

# **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 4 SEPTEMBER, 2017** at 6.30 PM in the TOWN HALL, ASHLEY ROAD, NEW MILTON.

25 August, 2017

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 made by Members in respect of items on this agenda.
3. Public Participation: To note any issues raised during public participation.
4. Minutes: To confirm the minutes of the meeting held on 11 July, 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.
8. Bashley Gateway Signs: To consider outcome of meeting with HCC Transport & Safety Team Leader. (Appendix 1)
9. Wayleave for Scottish & Southern: To consider request to lay electricity cable on Town Council land adjacent to Ashley Rd / Warwick Ave. (Appendix 2)
10. Indian Memorial: To note Historic England's re-designation plan. (Appendix 3)
11. Be Involved Event: Update on Festival being held on Rec 16/17 September.
12. Skate-park Jam: Update on recent event on the Rec and consider proposals to hold similar event annually.
13. Performance Pavilion: To consider next year's arrangements and feedback on this year's events.
14. Hampshire County Council: To consider reductions in Highways grass-cutting and weed killing, per recent correspondence. (Appendix 4)
15. Ballard Lake: Update on proposals for clearing the lake area and improving the woodland known as Pond Copse north of the lake.

16. Any Other Matters: To note any other matters of interest.
17. Any Items which the Chairman considers urgent:
18. Next Amenities Meeting: **TUESDAY 17 OCTOBER 2017** 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

County Councillors M Kendal, F Carpenter and K Mans

New Milton Library

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