

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 13 AUGUST 2018 at 6.30 pm.

G P Flexman
Town Clerk

3 August, 2018

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 25 June 2018.
5. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish to lay before the Council.
6. QUESTIONS: To consider any questions submitted under SO 24.
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 44 to 76 inclusive of the meetings held on 5 and 19 July plus 2 August, 2018.
 - b) Amenities Committee: Minutes 21 to 44 inclusive of the meetings held on 16 July and 6 August, 2018.
 - c) Finance and General Purposes Committee: Minutes 24 to 37 inclusive of the meeting held on 30 July, 2018.
9. SCHEDULE OF PAYMENTS: To approve the Schedule of Payments No. 02/18/19 in the sum of £213,510.69 for the period 1 May – 30 June 2018.
10. INVESTMENT STRATEGY To approve and adopt the amended Strategy. (Appendix 1).
11. RISK STRATEGY: To approve and adopt the amended Strategy. (Appendix 2).

12. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:
To receive information reports from Town Councillors serving on outside bodies.
13. TOWN DEVELOPMENT MANAGER: To receive an update report from the TDM.
14. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
15. NEXT MEETING: To note the next meeting of the Council will be held on **Monday 1 October 2018 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 – 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
New Milton Police
NMRA
Press