

**NEW MILTON TOWN COUNCIL****MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF NEW MILTON TOWN COUNCIL HELD ON MONDAY 28 JUNE 2021 AT 17.30 HRS AT THE ARNEWOOD SCHOOL.**

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Councillors:	p	K E Craze - Chairman	p	D N Tungate
	p	R Murrow - Vice-Chairman	p	S J Clarke
	p	G R Blunden		

In attendance: Cllrs: S Davies, D Hawkins, A O'Sullivan, A Reid, V Schooling, C Ward

Officers: G Flexman - Town Clerk    S Ramsaywack - Youth Services Manager  
E Towler - Youth Services Organiser    H Ormerod - Admin Assistant  
S King - Town Development Manager

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The Chairman welcomed Cllrs to the meeting, noting there were no members of the public.

The Clerk called for nominations for Chair of the Executive Committee. Cllr K Craze was proposed and seconded as Chairman and Cllr R Murrow was proposed and seconded as Vice-Chairman.

1. APOLOGIES – none
2. DECLARATIONS OF INTEREST - none
3. PUBLIC PARTICIPATION - None
4. MINUTES

The Chairman referred to the minutes of the previous meeting held on 5 February 2021.

***It was,***

***RESOLVED:***

***That the minutes of the Meeting held on 5 February 2021, previously circulated, be signed as a correct record.***

The minutes would be duly signed by the Chairman as soon as practicable.

5. MATTERS ARISING

There were no matters arising, and all Action Points had been dealt with as appropriate.

6. CORRESPONDENCE

The Town Clerk read out an email received from Hampshire Traffic Police detailing the roads where they have conducted speed enforcement over the past two months including Bashley Common Road, Barton Court Avenue, Becton Lane and Stem Lane.

**PRIVATE SESSION****PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960**

*The Chairman moved that the public be excluded from the meeting for the following items 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.*

7. YOUTH CENTRE

Cllr Clarke provided an update, noting that the land that has been offered to the Council for £100k but is in green belt land until an exception site is granted. Cllr Clarke proposed that the Town Council accept the offer, subject to outline planning permission being granted. Cllr Tungate seconded the proposal, and members supported it unanimously. It was then,

***RECOMMENDED: That the offer of land from HH as a site for a Youth Centre be accepted subject to outline planning permission being granted.***

8. FERNHILL LAND

The Town Clerk confirmed that negotiations are underway via Anthony Harris, Solicitor regarding Mr Fry's land adjacent to existing Town Council land holdings at Fernhill.

It was suggested that the Council co-ordinate with Claire Upton Brown of NFDC in the first instance regarding any intentions they may have regarding the site and liaise accordingly.

***RECOMMENDED: That Town Council co-ordinate with NFDC regarding the Fernhill land site and prospective purchase of Mr Fry's land.***

9. BARTON COMMON LANE

The Town Clerk and Assistant Town Clerk met with Anthony Harris and a Barrister who provided advice on the ongoing matter in order to protect Town Council land and trees.

10. STATION MASTERS HOUSE

The Chairman provided an update, informing members that following discussions with SWR, funding has been agreed by SWR with the Dept of Transport .The Railway Heritage Society will supply their funding figure once proposals have been received and approved by the SWR CCIF Manager. Four potential renovation contractors (all have to be Network Rail authorised) have been sent requests for their works and costs proposals that have to be returned to SWR CCIF by the 16th of July 2021. It is anticipated that works will commence in late September/early October and be completed by December 2021.

11. CAFÉ SOCIETY

Members discussed the feasibility of applying for a pavement licence for Station Road.

12. COMMUNITY HUB

Town Clerk provided an update following a meeting with Town Development Manager and a representative of the Memorial Hall. It was agreed a Working Party meeting will be held.

**DATE OF NEXT MEETING - To be advised.**

There being no further business to discuss, the Chairman thanked everyone for attending and closed the meeting at 6.16pm.

CHAIRMAN \_\_\_\_\_ DATE \_\_\_\_\_

<b>Minute</b>	<b>Action Points</b>	<b>Action by date</b>	<b>To be actioned by</b>
7	Progress Youth Centre land offer	28 June 2021	Town Council
8	Progress purchase of Mr Fry's land	28 June 2021	Town Council
12	Community HUB WP meeting	9 August 2021	Working Party

Distribution:

Members of the Executive Committee

Town Councillors – For Information

District Councillors C V Ward, J L Cleary

County Councillors M Kendal, F Carpenter and K Mans

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