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10 October 2023

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 16 October 2023 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 4 September 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 New Forest Pride for a free event at Bath Road on Saturday 27 July 2024. Set up and dismantle will take place on 26/28 July. The day will include live music, drag queen hosts, food, alcohol, retail vendors and also charities to support the LBGTQ+ community in the New Forest area. This year proved to be a huge success.
- Request received from Lighthouse Marketing for Seafood Festival on Bath Road 12th 14th July 2024.
 Set up from 11th July and dismantle on 15 July 2024.

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 27 November 2023 at 6pm.

CONFIDENTIAL

7. Exclusion of Press & Public

To resolve that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest for reasons of the confidential nature of the business to be transacted.

8. Emsworth Road Playground Surface

To consider the recommendation from the Playground subcommittee

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).