

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 DECEMBER 2017** at 6.30 PM in the Town Hall, 2 Ashley Road, New Milton.

G P A Flexman
Town Clerk

8 December, 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 30 October, 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 06/17/18 for the period 1 Oct – 30 Nov 2017: To endorse the schedule for Council approval. (Appendix 1).
8. Monthly Accounts: To receive and note the management accounts for October 2017. (Appendix 2).
9. Amenities Committee Referred Matters: To consider any referred matters.
10. Budget Proposals 2018/19:
 - a) F&GP Committee: To consider the proposals of the Executive Committee and endorse or amend them as appropriate.
 - b) Amenities Committee: Budget and Fees & Charges. To consider the proposals of the Executive Committee together with amendments.

Having considered the above: To make recommendations to the Council regarding the Budget for 2018/19.

MEMBERS ARE ASKED TO BRING WITH THEM THE 2018/19 YELLOW BUDGET PAPERS VERSION 3, FEES & CHARGES VERSION 2, PLUS EXECUTIVE MINUTES FROM 6 AND 17 NOVEMBER 2017.

11. Grant Aid: To consider any requests received. (Appendix 3).
12. Community Infrastructure Levy: To receive a report on CIL receipts and expenditure for the reported year 2016/17. (Appendix 4).
13. Risk Assessment 2017/18: To endorse annual report for Council approval. (Appendix 5).
14. Youth Work: Verbal update on Youth Work.
15. Any Items Which the Chairman Considers Urgent
16. Next Meeting: **Monday 5 February, 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.

17. Football Club Lease: To consider proposed new lease.

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

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