

NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Finance and General Purposes Committee of the New Milton Town Council will be held on **MONDAY 24 APRIL 2017** at 6.30 PM in the Town Hall, 2 Ashley Road, New Milton.

G P A Flexman
Town Clerk

13 April, 2017

Prior to the commencement of formal business and at the discretion of the Chairman, a short period of Public Participation may take place. Members of the public may speak on any item(s) appearing on the public agenda, or on any other matter that falls within the Committee's terms of reference.

A G E N D A

1. Apologies
2. Declarations of Interest: To note any declarations of interest made by members in respect of items on this agenda.
3. Public Participation: To note any items raised during the public participation period.
4. Minutes: To confirm the minutes of the meeting held on 6 March, 2017.
5. Matters Arising from those Minutes Not Covered Elsewhere on the Agenda
6. Schedule of Payments S/No 09/16/17 for the period 1 February to 31 March 2017: To endorse the schedule for Council approval. (Appendix 1).
7. Monthly Accounts: To receive and note the management accounts for February, 2017. (Appendix 2).
8. Correspondence: To consider any correspondence received.
9. Amenities Referred Matters: To endorse any referred matters.
10. Youth Work: To receive an update on youth work from the Working Party.
11. Grant Aid: To consider any applications received. (Appendix 3).
12. Christmas Lights: To consider the report for the 2016 display. (Appendix 4)
13. Members' Allowances: To consider proposals for 2017/18. (Appendix 5).
14. Any Items Which the Chairman Considers Urgent
15. Next Meeting: **Monday 12 June, 2017 at 6.30pm** in the Town Hall.

PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the above item(s) of business pursuant to section 1 of the Public Bodies (Admissions to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.

(If required)

To: **Councillors**

A D O'Sullivan

S J Clarke

K Craze

G R Blunden

R A Reid

Councillors

D N Tungate

S P Davies

S Short

J G Ward

Distribution:

Other Town Councillors

District Councillors Mrs J L Cleary, Mrs C V Ward

County Councillors M Kendal, K Thornber

New Milton Library

Press

New Milton Police