

TOTTON & ELING TOWN COUNCIL
Civic Centre, Totton, Hants SO40 3AP

5th March 2025

NOTICE OF MEETING

A meeting of the **AMENITIES COMMITTEE** will be held on **Wednesday 12th March 2025** at **7.15 P.M.** or if members of the public wish to raise questions immediately after the Public Consultation which shall not last more than 15 minutes.

A G E N D A

1. Apologies for absence.

DELEGATED ITEMS NOT REQUIRING THE APPROVAL OF THE FULL COUNCIL

2. To note any declarations of interest made by Members in connection with an agenda item. The nature of the interest must also be specified. Members are asked to discuss any possible interests with the Committee Administrator prior to signing.
3. To sign the Minutes of the meeting held on the 15th January 2025.
4. To approve the minutes of the Hanger Farm Arts Centre Consultative meeting held on 14th January 2025.
5. To approve the minutes of the IT, Communications & Marketing Group meeting held on 14th February 2025.
6. To approve the minutes of the Climate & Nature Group meeting held on 19th February 2025.
7. To note the minutes of the VE & VJ Working Party meeting held on 24th February 2025.

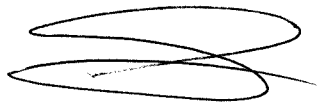
NON DELEGATED ITEMS REQUIRING THE APPROVAL OF THE FULL COUNCIL

8. To consider the report from the Town Clerk to waive standing orders and approve a single tender action for the replacement of the surface at the Hanger Farm Pool.

PRIVATE & CONFIDENTIAL

9. To exclude public and press.

10. Discuss the report from the Town Clerk in relation to the Hanger Farm Arts Centre lease. (to follow)

A handwritten signature in black ink, consisting of two large, overlapping loops.

TOWN CLERK

MEMBERS OF THIS COMMITTEE : Councillors A. L. Brunson (Chair), L.E. Edwards, L.P. Francis (Vice Chair), L.E. Harris, S.A. Hardington, D. Hills, L.S. Shelley, J.H. Sleep, and B.R. Thompson.