

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

G P A Flexman
Town Clerk

20 July, 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 meeting held on 18 June, 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 02/18/19 for the period 1 May – 30 June 2018: To endorse the schedule for Council approval. (Appendix 1 to follow).
8. Management Accounts: To receive and note the management accounts for June 2018. (Appendix 2 to follow).
9. Referred Matters: To consider any referred matters from Amenities. (Appendix 3 to follow).
10. Investment Strategy: To consider revised version document. (Appendix 4)
11. Risk Strategy: To consider revised version of this document. (Appendix 5).
12. Youth Work: To receive a verbal update on matters affecting the town.
13. Any Items Which the Chairman Considers Urgent
14. Next Meeting: **Monday 17 September, 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