

NEW MILTON TOWN COUNCIL

S U M M O N S

To All Members of the Council

You are hereby summoned to attend the MEETING of NEW MILTON TOWN COUNCIL to be held in the TOWN HALL, 2 ASHLEY ROAD, NEW MILTON on MONDAY 26 JUNE 2017 at 6.30 pm.

G P Flexman
Town Clerk

16 June 2017

Town Hall, 2 Ashley Road, New Milton, BH25 6BZ (Tel: 01425-619120)

A G E N D A

1. Apologies
2. Chairman's Announcements / Mayor's Engagements
3. Declarations of Interest: To note any declarations of interest made by Members in respect of items on this agenda.
4. MINUTES: To confirm the Minutes of the Meeting held on 8 May 2017.
5. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish to lay before the Council.
6. QUESTIONS: To consider Cllr S J Clarke's questions submitted under SO 24:

It is the policy of this council to replace trees that are felled or need to be removed. Can you let this council know how many trees have been removed or lost since the inception of the policy and how many replacements have been planted?

If we are struggling to fund replacements should we be considering sponsored trees rather than benches which we appear to have in abundance?
7. REPORTS BY COUNTY AND 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.
8. COMMITTEE REPORTS: To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) Planning Committee: Minutes 1 to 46 inclusive of the meetings held on 8, 11 and 25 May, plus 8 and 22 June 2017.
 - b) Amenities Committee: Minutes 1 to 23 inclusive of the meetings held on 8 and 30 May 2017.
 - c) Finance and General Purposes Committee: Minutes 1 to 20 inclusive of the meetings held on 8 May and 12 June 2017.

9. SCHEDULE OF PAYMENTS: To approve the two Schedule of Payments No. 01/17/18 in the sum of £141,260.96 for the period 1-30 April 2017, and 02/17/18 in the sum of £125,221.16 for the period 1–31 May 2017. **Total: £266,482.12**
10. FINANCIAL STATEMENTS 2016/17 To approve and sign off the Financial Statements for the year ended 31 March 2017. (Appendix 1 to follow).
11. ANNUAL RETURN: To receive and sign off the Annual Governance Statement and Accounting Statements for the year ended 31 March 2017. (Appendix 2).
12. BRITAIN IN BLOOM: To note judging of our entry on 30 June 2017. (Appendix 3).
13. CALENDAR OF MEETINGS: To note amendments highlighted. (Appendix 4).
14. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS: To receive information reports from Town Councillors serving on outside bodies.
15. TOWN DEVELOPMENT MANAGER: To receive an update from the TDM.
16. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
17. NEXT MEETING: To note the next meeting of the Council will be held on **Monday 7 August 2017 in the Town Hall, 2 Ashley Road, New Milton at 6.30pm.**

DEMOCRATIC HALF HOUR

A period of public participation known as the DEMOCRATIC HALF HOUR will, at the Chairman's discretion, take place at the end of the Public Session at meetings of the full Council. Members of the public who wish to speak must provide their name and address and details of the subject or item they wish to speak on. The Chairman will advise the member of the public that no speech will exceed 3 minutes except by consent of the Chairman. Normally, only one member of the public may speak in support of, and one against each issue, subject to the Chairman's discretion (Standing Orders – Appendix Page 15).

PRIVATE SESSION

The Chairman will move that Pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960, it is hereby resolved to exclude the public and the press from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

(If required)

Distribution:

Town Councillors
 District Councillors Mrs C V Ward, Mrs J L Cleary
 County Councillor M Kendal, K Mans, F Carpenter
 New Milton Library
 Press