

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

G Flexman  
Town Clerk

19 October 2018

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**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**

### ***Presentation: Mark Davies of CCLA regarding investments for local councils***

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 17 September 2018.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Referred Matters: To consider any Amenities Committee referred matters.
8. Schedule of Payments No 04/18/19 for the period 1 Aug – 30 Sept 2018: To endorse the schedule for Council approval. (Appendix 1).
9. Management Accounts: To receive and note the management accounts for September 2018. (Appendix 2).
10. Grant Aid: To consider any Grant Aid applications received. (Appendix 3).
11. Internal Audit Report: To note 1<sup>st</sup> Interim report for 2018-19 (Appendix 4).
12. Charitable Trust: To note status of Dorchester youth group. (Appendix 5).
13. Youth Work: To receive a verbal update on matters affecting the town.
14. Next Meeting: **Monday 17 December 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

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