football club for recommendation to full council. (**Appendix 3**)

12. FOOTBALL CLUB PITCH MAINTENANCE AGREEMENT

To consider the draft agreement that allows the club to apply for grant funding. (**Appendix 4**)

13. FOOTBALL CLUB MINI-TOURNAMENT

To consider request to use the Recreation Ground for a mini football tournament in May to raise funds for the club. (**Appendix 5**)

14. TRACTOR TURF TYRES

To consider and approve a quote for tractor turf tyres. (**Appendix 6**)