



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
7 FEBRUARY 2005**

MINUTES

PRESENT WERE: Mr S Coyte (Chairman), Mrs A C James, Mr R Kingshott (Parish Councillors). One member of the press was present.

01/05 APOLOGIES FOR ABSENCE

Cllr Bridge, Cllr Futchter, Cllr Jordan, Mr M Brine (Liphook Football Club).

02/05 MINUTES OF THE MEETING – 8 NOVEMBER 2004

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

03/05 MATTERS ARISING FROM THE MINUTES – 8 NOVEMBER 2004

36/04 The Clerk confirmed that the graffiti had been removed.

04/05 DECLARATIONS OF INTEREST

The Chairman read out the declaration.

05/05 REPORTS

Sports and Recreation Forum Meeting - 31 March 2005. The Chairman explained the plan to have a public meeting in the Liphook Millennium Hall (LMH). The intention was to encourage sport in the community, particularly sports that were not being provided at the moment. It was confirmed that Rebecca Owen, the Sports Development Officer at EHDC would be attending and there would be a press release put out in early March.

06/05 ADJOURNMENT FOR PUBLIC QUESTIONS

None.

07/05 CIRCUS – VILLAGE GREEN

The Motion: “This Committee agrees to allow Mr John Lawson to hold a circus on the Village Green during the period 9-13 October 2005.”

The Chairman proposed the motion, seconded by Cllr Kingshott. The event was briefly discussed. A vote was taken.

Decision: Agreed.

Clerk

08/05 TOILETS – RECREATION GROUND

The Chairman referred to the Recreation Ground visit during the summer and the idea to put toilets near the Haslemere Road entrance to the Recreation Ground, next to the pavilion tractor shed. The locations, availability of services, drawing up of plans and their funding, and the provision of advice from EHDC were all discussed.

Decisions: The Clerk was to obtain the services of a local architect to draw up plans for the toilets in order that the costs could be identified.

Clerk

Cllr Mrs A C James would seek advice from EHDC over the minimum build specifications to meet the Disability Discrimination Act (DDA) and other requirements.

ACJ

Funding for the plans would be provided from the Recreation Budget.

Clerk

Mr R Kingshott declared a personal interest in Item 9 (Minute 9/05).

09/05 RETENTION OF ALLOTTMENT

The Chairman said that without Mr Kingshott the meeting would not be quorate. He suggested that the item be referred to the Parish Council meeting on 28 February. A vote was taken.

Decision: The retention of an allotment in Liphook by Mr Kingshott was to be placed on the agenda for the Parish Council Meeting on 28 February 2005.

Clerk

10/05 EXCLUSION OF MEMBERS OF THE PUBLIC/PRESS

The Motion: “This Council resolves to exclude members of the public and the press for items 11-13 in order to discuss confidential matters and those classified as exempt under Section 100A and Schedule 12A of the Local Government Act 1972.”

The Chairman proposed the motion, seconded by Cllr Mrs A C James. A vote was taken.

Resolution: Agreed

ITEMS CLASSIFIED AS EXEMPT

11/05 MINUTES OF THE EXEMPT SESSION – 8 NOVEMBER 2004

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

12/05 MATTERS ARISING FROM EXEMPT SESSION – 8 NOVEMBER 2004

15/4E. Football Club Licence. The Clerk reported that a response from the Football Club was awaited.

13/05 STAFF MATTERS – GROUND STAFF

The Chairman referred to the report (Confidential) circulated with the agenda papers. Members discussed staff numbers, outsourcing of maintenance and repairs, options for equipment provision, and the legal matters associated with the report. The Chairman proposed that the recommendations be referred to the F&P Committee. A vote was taken

Decisions: The recommendations, subject to a minor amendment, were to be referred to the F&P Committee on 14 February 2005.

Clerk

CONCLUSION - This concluded the business of the meeting at 8.32 pm.

Confirmed at the meeting held on 11 April 2005

Signed

Chairman