



30 January 2024

TO ALL MEMBERS OF THE AMENITIES COMMITTEE, you are hereby summoned to attend a meeting of Lymington & Pennington Town Council's **AMENITIES COMMITTEE** which will be held in the Council Chamber, Town Hall, Lymington on **Monday 5 February 2024 6.00pm** for the purpose of transacting the following business.

PUBLIC PARTICIPATION

Members of public may speak via video conferencing in accordance with the Council's public participation scheme on anything which is in the specific remit of the Council, at the beginning of the meeting. Any request to speak must be received no less than two clear working days before the commencement of the meeting. A link to the virtual meeting will then be emailed to the member of public. In certain circumstances, for matters which are included on the Agenda, they may be specifically invited by the Chairperson to speak when the Agenda item is called. In these circumstances they may only speak before members have started to debate the item. No member of the public shall speak for more than three minutes in total at any one meeting.

Members of the public may attend via video conferencing. Upon request, a link to the virtual meeting can be sent to the member of public.

Please note that this meeting will be recorded.

Louise Young
CEO/Town Clerk

MEMBERS OF PUBLIC MAY ATTEND

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
To receive any declarations of interest on any items on the Agenda.
- 3. Public Participation**
To note any matters raised during the public participation period.
- 4. Minutes of previous Amenities Meeting held on 27 November 2023**
To approve and sign as a correct record the Minutes of the previous Amenities Meeting.

5. Requests for use of Council land

- Request received from Lymington Precision Engineering to hold a Family Fun Day & Charity Football Tournament (for LPE Employees and their families) on Saturday, 15 June 2024. The event, including set up and clearing down is from 12.00 pm until 6.00 pm. In addition, there will be a bouncy castle, tombola, face painting and kid's penalty shootout; with employees paying an entry fee and proceeds being donated to a chosen charity. Estimated attendance is between 50 to 100. Woodside Café to provide the catering. This event successfully ran last year.
- Request received from RNLI for Fun Run on 12 May 2024. 10k Run around Lymington starting and finishing in Woodside. 2k run for 12-15yrs, 1k run for 9-11yrs, 1k run for 5-8yrs and short fun run for under 5's all within Woodside. A small number, as in previous years, of vans/gazebos for prizes etc & PA and Ambulance.
- Request received from James Sherwood to run free tennis sessions at Woodside Park, Lymington, once a week, suggested day/time being Saturday 0900 to 1000 or 1000 to 1100. Mr Sherwood is linked to Lymington Tennis Club, as a qualified coach (LTA Accredited + Level 3). This scheme is aimed at providing free tennis to anyone that would like to give it a go, utilising local park facilities. It is almost like a stepping stone then for anyone taking part, should they then wish to play more tennis.
- Request received from Lymington Town Football Club (Sprites) to run a 2-day FA approved football tournament at Woodside Park on 29th and 30th June 0900-1600. Teams from across Hampshire and Dorset will be invited to compete. Vehicles will be required to enter from Ridgeway Lane with cars being parked in bottom field and exiting via Poles Lane. The event will be a fundraising event and revenue generated will go to LTFC Sprites to help subsidise membership for all U18 members as well as the provision of new coaching equipment.

To review and approve requests for use of Council land subject to compliance with the Council's Open Spaces Terms & Conditions and Town Clerk agreement, with overseeing from the Events Sub-Committee when appropriate.

6. Next Meeting

To confirm the next meeting of the Amenities Committee will be held in the Council Chamber on **Monday 25 March 2024 at 6pm.**

Members: Cllr McCarthy (Chairperson & Deputy Mayor), Cllr Jearrad (Deputy Chairperson), Cllr King, Cllr Phillips, Cllr Morgan, Cllr Frost, Cllr Loveless, Cllr Humber, and Cllr Davies (Town Mayor).



**Minutes of the Meeting of Lymington & Pennington Town Council's
Amenities Committee
held in the Council Chamber, Town Hall, Lymington
on Monday 27 November 2023 at 6.00pm**

<u>PRESENT:</u>	Councillors	Cllr McCarthy (Chairperson) Cllr Davies (Mayor) Cllr Jearrad Cllr Morgan Cllr Frost Cllr Humber
	Officers	Louise Young, Town Clerk Lesley Way, Deputy Town Clerk Sue Finnimore, Responsible Finance Officer
	Also Present	No Member of Public / Press

33. **Apologies for Absence**
Received and accepted from Cllr Morgan, Cllr King, Cllr Phillips and Cllr Loveless.

34. **Declarations of Interest**
None.

35. **Public Participation**
One member of the public spoke on Item 5.
One member of the public spoke on Item 6.

36. **Minutes of Previous Amenities Meeting held on 16 October 2023.**

Resolved: That the minutes of the Amenities meeting held on 16 October 2023 be signed as a correct record.

Proposed by Cllr Davies, seconded by Cllr Jearrad. All in favour.

37. **Lymington Pétanque Club**

Lymington Pétanque Club have obtained a grant from Sport England towards improvements at the facilities on Emsworth Recreation Ground. These include portable lighting, a storage container and a wooden shelter.

Resolved: That the Town Council approves the request from Lymington Pétanque Club for the additional facilities of a shelter, storage unit and portable lighting, utilising the grant awarded by Sport England.

Proposed by Cllr Davies, seconded by Cllr Frost. All in favour.

38. Pennington Recreation Ground – The Nurture Den

To sustain the business and increase the number of children it can take, The Nurture Den have requested that the Council consider the siting of a portable cabin to accommodate the youngest children situated in proximity to the Pavilion.

Resolved Items

- i. That the Amenities Committee approve the request from the Nurture Den to site a portable cabin in proximity to the pavilion.
- ii. That the Town Clerk, Chair of Amenities and Chair of Policy and Resources have delegated authority to finalise changes to the licence agreement and agree a fair monthly ground rent.

Proposed by Cllr Davies, seconded by Cllr Humber. All in favour.

39. Amenities Budget Report 2024/25

The RFO presented the Amenities Budget as shown in the detailed reports.

Resolved Items

- i. That the total Amenities budget for 2024/25 of (£677,609) is approved.
- ii. That the Committee makes recommendations to Policy and Resources on the approved budget for 2024/25.
- iii. The schedule of fees and charges for 2024/25 is approved.

Proposed by Cllr Davies, seconded by Cllr Morgan. All in favour.

40. Next Meeting

The next meeting of the Amenities Committee will be held on **Monday 5 February 2024 at 6pm** in the Council Chamber

Meeting concluded at 6.30pm.

Date: **Chairperson's Signature:**