

AMENITIES COMMITTEE

Minutes of the Amenities Committee held in the Council Chamber, Totton & Eling Civic Centre at 7.15 p.m. on Wednesday 10th July 2013.

PRESENT Chairman - Councillor Mrs. D.M. Brooks
Councillors J.L. Arthur, Mrs. J.E. Bushrod, T.M. Bushrod, A.H. Davis,
B.D. Lucas, M.J. Molyneux, D.J. Russell and A. Weeks.

The Deputy Town Clerk and Executive Officer.

Also present: Councillors C. Lagdon and R.F. Scrivens.

APOLOGIES

Apologies for absence were received from Councillors Miss S.D. Churchill and I.R. Molyneux.

DELEGATED RESOLUTIONS NOT REQUIRING THE APPROVAL OF THE FULL COUNCIL

- 79/13 MINUTES RESOLVED
that the Minutes of the meeting held on the 15th May 2013 be signed as a true record.
- 80/13 DECLARATIONS OF INTEREST
There were no declarations of interest.
- 81/13 MINUTES OF THE HANGER FARM ARTS CENTRE CONSULTATIVE COMMITTEE HELD ON 4TH JUNE 2013
The Committee considered the Minutes of the Hanger Farm Consultative Committee held on 4th June 2013. It was questioned why new boilers were necessary after such a short time period. The Deputy Town Clerk advised that unfortunately this particular system was not known for lasting long periods, and the boilers were now in need of replacement.
RESOLVED that the Minutes of the Hanger Farm Consultative Committee meeting held on 4th June 2013 be agreed.
- 82/13 ELING EXPERIENCE HERITAGE LOTTERY FUND PROJECT
The Committee considered an update on the Heritage Lottery Fund Project. The Deputy Town Clerk advised that the next formal review meeting with the Heritage Lottery Fund was planned for November 2013 for submission of the Round 2 bid in February 2014. He added that a decision from the Heritage Lottery Fund was anticipated approximately in May/June 2014. Concerns were raised with regard to the stability of the Mill with regard to the introduction of the hydro-electric generation scheme.
The Deputy Town Clerk advised that this concern would be taken into account when considering the designs put forward for the hydro-electric scheme.
RESOLVED that the above update be noted.

83/13 MEMBERS FEEDBACK ON OPEN SPACE PROJECTS TO BE FUNDED FROM DEVELOPERS' CONTRIBUTIONS

The Committee considered the responses from Members. Concerns were raised over kick-about areas being in close proximity to the play area at Cheam Way, which would include disabled facilities. It was stated that more detailed discussions on the proposed facilities were scheduled to take place once the exact amount of funding had been confirmed. RESOLVED that subject to funding the whole project list would be submitted to New Forest District Council and completed in the provided priority order.

84/13 NEW TOTTON & ELING TOWN WELCOME SIGN

The Deputy Town Clerk advised that the proposed location of the sign had now been approved by Hampshire County Council. RESOLVED that the above update be noted.

NON-DELEGATED ITEMS REQUIRING THE APPROVAL OF THE FULL COUNCIL

85/13 BOAT CHARGES

The Committee considered the report on the proposed increase in boat charges. It was noted that non-residents' charges had not risen, and agreed that both non-residents and residents' boat charge costs should be increased further.

RECOMMENDED that the Town Clerk review the boat charges and present proposed amended charges for consideration at the next Amenities meeting.

86/13 COMMUNITY ROOM AT WEST TOTTON CENTRE

The Deputy Town Clerk presented his report, and highlighted the financial importance to the Council of a proposed extension to the West Totton Centre in light of the present Hazel Wood Infant School community room lease with Hampshire County Council expiring in 2016. It was suggested that as Hampshire County Council were starting up a 'Community Scheme Development' grant in September 2013, that they be approached for possible funding for the proposed extension.

RECOMMENDED that the Deputy Town Clerk approach Hampshire County Council for possible funding for the proposed West Totton Centre extension and obtain more detailed designs and costings for the project.

The meeting closed at 7.55pm