

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 **TUESDAY 16 OCTOBER 2018** at 6.30 PM in the TOWN HALL, ASHLEY ROAD, NEW MILTON.

8 October 2018

G P FLEXMAN
TOWN CLERK

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 3 September 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. Doe Copse Way: Commencement of the play area contract – verbal update.
9. Pathway Improvements: To note closures at Brook Ave, Antler Drive and Doe Copse Way. (Appendix 1).
10. Fernhill Open Space: Update regarding transfer of land from NFDC.
11. Sports Clubs: To consider upgrade of the heating and ventilation system at Ashley Rugby Pavilion and new hot water central heating system at Fawcetts.
12. Football Club: To agree new 25-year lease with New Milton FC. (Appendix 2).
13. CCTV: Verbal update on tree work on the Recreation Ground and high street.
14. Environmental & Sustainability Policy: To consider updating / extending the Biodiversity Policy to raise environmental awareness. (Appendix 3).
15. Conservation Area: To enhance appearance of area next to Old Milton Green.
16. Shared Forest: New Milton launch of 'Clock Change' campaign this October in which temporary 2ft high animal cut outs will be displayed. (Appendix 4).
17. Next Amenities Meeting: **MONDAY 26 NOVEMBER 2018** at 6.30 pm in the Town Hall, Ashley Road, New Milton. Note: The Annual Allotments Meeting is scheduled for Monday 22 October 2018 at 7.30 pm in the Town Hall.

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)