

# **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 18 JUNE 2018** at 6.30 PM in the Town Hall, 2 Ashley Road, New Milton.

G P A Flexman  
Town Clerk

8 June, 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 the minutes of the meetings held on 30 April and 8 May, 2018.
5. Matters Arising from those Minutes Not Covered Elsewhere on the Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments – No. 10/17/18 for the period 1 – 31 March 2018 and 01/18/19 for the period 1 – 30 April 2018: To endorse both schedules for Council approval in the sum of £168,319.02. (Appendix 1).
8. Management Accounts 2017/18: To receive and note the management accounts for the year ended 31 March 2018. (Appendix 2).
9. Financial Statements 2017/18: To receive and note the Financial Statements for the year ended 31 March 2018. (Appendix 3).
10. Annual Return 2017/18: To receive and note the Annual Return and endorse the document for Town Council approval. (Appendix 4).
11. F&GP Work Plan: To consider 2018/19 Work Plan timetable. (Appendix 5).
12. Members' Allowances: To consider 2.4% increase per NFDC (Appendix 6)

13. Grant Aid Working Party: To consider revised grant aid policy (Appendix 7)
14. Grant Aid: To consider any deferred / youth grant aid requests received.
15. Events Budget: To consider £1k request from NMTP towards WW1 event.
16. Referred Matters: To consider any referred items from Execs / Amenities.
17. Youth Work: To receive a verbal update on matters affecting the town.
18. Any Items Which the Chairman Considers Urgent
19. Next Meeting: **Monday 30 July, 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**

A D O’Sullivan  
 S J Clarke  
 K E Craze  
 R A Reid  
 G R Blunden

**Councillors**

D N Tungate – Vice Chairman  
 S P Davies - Chairman  
 S P Short  
 J G Ward

**Distribution:**

Other Town Councillors  
 District Councillors J L Cleary, C V Ward  
 County Councillors M Kendal, K Mans, F Carpenter  
 New Milton Library  
 New Milton Police  
 Press