AMENITIES COMMITTEE

Minutes of the Amenities Committee held in the Council Chamber at Totton & Eling Civic Centre, Totton at 7.15 pm on Wednesday 14th May 2025.

<u>PRESENT</u> Chairman Councillor A. L. Brunsdon. Councillors, L. E. Edwards, L. P. Francis, L. E. Harris, D. Hills, C. L. Rackham, L. S. Shelley and J. H. Sleep.

Also present: Councillors K. V Crisell and S. A. Shepherd. The Town Clerk, Head of Projects and Community Services and Senior P.A.

APOLOGIES

Apologies for absence were received from Councillors S. A. Hardingson and B. R. Thompson. Their reasons for absence were noted and accepted by the Committee.

DELEGATED ITEMS NOT REQUIRING THE APPROVAL OF THE FULL COUNCIL

- 91/25 <u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.
- 92/25 <u>MINUTES RESOLVED</u> that the minutes of the Amenities meeting held on the 12th March 2025 be signed as a true record.
- 93/25 <u>TO APPROVE MINUTES FROM THE ELING EXPERIENCE TASK</u> <u>AND FINISH GROUP MEETING HELD ON 12TH MARCH 2025.</u> RESOLVED that the minutes of the Eling Experience Task and Finish Group meeting held on the 12th March 2025 be declared as a true record.
- 94/25 <u>TO APPROVE MINUTES FROM THE GARAGE SCRUTINY GROUP</u> <u>MEETING HELD ON 8TH APRIL 2025.</u> RESOLVED that the minutes of the Garage Scrutiny Group meeting held on the 8th April 2025 be declared as a true record.

 95/25 <u>TO APPROVE MINUTES FROM THE ELING EXPERIENCE BOARD</u> <u>MEETING HELD ON 10TH APRIL 2025.</u> Item No. 4 – A Councillor, who had attended the Eling Experience Board meeting, highlighted that it was felt that NFDC Officers had not clarified as to what actual level of operation the agreed initial budget would bring the Tide Mill to; it was unclear as to when works would commence and the operational status of the Tide Mill on completion of those works. After discussion it was agreed that the Town Clerk would arrange another Board meeting in June to ascertain more information. RESOLVED that the minutes of the Eling Experience Board meeting held on the 10th April 2025 be declared as a true record. -31-

96/25 <u>TO APPROVE MINUTES FROM THE VE & VJ EVENTS GROUP</u> MEETING HELD ON 16TH APRIL 2025.

A Councillor thanked the Town Council staff for a fantastic job in the organisation of the VE events which had been extremely successful and well attended. The Town Clerk thanked the Chairman of the Council for her attendance at every event, and would pass on the Council's thanks to all staff involved in the organisation of events.

RESOLVED that the minutes of the VE & VJ Events Group meeting held on the 16th April 2025 be declared as a true record.

NON DELEGATED ITEMS REQUIRING THE APPROVAL OF THE FULL COUNCIL

 97/25 <u>REQUEST FOR THE PLACEMENT OF A CONTAINER AT BARTLEY</u> <u>PARK FROM THE FRIENDS OF BARTLEY PARK GROUP.</u> The Committee considered the request from the Friends of Bartley Park Group for the placement of a container at Bartley Park. It was proposed by Councillor C. L. Rackham, seconded by Councillor L. E. Harris and unanimously agreed that the request for the placement of a container at Bartley Park be approved. RECOMMENDED that the request for the placement of a container at Bartley Park be approved.

98/25 <u>ADDITIONAL CIL MONIES FOR UPGRADING OF TENNIS COURTS</u> <u>AT TOTTON TENNIS CENTRE</u>

The Committee considered the report in regard to the proposed application for additional CIL monies for the upgrading of tennis courts at Totton Tennis Centre. It was proposed by Councillor C. L. Rackham, seconded by Councillor L. E. Harris and unanimously agreed that the Town Council apply for additional CIL monies for the upgrading of tennis courts. RECOMMENDED that approval, for an additional CIL monies application for the upgrading of tennis courts at Totton Tennis Centre, be agreed, and put forward for recommendation to the Policy & Resources Committee.

The meeting closed at 8.03 p.m.