

NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE AMENITIES COMMITTEE

NOTICE IS HEREBY GIVEN that **on-line Zoom meeting** of the Amenities Committee of New Milton Town Council will be held on **TUESDAY 13 APRIL 2021 at 6.30 pm**

Anyone wishing to join this virtual meeting must contact us no later than 24 hours before the meeting time. Email info@newmiltontowncouncil.gov.uk or call 01425 619120. This will enable us to send you the relevant link to the meeting.

G P FLEXMAN
TOWN CLERK

6 April 2021

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 1 March 2021.
5. Matters Arising from those minutes: To consider any items arising.
6. Correspondence: To consider any relevant correspondence received.
7. Land Use Requests: To note any requests received.
8. Long Meadow: To consider alternative BMX locations following on-site meeting.
9. CCTV: Verbal update regarding CCTV at BoS after on-site meeting with NFDC.
10. Community Garden: To consider entrance to NW Ballard Meadow. (Appendix 1).
11. Town Centre: To approve plans to improve facilities & appearance. (Appendix 2).
12. Festive Lights: To consider a draft contract for 2021-2023 displays. (Appendix 3).
13. Bee Project: To approve proposed site at Fawcetts Field entrance. (Appendix 4).
14. No.1 Project: To receive an update concerning SWR possible funding avenues.
15. Ashley Rec: To note draft plan of the area for Public Awareness. (Appendix 5).
16. Other Updates: To note any other matters of interest relevant to this Committee.
17. Next Meeting: **Tuesday 1 June 2021 at 6.30 pm, subject to risk assessment.**

The Chairman will move the meeting go into Private Session to consider play quotes.

PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

The Chairman will 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.

18. Ashley Rec: To consider quotes for new play area as part of the overall draft plan.

Distribution:

Town Councillors

District Councillors Mrs J L Cleary

County Councillors M Kendal, K Mans, F Carpenter

Press, Police, NMRA