

# 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 8 JANUARY 2018 at 6.30 pm.**

G P Flexman  
Town Clerk

22 December, 2017

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

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## 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 13 November, 2017.
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 151 to 182 inclusive of the meetings held on 23 November, 7 and 21 December 2017.
  - b) Amenities Committee: Minutes 76 to 92 inclusive of the meeting held on 27 November, 2017.
  - c) Finance and General Purposes Committee: Minutes 68 to 85 inclusive of the meeting held on 18 December, 2017.
  - d) Executive Committee: Minutes 35 to 44 inclusive of the meeting held on 17 November, 2017.
9. SCHEDULE OF PAYMENTS: To approve Schedule of Payments No. 06/17/18 in the sum of £168,369.76 for the period 1 October to 30 November, 2017.
10. RISK ASSESSMENTS: To approve and sign off the Risk Assessments for 2017/18 as endorsed by the F&GP Committee on 18 December 2017.

11. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:  
To receive information reports from Town Councillors serving on outside bodies.
12. COUNCIL BUDGET FOR FINANCIAL YEAR 2018/19: To approve the Budget endorsed by the F&GP Committee on 18 December 2017 in the sum of £825,234.
13. CALENDAR OF MEETINGS: To note 2018 schedule of meetings. (Appendix 1)
14. CHARITY COMMISSION – ANNUAL RETURN: To approve the annual return for 2016/17 in respect of the War Memorial Recreation Ground. (Appendix 2)
15. STANDING ORDERS: To approve proposed amendment following annual review. (Appendix 3)
16. DATA PROTECTION BILL: To note General Data Protection Regulation (GDPR) arising from 256-page Bill currently going through Parliament. (Appendix 4)
17. TOWN DEVELOPMENT MANAGER: To receive an update report from the TDM.
18. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
19. NEXT MEETING: To note the next meeting of the Council will be held on **Monday 19 February, 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  
Press