



**Minutes of the Meeting of Lymington & Pennington Town Council's
Amenities Committee
held in the Council Chamber, Town Hall, Lymington
on Monday 4 September 2023 at 6.00pm**

<u>PRESENT:</u>	Councillors	Clr McCarthy (Chairperson) Clr Davies (Mayor) Clr Jearrad Clr Phillips Clr Morgan Clr Frost Clr Loveless
	Officers	Louise Young, Town Clerk Lesley Way, Deputy Town Clerk
	Also Present	No Public / Press

18. **Apologies for Absence**
Received and accepted from Clr King and Clr Humber.

19. **Declarations of Interest**
Clr Davies declared a non-pecuniary interest in Item 5.

20. **Public Participation**
None.

21. **Minutes of Previous Amenities Meeting held on 17 July 2023.**

Resolved: That the minutes of the Amenities meeting held on 17 July 2023 be signed as a correct record.

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

22. **Withy Woods Phase 1**

An officer from NFDC gave a presentation about proposed enhancement works at Withy Woods including footpaths, signage, bins and interpretation boards.

Clr Davies asked if the pond would be dredged and who would be responsible for maintaining the site after the works. The NFDC representative said that any works to the pond would form Phase 2 of the project. They would speak to ecologist to see what would be most beneficial to the pond with regards to ecology and cost. The maintenance of the site would stay as it currently is.

Cllr Frost asked how the paths would be resurfaced. The NFDC representative responded that they would be gravel, as they are now, but would be higher which would allow for more drainage.

Cllr Phillips asked if the works would affect the students who use the area to get to Priestlands School. The NFDC representative said the works would be phased around term time to have minimum disruption to students.

Resolved: That the scheme, presented by New Forest District Council, to make improvements to Withy Woods is approved.

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

23. Requests For Use of Council Land

Councillors discussed requests received from

- Retrospective request from Coles Fun Fair to hold a family fun fair with amusements on Pennington Common. Equipment to start arriving on Monday 4 September 2023 with the fun fair open Friday 5pm-9pm, Saturday and Sunday 1pm-9pm. They will leave the common on Monday 11 September 2023. Event will be herras fenced with multiple emergency exits. Coles to advise local residents about the event. Site manager and trained first aiders on site at all times.

Resolved

- i. That the request for use of Council land be approved subject to compliance with the Council’s Open Spaces Terms & Conditions and Town Clerk agreement, with overseeing of the Events Sub-Committee when appropriate.
- ii. That the Town Clerk has delegated authority to liaise with event organisers to amend dates of the proposed events as appropriate.

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

24. Next Meeting

The next meeting of the Amenities Committee will be held on **Monday 16 October 2023 at 6pm** in the Council Chamber

Meeting concluded at 6.17pm.

Date: **Chairperson’s Signature:**