

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 3 SEPTEMBER 2018** at 6.30 PM in the TOWN HALL, ASHLEY ROAD, NEW MILTON.

21 August, 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 meetings held on 16 July and 6 August, 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: Verbal update regarding contract for enhanced play area.
9. Fernhill Open Space: To consider report POS being transferred. (Appendix 1).
10. Rugby Club: To consider Feasibility Study for the Upgrade of the Ventilation and Heating at Ashley Rugby Pavilion. (Appendix 2).
11. Tree Work: To consider report on tree felling, tree planting and replacement. (Appendix 3).
12. Men's Shed: To consider suitable locations around the town for this nationally-backed community project. (Appendix 4).
13. Year of Green Action: To consider Government initiative regarding an Environmental Plan covering the next 25 years. (Appendix 5).
14. Any Other Matters: To note any other matters of interest.
15. Any Items which the Chairman considers urgent:

16. Next Amenities Meeting: TUESDAY 16 OCTOBER 2018 at 6.30 pm in the Town Hall, Ashley Road, New Milton. 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)