

## AMENITIES COMMITTEE

Minutes of the Amenities Committee held in the Council Chamber at Totton & Eling Civic Centre, Totton at 7.15 pm on Wednesday 12<sup>th</sup> March 2025

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PRESENT Chairman Councillor A. L. Brunsdon.  
Councillors, L. P. Francis, L. E. Harris, S. A. Hardingson, D. Hills,  
C. L. Rackham, L. S. Shelley, J.H. Sleep and B. R. Thompson.

Also present: Councillors S. A. Shepherd,  
The Town Clerk.

### APOLOGIES

An apology for absence was received from Councillor L.E. Edwards. Their reason for absence was noted and accepted by the Committee.

### DELEGATED ITEMS NOT REQUIRING THE APPROVAL OF THE FULL COUNCIL

54/25 DECLARATIONS OF INTEREST

There were no declarations of interest.

55/25 MINUTES RESOLVED that the minutes of the Amenities meeting held on the 15<sup>th</sup> January 2025 be signed as a true record.

56/25 TO APPROVE MINUTES FROM THE HANGER FARM ARTS CENTRE CONSULTATIVE MEETING HELD ON 14<sup>TH</sup> JANUARY 2025.  
RESOLVED that the minutes of the Hanger Farm Arts Centre Consultative meeting held on the 14<sup>th</sup> January 2025 be declared as a true record.

57/25 IT, COMMUNICATIONS & MARKETING GROUP MEETING HELD ON THE 14<sup>TH</sup> FEBRUARY 2025  
It was noted that Councillor B.R. Thompson had been omitted as being present in the minutes. The Town Clerk agreed to arrange rectification. RESOLVED that subject to the above amendment the minutes of the IT, Communications & Marketing meeting held on the 14<sup>th</sup> February 2025 be declared as a true record.

58/25 CLIMATE & NATURE GROUP MEETING HELD ON THE 19<sup>TH</sup> FEBRUARY 2025  
RESOLVED that the minutes of the Climate & Nature Group meeting held on the 19<sup>th</sup> February 2025 be declared as a true record.

59/25 VE & VJ EVENTS WORKING PARTY MEETING HELD ON THE 24<sup>TH</sup> FEBRUARY 2025  
RESOLVED that the minutes of the VE & VJ Working Party meeting held on the 24<sup>th</sup> February 2025 be declared as a true record.

### NON DELEGATED ITEMS REQUIRING THE APPROVAL OF THE FULL COUNCIL

60/25 HANGER FARM POOL SURFACE STANDING ORDER WAIVE

The Committee considered the report from the Town Clerk in regard to the Hanger Farm Pool. Due to the specialist work required and time restrictions, approval was being sought for recommendation of a waiver of the requirement to obtain three quotes in standing orders and proceed with a single tender action. It was proposed by Councillor B. R. Thompson, seconded by Councillor L.S. Shelley and unanimously agreed that the requirement to obtain three quotes for the Hanger Farm Pool surface in the standing orders be waived, on this occasion.

RECOMMENDED that approval to waive the requirement to obtain three quotes for the safety surface in the standing orders, on this occasion, be agreed and put forward to the Policy & Resources Committee.

PRIVATE AND CONFIDENTIAL

61/25 EXCLUSION OF PUBLIC AND PRESS

RESOLVED that in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.

62/25 HANGER FARM ARTS CENTRE LEASE

The Committee considered the report from the Town Clerk. After discussion it was proposed by Councillor L. E. Harris, seconded by Councillor C.L. Rackham and unanimously agreed that Option b) from the report, to be reviewed on an annual basis, be approved for recommendation to the Policy & Resources Committee.

RECOMMENDED that Option b) from the report, with an annual review, be approved for recommendation to the Policy & Resources Committee.

The meeting closed at 8.30 p.m.