



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 MONDAY 1st FEBRUARY 2010.

MINUTES

PRESENT:

Mr N Newman (Chairman), Mrs A C James, Mr P Jordan, Mr P Wilson (Parish Councillors), Mr S James (County Councillor), 7 Members of the Public, 1 Press

01/10 CHAIRMAN'S ANNOUNCEMENTS:

The Chairman welcomed everyone to the meeting and reminded members of the fire exits, etc., and to switch off mobile phones. He advised that the meeting may be recorded to help with the minutes.

02/10 APOLOGIES FOR ABSENCE:

These were received from: Cllrs G Amey, J Austin-Olson and Mr T Rudgard (Sport and Recreation Representative)

03/10 MINUTES OF RECREATION COMMITTEE MEETING - 2nd NOVEMBER 2009:

The Chairman proposed that that the minutes be agreed. The proposal was seconded by Cllr .Mrs. A. James – A vote was taken. (For: 3, Against: 0, Abstentions: 1).

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

04/10 MATTERS ARISING FROM THE MINUTES:

There were no matters arising.

05/10 DECLARATIONS OF INTEREST:

The Chairman read out the declaration. There were none.

06/10 REPORTS:

General Report :

The Chairman said that all items to be requiring a report had been placed on the Agenda.

Parish Council Sports Representative:

- Mr. Rudgard's report was copied to all Recreation Committee members. The Chairman offered his thanks and best wishes to Mr Rudgard. Most clubs had had difficulties with the recent weather and would probably be extending their playing sessions.

The Chairman thanked Mr. Rudgard for his report.

07/10 PUBLIC PARTICIPATION SESSION:

Public Questions. Cllr S James asked whether the P.C. would agree to the siting of a grit bin on the triangle by St Mary's Church, Bramshott. This would be at no cost to the P.C. The Committee supported the idea. The correct committee to agree.

Recommendation: This Committee supports the siting of a grit bin on the triangle in Bramshott.

Members/Public Participation. There was none.

Public Participation. Participation would be at the Chairman's discretion. This item took place during the following Agenda item.

08/10 CHILDREN'S PLAY AREA – RECREATION GROUND

The Chairman thanked Mrs Wright and Mrs Millard for their excellent work on the survey. Members asked about the separation of areas for different ages, making the 11+ an unfenced area. There were discussions on designs, quotes, CCTV, 2 entrances and seating to discourage youths from using the children's swings. Those involved with the survey were under the impression that funding was already available for the project. A long discussion on Developers Contributions followed, where funding should be sought and a design chosen. When quotes had been received, a public consultation event should be held. The timing on the Wish List for Developer's Contributions to be brought forward.

Recommendation:

The clerk to ask 3 companies for designs and quotes.

Mrs Millard and Mrs Wright to be invited to comment.

Request separate prices for 1) security fencing, 2) for over 11 equipment and 3) for seating.

To change the estimated time for completion to 2010-2013.

The Parish Council to look into all other funding opportunities.

The Clerk to write and thank Mrs Millard and Mrs Wright for all their work.

ACTION: Clerk

09/10 BOWLING CLUB FEES– 2009-10:

The Chairman explained that the fees were 1 year behind therefore next year there would be decreased labour costs based upon the hours done last year.

Decision: The Licence Fees to the bowling club to be agreed.

Vote: Proposed by Cllr James and seconded by Cllr Newman. Agreed.

10/10 BRAMSHOTT OPEN GARDEN:

Mr & Mrs Haussauer addressed the committee as plot holders. Plot holders who had responded had shown interest, but security was their main concern.

Recommendation: Agreed to the inclusion of the Allotments in the Open Gardens subject to the following:

1. **Security:** There would be an attendance rota of plot holders at all times during the opening hours and the Open Gardens visitors must show their tickets. The electric chicken fence to be drawn to their attention or switched off.
2. **Insurance:** To ensure that any accident was covered, either by P.C. insurance or by the Open Gardens Public Insurance.
3. **Plot holders** should be informed that money received from any produce grown on the allotments would have to be donated and given to the charities supported by the Event.

Vote: Proposed by Cllr A James and seconded by Cllr N Newman. Agreed.

11/10 MAINTENANCE OF PATH – RECREATION GROUND:

The Chairman thanked Mrs Gatum for her letter. The state of the path was discussed including costings and timing. It was agreed that the clerk would seek quotes and write to Mrs Gatum to say that the P.C. are looking into upgrading the path and that within the limited budget we would hope that this could be achieved.

Decision: The clerk to seek quotes and that the Chairman and Vice Chairman with the clerk be delegated to implement within the Budget available.

Vote: Proposed by Cllr P Jordan and seconded by Cllr N Newman. Agreed

ACTION: Clerk

12/10 CIRCUS ON VILLAGE GREEN:

Dates offered 1st - 5th September 2010.

Vote: Proposed by Cllr N Newman and seconded by Cllr P Jordan. Agreed.

13/10 DEVELOPER’S CONTRIBUTIONS:

Cllr P Jordan was concerned that the list was misleading to the Public as it could look as though the money was already available from developers.

Cllr A James said that perhaps the list should read – Future Projects that could receive Contributions from Developers.

As asked for from the recent parish council meeting, EHDC would be asked for a list detailing each contribution and from which pot each development has come in order to define the differences that there could be between Sport, Recreation, Open Spaces and Community Use. The list should also make clear whether they were for Capital Projects or Maintenance. There should then be a review of their priority. Cllr James explained that the P.C. had for many years been accruing money in order to provide Sports Pitches in the Parish whereas the replacement of a new children’s play area was only begun last summer.

Cllr James would ask EHDC for a detailed list of Developer's Contributions.

14/10 MISCELLANEOUS FEES 2010/2011:

Allotments: Agreed. Proposed Cllr N Newman, seconded Cllr P Wilson

Village Green: Agreed. Proposed Cllr N Newman, seconded Cllr P Jordan

Other Events: Agreed. Proposed Cllr N Newman, seconded Cllr P Jordan

Community Sponsored Events would be agreed at the discretion of the Recreation Committee.

Tennis Courts: Agreed. Proposed Cllr A James, seconded Cllr P Wilson

CONCLUSION - This concluded the business of the meeting at 8.40 pm
Confirmed at the meeting held on2010

Signed

Chair