

# 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 NOVEMBER 2017 at 6.30 pm.**

G P Flexman  
Town Clerk

6 November, 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 2 October, 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 117 to 150 inclusive of the meetings held on 12 and 26 October, plus 9 November 2017.
  - b) Amenities Committee: Minutes 59 to 75 inclusive of the meeting held on 17 October, 2017.
  - c) Finance and General Purposes Committee: Minutes 51 to 67 inclusive of the meeting held on 30 October, 2017.
  - d) Executive Committee: Minutes 23 to 34 inclusive of the meeting held on 6 November, 2017.
9. SCHEDULE OF PAYMENTS: To approve the Schedule of Payments No. 05/17/18 in the sum of £149,969.11 for the period 1 August to 30 September, 2017. (Appendix 1).
10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS: To receive information reports from Town Councillors serving on outside bodies.

11. TOWN DEVELOPMENT MANAGER: To receive an update from the TDM.
12. EXTERNAL AUDIT REVIEW: To approve and accept the Annual Return, as endorsed by F&GP. (Appendix 2).
13. INTERNAL AUDIT REPORT: To approve and accept the First Interim Report, as endorsed by F&GP. (Appendix 3).
14. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
15. NEXT MEETING: To note the next meeting of the Council will be held on **Monday 8 January 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