



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr A S R GROVES
CLERK

Tel: 01428 722988
Fax: 01428 727335
email: council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN

**A MEETING OF THE RECREATION COMMITTEE TOOK PLACE AT
8.00PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON
THURSDAY 15 APRIL 2010**

MINUTES

PRESENT WERE: Mr N Newman (Chairman), Mrs A C James, Mr P Wilson (Parish Councillors).

Ms J Poole (Parish Councillor), and four members of the public attended part of the meeting.

15/10 CHAIRMAN'S ANNOUNCEMENTS

Preliminaries. Mobile phones, fire exits, emergency lights, loop system.

16/10 APOLOGIES FOR ABSENCE

Cllr Austin-Olsen, Cllr Jordan, Mr Rudgard.

17/10 MINUTES OF MEETING – 1 FEBRUARY 2010

The Chairman asked that the minutes be agreed, seconded by Cllr Wilson. A vote was taken. (For: 3, Against: 0, Abstentions: 0).

Resolution: The minutes were agreed and signed as being a true record.

Clerk

18/10 MATTERS ARISING FROM THE MINUTES/VISITS

None.

19/10 DECLARATIONS OF INTEREST

The Chairman read out the declaration; no declarations received.

20/10 REPORTS

The Chairman. Grass cutting had started and the Recreation Ground had survived the winter. The Football pitch was looking the best it ever had; the re-furbishment work was due to start shortly. Dog fouling had improved. The Chairman extended his special thanks to the Clerk as he had been out himself to help and keep an eye on the problem. The Chairman stated that dog fouling had been mentioned at the Large Council's Forum; it was to be treated the same as litter and reports could be phoned through to EHDC, and if they had the manpower they will collect it. The Dog Warden did early morning and late evenings to educate the public.

21/10 PUBLIC PARTICIPATION SESSION

Public Questions. The Chairman adjourned the meeting to answer questions about matters not on the agenda.

Mrs Millard. Are the Committee up to date with the progress on the refurbishment to the Play Park?

The Chairman. An advert has been placed in the local paper, and the companies that provide equipment have been notified. (Time scales and funding were discussed; it was hoped that Mrs Millard would be updated on the progress at each stage if it was possible).

The meeting was re-convened.

Members/Public Participation. None.

Public Participation. None.

22/10 EXPENDITURE

The Chairman proposed that the expenditure and actions set out in the agenda item be agreed. A vote was taken (For: 3, Against: 0, Abstention: 0).

Decision: The following was agreed.

Clerk

Purchase of a 14ins chain saw at a cost of £125.
(LG (MP) Act 1976 s19).

The installation of a path on the Recreation Ground between the Malthouse Meadows entrance and the pavilion at a cost of £ 3,550.
(LG (MP) Act 1976 s19).

Estimates be obtained for the extension of the drainage system at the Allotments to incorporate plots 16-18, and lateral drains for plots 1-6.
(SandA Act 1908, s26).

23/10 FAIR - VILLAGE GREEN

The Chairman proposed that Mr P Shayler of Showtime Amusements should be allowed to hold a fair on the Village Green between 19-25 July 2010, subject to the signing of the usual agreement. A vote was taken (For: 3, Against: 0, Abstentions: 0).

Decision: The Village Green could be used for a fair by Mr Shayler as requested, subject to the signing of an agreement.

Clerk

24/10 DEVELOPERS' CONTRIBUTION'S

The Motion: "This Committee resolves to ask EHDC to earmark up to £125,000 of Contribution's to enable the funding of future recreational facilities, should the planning permission for the change of use of land at Bohunt Manor be granted by GOSE".

Cllr Mrs A James proposed the motion, seconded by the Chairman. A vote was taken (For: 3, Against: 0, Abstentions: 0).

Resolution: Agreed.

Clerk

Members reviewed the Project/Developers Contribution list. Cllr Mrs James requested that the date the project was initiated should be shown. It was agreed that an extra column, or note, in the right hand column should be put on the form.

25/10 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: "This Council resolves to exclude members of the public and the press for Item 13 as it is likely that there would be disclosure of confidential information, due to the nature of the business being discussed".

The Chairman proposed the motion. Cllr Mrs James seconded the motion. A vote was taken (For: 3, Against: 0, Abstentions: 0).

Decision: Agreed.

ITEMS CLASSIFIED AS EXEMPT

26/10 PLAY PARK MODERNISATION PROJECT

The tender document was agreed with the exception of the removal of the Zip Wire from the 0-4 year olds and to be included in the costings for the over 10 year olds, to encourage play away from the toddler's park.

CONCLUSION - This concluded the business of the meeting at 8.37pm
Confirmed at the meeting held on 23 August 2010
Signed
Chairman