



**MINUTES OF THE EXTRAORDINARY MEETING OF NEW MILTON TOWN COUNCIL  
HELD ON MONDAY 12 MARCH 2018 AT 6.30 PM  
IN THE TOWN HALL, ASHLEY ROAD, NEW MILTON**

Councillors:	G C Beck	p	R A Reid
	p G R Blunden	p	A W Rice
	p S J Clarke	p	D A Rice-Mundy – Chair
	p K E Craze – Vice Chair	p	A D O’Sullivan
	p R B Dagnall	p	Mrs V E Schooling
	p S P Davies		S P Short
	p W Davies		D N Tungate
	p D E Hawkins	p	J G Ward
	p B Murrow	p	Mrs C Hexter

In Attendance: Officers: G P Flexman - Town Clerk  
Joanna Hayward – Administrator  
Suna King – Town Development Manager

The Chairman welcomed councillors and officers to the meeting.

Cllr Mrs Valya Schooling recalled former councillor Margaret Lloyds and remembered her being a diligent lady who took her role as councillor seriously and conducted herself properly.

Cllr Alan O’Sullivan remembered former councillor John Hutchins BEM whom he had known for a long time and found to be a kind, helpful and thoughtful person as well as a very encouraging councillor who was easy to get along with and will be missed.

The Chairman asked members to stand in one minutes silence to remember these former councillors who had recently passed away.

111. APOLOGIES

Cllrs G Beck, S Short and D N Tungate

112. DECLARATIONS OF INTEREST

Cllr A O’Sullivan pertaining to agenda item 6 Neighbourhood Plan, being Chief Executive of the Gryphon Trust, did not speak or vote on this item.

Cllr S Clarke pertaining to agenda item 6 Neighbourhood Plan, being subject of a code of conduct complaint about his involvement with Eaglewood School/Gryphon Trust. He had a non-pecuniary interest, with no bias or predetermination. He did speak and vote.

Cllr K Craze pertaining to agenda item 6 Neighbourhood Plan, being a Director of the Gryphon Trust. He spoke and voted on this item as he had a non-pecuniary interest, with no bias or predetermination.

113. CORRESPONDENCE

None

114. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT

None

115. NEXT MEETING

The next meeting of the Council will be held on **Tuesday 3 April 2018** commencing 6.30 pm in the Town Hall, 2 Ashley Road, New Milton.

The Chairman closed the public part of the meeting at 6.38 pm and proposed going into private session to discuss the draft Neighbourhood Plan which members agreed.

**PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960**

**The Chairman moved that the public be excluded from the meeting for the following item 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.**

116. The Chairman reminded members to be mindful of adopting appropriate behaviour at all times when dealing with the public, colleagues and officers. Particularly, members should be aware of others personal space, body language, and be responsive to other parties differing needs especially vulnerable, isolated, older and younger people they come into contact with.

117. NEIGHBOURHOOD PLAN

The Chairman asked members to comment on the document noting it is a draft with further work expected. Any changes will be tracked on the document as this is the final draft prior to public consultation.

Councillors reviewed and discussed the various points of the document with their feedback noted by the Town Development Manager for the record and for further action.

The public consultation will start on 3 April 2018 with a summary and comments going to every household.

The plan will then be submitted to NFDC for viability and then to the Inspector at Bristol prior to referendum in the summer.

It was then proposed and unanimously

**RESOLVED:**

***That the Town Council approve the updated Neighbourhood Plan, subject to any final amendments and additions, and agreed it should go to public consultation from 3 April 2018.***

The proposal acknowledges the work of local community members, and the Chairman thanked the working group for all their efforts.

The Chairman thanked members for attending and closed the meeting at 7.50 pm.

Chairman \_\_\_\_\_ Date \_\_\_\_\_

Distribution:

Town Councillors

District Councillors Mrs C V Ward, Mrs J L Cleary

County Councillors M Kendal, F Carpenter and K Mans

New Milton Library

New Milton Police

Press, Focus & NMRA - Alan Watson