

NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE AMENITIES COMMITTEE

Councillors: G R Blunden (Chairman) D E Hawkins
 M Craze (Vice Chairman) D A Rice-Mundy
 A D O'Sullivan V E Schooling
 R Murrow J M Baker

Notice is hereby given that a meeting of the Amenities Committee of New Milton Town Council will be held on **MONDAY 27 NOVEMBER 2023** at 6.30pm, in the Town Council Offices, Town Hall, 2 Ashley Road, New Milton, Hampshire BH25 6AS.

G P FLEXMAN
TOWN CLERK

17 November 2023

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.

A G E N D A

1. Apologies
2. Declarations of Interest: Members have a dispensation to budget and set a precept.
3. Public Participation: To note any items raised during public participation period.
4. Minutes: To confirm the Minutes of the Meeting held on 16 October 2023.
5. Matters Arising: To consider any items arising not shown elsewhere on the agenda.
6. Correspondence: To receive any items the Chairman wishes to lay before Amenities.
7. Land Use requests: To note any requests received.
8. Fees & Charges 2024/25: To consider schedule of Fees & Charges for 2024/25 as recommended by the Executive Committee and to endorse their proposals or recommend amendments for submission to F&GP. **(ANNEX A – Version 2)**
9. Amenities Committee Budget 2024/25: To consider the budget for 2024/25 as submitted to the Executive Committee, to endorse their proposals or recommend amendments for consideration by F&GP Committee. **(ANNEX B – Version 2)**
10. Shared Propensity Fund / CIL: To receive update on Ashley Parade request. (Appendix 1).
11. NF LCWIP: Review New Forest Local Cycling & Walking Infrastructure Plan. (Appendix 2).
12. CCTV: To consider site locations for additional CCTV cameras in the Town. (Appendix 3).
13. Audit Report: To consider recent Internal Audit recommendations R1 to R3. (Appendix 4).
14. Chairman's Items: To note any urgent items or significant matters of interest to Amenities.
15. Date of Next Meeting: **Monday 15 January 2024 at 6.30pm** in Town Hall New Milton.

Distribution:

Town Councillors
District Councillor Mrs J L Cleary
County Councillors M Kendall, K Mans, F Carpenter
NMRA
Press