

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

G P A Flexman
Town Clerk

20 October, 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 18 September, 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 05/17/18 for the period 1 August to 30 September 2017: To endorse the schedule for Council approval. (Appendix 1 to follow).
8. Monthly Accounts: To receive and note the management accounts for September 2017. (Appendix 2).
9. Amenities Committee Referred Matters: To consider any referred matters.
10. External Audit Review: To endorse the Annual Return for Council approval and address any issues arising. (Appendix 3).
11. Internal Audit Report: To note the first interim audit report for 2017-18, and recommendations at the end. (Appendix 4).
12. Precept Consultation: To note response to this year's DCLG precept consultation that closes on 26 October 2017. (Appendix 5).

13. CCTV Service Level Agreement: To note latest statistics and draft SLA from NFDC for continued provision of CCTV cameras. (Appendix 6).
14. Grant Aid: To consider any requests received. (Appendix 7).
15. Youth Work: Update on Youth Work locally.
16. Any Items Which the Chairman Considers Urgent
17. Next Meeting: **Monday 18 December, 2017** 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**

S P Davies (Chairman)
S J Clarke
K E Craze
A Reid
G R Blunden

Councillors

D N Tungate (Vice Chairman)
A D O'Sullivan
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 Thornber
New Milton Library
Press