



NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Finance & General Purposes Committee of New Milton Town Council will be held on **MONDAY 25 APRIL 2022** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman
Town Clerk

14 April 2022

Prior to the commencement of formal business and at the discretion of the Chairman, a short period of Public Participation may take place. Members of the public may speak on any item(s) appearing on the public agenda, or on any other matter that falls within the Committee's terms of reference.

A G E N D A

1. Apologies
2. Declarations of Interest: To note any declarations of interest made by members in respect of items on this agenda.
3. Public Participation: To note any items raised during the public participation period.
4. Minutes: To confirm minutes of the meeting held on 14 March 2022.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments S/No 08/21/22 for the period 1-31 March 2022: To endorse the £93,103.09 schedule for Town Council approval. (Appendix 1)
8. February Accounts: To receive & note the monthly accounts. (Appendix 2).
9. Grant Aid: To consider any Grant Aid Applications received. (Appendix 3).
10. Calendar of Meetings: To note 2022-23 Municipal Year dates (Appendix 4)
11. Employee Assistance Program: To consider revised proposal (Appendix 5)
12. Youth Report: To receive and note YSM report for April 2022 (Appendix 6)
13. Referred Matters: To consider any referred Amenities Committee items.

14. Chairman's Updates: To note any other matters of interest or urgency.
15. Next Meeting: **Monday 13 June 2022** at 6.30pm in the Town Hall.

PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the above item(s) of business pursuant to section 1 of the Public Bodies (Admissions to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.

(If required)

To: **Councillors**

D N Tungate (Chairman)
S J Clarke
K E Craze
A Reid
G R Blunden

Councillors

A D O'Sullivan
S P Davies (Vice-Chairman)
M Brownsea
J G Ward

Distribution:

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