



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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A MEETING OF THE RECREATION COMMITTEE TOOK PLACE AT 8PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON MONDAY 4 FEBRUARY 2008

MINUTES

PRESENT WERE: Mr N Newman (Chairman), Mr G Amey, Mrs A C James, Mr P Wilson, Mr N Everett (Parish Councillors). Mr H A Rudgard (Parish Council Sport and Recreation Representative). Mr A Groves (Clerk).

01/08 CHAIRMAN'S ANNOUNCEMENTS

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

Recreation Committee Meeting - September 2008. Cllr Jordan would be unable to attend the meeting as he was away 1-16 September inclusive. Date of the meeting to be discussed at the April meeting. Cllr Everett said that Cllr Jordan had also asked for a Radford Park Visit in addition to the Allotment Visit and Recreation Visit. It was explained that the Radford Park Visit is held on the same day as the Recreation Visit.

02/08 APOLOGIES FOR ABSENCE

Cllr P Jordan, Cllr Miss N Young, Mrs K Land (Tennis Club), Mr N Marr (Liphook United Football Club).

03/08 MINUTES OF THE MEETING - 5 NOVEMBER 2007

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

Clerk

04/08 MATTERS ARISING FROM THE MINUTES

43/07 37/07 - Bohunt Manor. Result of the survey was that 80% of respondents were in favour of using the area for sport and recreational use, 16% were not, and 4% were undecided. Approximately 120 people had responded to the survey. Cllr Mrs James said she would like Bohunt Manor to be an agenda item for the April meeting. A vote was taken (For: 5, Against: 0, Abstentions: 0).

Decision: Bohunt Manor to be an agenda item for the April meeting.

Clerk

47/07 Presentation - Radford Park. Now being dealt with by the Parish Council.

48/07 Bye Laws – Village Green. Not actioned.

50/07 Recreation Committee Budget. The format for the Developer's Contributions update was being reviewed by EHDC.

52/07 Football Club Licence. Completed.

05/08 DECLARATIONS OF INTEREST

The Chairman read out the declaration.

06/08 REPORTS

The Clerk. The Clerk reported:

Parish Work

It was the quiet part of the season and the routine work under the monthly programme continued. Preparations were underway for the start of the mowing season, which included the maintenance of all the equipment.

Recreational Areas

The Football Pitch was holding up particularly well, with less wear and tear compared to the previous year including the goalmouths. The proposed programme for the annual maintenance work had been received. The work would consist of the usual verti-draining, repair work, seeding, and fertilising, which was similar to last year. Extra work on the goalmouths had been recommended. The pavilion had been cleaned and would be painted when the weather improved. EHDC had asked for information on the work that needed to be done at the Gunns Farm Allotment Site prior to any transfer to the Parish Council, if that took place. The Assistant Clerk was working on that. No response had been received from the Cricket Club as to whether they would be playing cricket on the Recreation Ground this year.

Radford Park

The routine maintenance work in Radford Park continued and the high winds last weekend had resulted in a large lime tree lifting its roots. It had been inspected and taped off that morning. The Clerk had subsequently decided to take immediate action to have it felled for health and safety reasons. EHDC had been informed, and the work was done that afternoon.

The Chairman thanked the Clerk for his prompt action over the tree. He said that he thought the Recreation Ground was in good condition and that the additional work done last year had paid dividends. The Chairman asked that the thanks of the Committee be passed to the ground staff for the results of their endeavours.

Parish Council Sports Representative. Mr Rudgard made a verbal report based on the written report that had been previously circulated to members (Report - See Appendix 1). Mr Rudgard asked members to note that there would be a Grants and Developer's Contributions Seminar on 25 March. The Chairman thanked Mr Rudgard for his sterling work; copy of the report could be sent to the press.

07/08 PUBLIC PARTICIPATION SESSION

Public Questions.

None.

Public/Members Participation.

No members declared a prejudicial interest in business being transacted or exercised their right to make representations, answer questions, or give evidence.

08/08 MISCELLANEOUS FEES 2008/2009

Members considered the miscellaneous fees for sport and recreational facilities in 2008/2009. The inclusion of plot sizes, previous charges for Allotment plots and the Village Green, and the suggestion to increase the Tennis Court charges to £5 per hour were all discussed. The Chairman proposed that the fees be approved subject to the amendments that had been discussed. A vote was taken (For: 5, Against: 0, Abstentions: 0).

Decisions: The Miscellaneous Fees for 2008/2009 were agreed as follows:

Clerk

Allotments	£12 (Half Plot -10m x 15m approx) £ 20 (Full Plot- 10m x 30m approx) Deposit £20.
Village Green	<u>Fair</u> £100 Per day setting up/dismantling £200 Fair Days 20% Deposit <u>Other Events/Market</u> £70 Minimum per day, with fee based on area used 20% Deposit
Tennis Courts	£5.00 per court (1 hour session).

09/08 WILLOWS NURSERY

The Chairman referred to the proposal for Willows Nursery to be allowed to construct a raised flower bed on the Recreation Ground. The Clerk pointed out the location on an aerial photograph. The proposal was discussed. The Chairman asked that the proposal be agreed. A vote was taken (For: 5 Against: 0, Abstentions: 0).

Decision: Willows Nursery were permitted to construct a raised flower bed on the Recreation Ground beside the Tennis Court fence adjacent to the end of the path at no liability to the Parish Council.

Clerk

10/08 EXPENDITURE

The Chairman referred to the proposed expenditure on play equipment repairs. The Clerk explained that the expenditure resulted from the Insurance Inspection and would cover the essential work that had been recommended. The Clerk read out and explained the details of the work. The matter was discussed. The Chairman asked that the expenditure was agreed. A vote was taken (For: 5, Against: 0, Abstentions: 0).

Decision: The play equipment repairs were to be carried out at a cost of £1,550 with the funds coming from the Play Equipment Earmarked Reserve.

Clerk

11/08 HIRE OF THE VILLAGE GREEN

Members considered the hire of the Village Green for the following events:

- Mr P Shayler, Showtime Amusements, to hold a fair from 15-20 July 2008.
- Mr J Lawson, to hold a circus, 28-30 April 2008.
- Drum Housing, to hold a multi-cultural event on 6 September 2008.

The multi cultural event, the number of days for fairs, and the omission of the Carnival Fair were discussed. The Chairman proposed that the hirings be agreed. A vote was taken (For: 5, Against: 0, Abstentions: 0).

Decision: The hirings were agreed.

Clerk

CONCLUSION - This concluded the business of the meeting at 8.40pm
Confirmed at the meeting held on 14 April 2008
Signed
Chairman