



Lymington &
Pennington
Town Council

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**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:**