

NEW MILTON TOWN COUNCIL

S U M M O N S

To All Members of the Council

You are hereby summoned to attend the **ANNUAL MEETING** of **NEW MILTON TOWN COUNCIL** to be held in the **TOWN HALL, ASHLEY ROAD, NEW MILTON** on **MONDAY 8 MAY, 2017** at **6.30 pm**.

G P Flexman
Town Clerk

25 April, 2017

The Town Hall, Ashley Road, New Milton, BH25 6BZ (Tel 01425-619120)

A G E N D A

CHAIRMAN'S ANNOUNCEMENTS

1. APOLOGIES
2. ELECTION OF TOWN MAYOR / CHAIRMAN FOR 2017/2018: and to receive Town Mayor / Chairman's Declaration of Acceptance of Office.

(NEW TOWN MAYOR / CHAIRMAN TO TAKE THE CHAIR)
3. ELECTION OF DEPUTY TOWN MAYOR / VICE-CHAIRMAN FOR 2017/18: and to receive the Deputy Town Mayor / Vice-Chairman's Declaration of Acceptance of Office.
4. TO APPOINT THE FOLLOWING STANDING COMMITTEES FOR 2017/2018: F&GP Committee; Amenities Committee; Planning Committee; Executive Committee
5. TO APPOINT REPRESENTATIVES TO LOCAL BODIES: (Appendix 1).
6. TO APPROVE THE CALENDAR OF MEETINGS FOR 2017/18: (Appendix 2).
7. TO CONFIRM AUTHORISED CHEQUE SIGNATORIES FOR 2017/2018
8. MINUTES: To confirm the Minutes of the Meeting of the Council held on 20 March, 2017.
9. GENERAL POWER OF COMPETENCE: To confirm the Town Council still meets the criteria to take on the General Power of Competence and resolves to continue to do so, subject to Guidance Notes previously approved.
10. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish to lay before the Council.
11. QUESTIONS: To consider Members' questions submitted under SO 24.

12. REPORTS BY COUNTY & DISTRICT COUNCILLORS: To receive information reports from County and District Councillors representing the Wards of New Milton on matters of interest to Town Councillors and the local community.
13. COMMITTEE MINUTES:
 - a) Planning Committee: Minutes 233 to 264 inclusive of the meetings held on 30 March, 13 and 27 April, 2017.
 - b) Amenities Committee: Minutes 136 to 154 inclusive, of the meeting held on 3 April, 2017.
 - c) Finance & General Purposes Committee: Minutes 116 to 130 inclusive, of the meeting held on 24 April, 2017.
14. SCHEDULE OF PAYMENTS: To approve Schedule of Payments No.09/16/17 in the sum of £215,310.57 for the period 1 February to 31 March 2017.
15. NEXT MEETING: Monday 26 June, 2017 at 6.30pm in the Town Hall, Ashley Road, New Milton.

If time permits the meeting will be adjourned at this point for the 'DEMOCRATIC HALF HOUR' during which members of the Public, with the approval of the Chairman, may initiate discussion on matters of community interest and which fall within the responsibility of the Town Council.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following 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 reason of the confidential nature of the business to be transacted.

PART II - PRIVATE SESSION

(If required)

Distribution:

Town Councillors
District Councillors Mrs C V Ward, Mrs J L Cleary
County Councillors M Kendall, K Thornber
New Milton Library
Press