



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

G P A Flexman
Town Clerk

12 March, 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 5 February, 2018.
5. Matters Arising from those Minutes Not Covered Elsewhere
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments S/No 08/17/18 for the period 1–31 January 2018: To endorse the schedule for Council approval. (Appendix 1).
8. Monthly Accounts: To receive and note the management accounts for January 2018. (Appendix 2).
9. Amenities Committee Referred Matters: To consider any referred matters.
10. Investments: To receive a report on current interest rates available. (Appendix 3).
11. Safeguarding Policy: To consider implementation of a Safeguarding Policy for Children, Young People & Adults at Risk. (Appendix 4).

12. Standing Orders: To consider Working Party review of Financial Regulations (Appendix 5).
13. Youth Foundation: To appoint Working Party to help set up youth charity.
14. Youth Work: Verbal update on local youth activities within the town.
15. Any Items Which the Chairman Considers Urgent
16. Next Meeting: **Monday 30 April, 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. Insurance Quotations: To consider quotes received for 2018/19 Renewal.
18. Local Authorities Property Fund: To note alternative property investments.

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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