

# NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE AMENITIES COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Amenities Committee of the New Milton Town Council will be held on **MONDAY 16 JULY 2018** at 6.30 PM in the TOWN HALL, ASHLEY ROAD, NEW MILTON.

6 July, 2018

G P FLEXMAN  
TOWN CLERK

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**Prior to the commencement of formal business and at the discretion of the Chairman, a short period of Public Participation may take place. Members of the public may speak on any item(s) appearing on the public agenda, or on any other matter that falls within the Committee's terms of reference.**

## AGENDA

1. Apologies:
2. Declarations of Interest: To note any declarations of interest.
3. Public Participation: To note any issues raised during public participation.
4. Minutes: To confirm the minutes of the meeting held on 11 June, 2018.
5. Matters Arising from those minutes not covered elsewhere on the Agenda
6. Correspondence: To consider any correspondence received.
7. Land Use Requests: To note any requests received.
8. Football Club: To consider proposals for an artificial pitch at Fawcetts Field.
9. Station Masters House: Presentation from Cllr Keith Craze on heritage project
10. Doe Copse Way: Amended plans after recent public consultation (Appendix 1)
11. Electric Vehicle Charging Points: To consider joining the HCC Electric Vehicle Charging Framework and sign the Customer Access Agreement. (Appendix 2)
12. Flying Restrictions: To consider guidelines for the safe operation and flying of drones and other types of aircraft from public open spaces owned by NMTC. (Appendix 3).
13. Tree Work: To consider report and transfer from reserves. (Appendix 4)
14. Any Other Matters: To note any other matters of interest.
15. Any Items which the Chairman considers urgent:
16. Next Amenities Meeting: **MONDAY 3 SEPTEMBER 2018** at 6.30 pm in the Town Hall, Ashley Road, New Milton

## **PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960**

The Chairman may move that the public be excluded from the meeting for any item(s) of business pursuant to section 1 of the Public Bodies (Admissions to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.

(If required)

### Distribution:

Other Town Councillors

District Councillors Mrs J L Cleary and Mrs C V Ward (Agenda only)

County Councillors M Kendal, K Mans, F Carpenter (Agenda Only)

New Milton Library (Agenda only)

Press (Agenda only)

Police (Agenda only)

NMRA (Agenda only)