



Minutes of the Extraordinary meeting of the Amenities Committee of the New Milton Town Council held on Wednesday 25 April 2018 at 6.30 pm in the Town Hall, Ashley Road, New Milton.

	Chairman	p	G R Blunden	
	Vice Chairman	p	D E Hawkins	
Councillors:	p	G C Beck	p	W B Davies
	p	D A Rice Mundy		A D O'Sullivan
	p	A W Rice	p	R Murrow
		V E Schooling		
In Attendance:	Officers:	G P Flexman	Town Clerk	
		J Hayward	Administrator	
		M Jeffries	Estates & Facilities Manager	
		Cllr S Clarke		
		Cllr A Reid		

The Chairman welcomed councillors to the Extraordinary meeting of the Amenities Committee being held to enable the prompt progression of the proposed Playpark at Doe Copse Way.

144. APOLOGIES

Cllrs Mrs V Schooling, and A O'Sullivan

145. DECLARATIONS OF INTEREST

None

146. PUBLIC PARTICIPATION

None

147. CORRESPONDENCE

- a) The Town Clerk referred to a request from Sue Darcy to hold the annual CRUK Fun Day & BBQ on the Recreation Ground on Sunday 15 July 2018.

**RESOLVED:**

***That permission be given to CRUK to hold their annual Fun Day and BBQ on the Recreation Ground on Sunday 15 July 2018.***



- b) The Town Clerk referred to an email from Tom Rothwell of New Life Church, confirming the church services taking place on the Recreation Ground on Friday 15th, Saturday 16th and Sunday 17th June, 2018. The email also mentioned a proposed litter-pick at Marryat Road and Davis Field on 16 June 2018 working with NMTC. The Chairman suggested that this litter pick should be combined with the Town's postponed Spring Clean litter-pick.
- c) Cllr Beck highlighted the litter issue on the Railway Bridge and the Chairman confirmed that this is a Network Rail issue and we will write to them.

#### 148. NEW PLAY PARK

The Chairman referred to the Play Park Working Party meeting that had been held prior to this meeting to consider their recommendations. Four companies had submitted proposals for the design and build of the play park within a set budget.

The Chairman asked NFDC Landscape Architect Jill Colclough, to outline the contract evaluation process which considered overall design, range of equipment, quality, durability, play value and overall value for money. The recommendation of the Working Party to appoint HAGS was also influenced by the high value of their play equipment, additional features and providing something for the broad age range of up to 10 year olds.

The Chairman confirmed the costings of £93k to be funded from S.106 Developers Contributions.

The plans will be submitted for public consultation and to allow local residents and play park users the opportunity to give their feedback and comments.

It was then unanimously

***RECOMMENDED:***

***That the Town Council contract with HAGS to successful completion of the scheme within s.106 budget***

#### 149. ANY OTHER MATTERS

Cllr G Beck asked about the removal of the table tennis tables from the Recreation Ground and asked if they would be reinstated.

The Estates & Facilities Manager said he would check with Jamie Burton at NFDC who promoted the PING festival last year

#### 150. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT

None

151. DATE OF NEXT MEETING

**Next meeting Tuesday 29 May 2018 at 6.30 pm** in the Town Hall, Ashley Road, New Milton

There being no further business to discuss the Chairman thanked all those attending and closed the meeting at 6.55 pm.

CHAIRMAN \_\_\_\_\_

DATE \_\_\_\_\_

Distribution:

Town Councillors

Estates &amp; Facilities Manager

District Councillors C V Ward, J L Cleary

County Councillors M Kendal, F Carpenter and K Mans

New Milton Library

Press

Alan Watson – FOCUS &amp; NMRA

Minute	Action Points	Action by date	To be actioned by
147 a)	CRUK Fun Day and BBQ on the Rec - 15 July 2018	29 May 2018	Administrator
147 b)	New Life Litter Pick – TBA	29 May 2018	Estates Manager
147 c)	Litter on the Railway Bridge – Network Rail	29 May 2018	Town Clerk
148	Doe Copse Way Play Park	29 May 2018	Town Clerk
149	PING Table Tennis Tables	29 May 2018	Estates Manager