

# 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 25 JUNE 2018 at 6.30 pm.**

G P Flexman  
Town Clerk

15 June 2018

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 8 May 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 1 to 43 inclusive of the meetings held on 8, 10 and 24 May, plus 7 and 21 June 2018.
  - b) Amenities Committee: Minutes 1 to 20 inclusive of the meetings held on 8 May and 11 June 2018.
  - c) Finance and General Purposes Committee: Minutes 1 to 23 inclusive of the meetings held on 8 May and 18 June 2018.
  - d) Executive Committee: Minutes 1 to 10 inclusive of the meeting held on 4 June 2018.
9. SCHEDULE OF PAYMENTS: To approve the two Schedule of Payments No. 10/17/18 in the sum of £71,275.41 for the period 1-31 March 2018, and 01/18/19 in the sum of £97,043.61 for the period 1-30 April 2018. **Total: £168,319.02**
10. FINANCIAL STATEMENTS FOR 2017/18 To approve and sign off the Financial Statements for the year ended 31 March 2018. (Appendix 1).

11. ANNUAL RETURN: To approve and sign off the Annual Governance and Accounting Statements for the year ended 31 March 2018. (Appendix 2).
12. INTERNAL AUDIT REPORT: To approve Final Report for 2017-18. (Appendix 3).
13. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:  
To receive information reports from Town Councillors serving on outside bodies.
14. TOWN DEVELOPMENT MANAGER: To receive an update report from the TDM.
15. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
16. NEXT MEETING: To note the next meeting of the Council will be held on **Monday 13 August 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 – 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  
NMRA  
Press