

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 27 NOVEMBER 2017** at 6.30 PM in the TOWN HALL, ASHLEY ROAD, NEW MILTON.

G P FLEXMAN

17 November, 2017

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 made by Members in respect of items on this agenda.
3. Public Participation: To note any issues raised during the public participation period.
4. Minutes: To confirm the minutes of the meetings held on 17 October, 2017.
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 including Junior Park-run.
8. Fees & Charges 2018/19: To consider schedule of Fees & Charges as recommended by the Executive Committee and endorse the proposals or recommend amendments for submission to F&GP. (Annex A to follow).
9. Amenities Committee Budget 2018/19: To consider the budget as submitted to the Executive Committee and endorse the proposals or recommend amendments for consideration by F&GP Committee. (Annex B to follow).
10. Festive Lighting Project: A verbal update regarding this year's festive display.
11. Christmas Event: To consider Town Council involvement on Saturday 25 Nov.
12. Bashley Speed Signs: Update on proposals for SLR equipment for Bashley.
13. Speed Awareness: To consider SLR equipment and deployment generally.
14. Any Other Matters: To note any other matters of interest.
15. Any Items which the Chairman considers urgent:
16. Next Amenities Meeting: **MONDAY 22 JANUARY 2018** at 6.30 pm in the Town Hall, Ashley Road, New Milton.

PRIVATE SESSION

PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following 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 Kendall, K Mans, F Carpenter (Agenda Only)

New Milton Library (Agenda only)

Press (Agenda only)