



NEW MILTON T O W N C O U N C I L

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 5 FEBRUARY 2018** at 6.30 PM in the Town Hall, 2 Ashley Road, New Milton.

G P A Flexman
Town Clerk

26 January, 2018

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 minutes of the meeting held on 18 December, 2017.
5. Matters Arising from those Minutes Not Covered Elsewhere on the Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments S/No 07/17/18 for the period 1–31 December 2017: To endorse the schedule for Council approval. (Appendix 1).
8. Monthly Accounts: To receive and note the management accounts for December 2017. (Appendix 2).
9. Amenities Committee Referred Matters: To consider any referred matters.
10. Neighbourhood Plan: To receive a report on grant funding. (Appendix 3).
11. Internal Audit: To consider Second Interim Internal Audit Report 2017/18. (Appendix 4).

12. Standing Orders: Undertake annual review including Financial Regulations (Appendix 5).
13. Youth Work: Verbal update on local youth activities within the town.
14. Any Items Which the Chairman Considers Urgent
15. Next Meeting: **Monday 19 March, 2018** in the Town Hall, New Milton.

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**

D N Tungate

S J Clarke

K E Craze

A Reid

G R Blunden

Councillors

A D O'Sullivan

S P Davies

S P Short

J G Ward

Distribution:

Other Town Councillors

District Councillors Mrs J L Cleary, Mrs C V Ward

County Councillors M Kendal, K Mans, F Carpenter

New Milton Library

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