

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 **MONDAY 30 NOVEMBER 2020 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.

20 November 2020

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 19 October 2020.
5. Matters Arising from those minutes:
6. Correspondence: To consider any relevant correspondence received.
7. Land Use Requests: To note any requests received.
8. Budget Items: To consider items in addition to normal maintenance. (Appendix 1)
9. 5-year Maintenance Program: To consider scheduled maintenance. (Appendix 2)
10. Fees & Charges 2021/22: To consider schedule of Fees & Charges for 2021/22 as recommended by the Executive Committee and endorse their proposals or recommend amendments for submission to F&GP. (Annex A to follow).
11. Amenities Committee Budget 2021/22: To consider the budget for 2021/22 as submitted to the Executive Committee, endorse their proposals or recommend amendments for consideration by F&GP Committee. (Annex B to follow).
12. New Milton Men's Shed: Consider request to site new building at Fawcett's Field. (Appendix 3)
13. Fairy Doors Walk Ballard: To consider various fairy door designs and locations. (Appendix 4)
14. Dementia Allotment: Latest news from the Community Allotment. (Appendix 5).

15. National Tree Week - 28 Nov to 6 Dec: Update on NMTC *Plant a Tree* initiative.
(Appendix 6)
16. Green Routes: To receive an update from the Working Party on work to date.
17. Other Updates: To note any other matters of interest within Terms of Reference.
18. Date of Next Meeting: **Monday 18 January 2021 at 6.30 pm – Zoom meeting**

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.

Distribution:

Town Councillors

District Councillors Mrs J L Cleary (Agenda only)

County Councillors M Kendal, K Mans, F Carpenter (Agenda Only)

Press (Agenda only)

Police (Agenda only)

NMRA (Agenda only)