

NEW MILTON TOWN COUNCIL

S U M M O N S

To All Members of the Council

You are hereby summoned to attend the **ANNUAL MEETING** of **NEW MILTON TOWN COUNCIL** to be held on **TUESDAY 13 MAY 2025 at 6.30pm at Town Council Offices, 2 Ashley Road, New Milton, Hants BH25 6BZ**

G P Flexman
Town Clerk

2 MAY 2025

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

A G E N D A

CHAIRMAN'S ANNOUNCEMENTS

1. APOLOGIES
2. ELECTION OF TOWN MAYOR / CHAIRMAN FOR 2025/2026: and to receive Town Mayor / Chairman's Declaration of Acceptance of Office.
(NEW TOWN MAYOR / CHAIRMAN TO TAKE THE CHAIR)
3. ELECTION OF DEPUTY TOWN MAYOR / VICE-CHAIRMAN FOR 2025/2026: and to receive the Deputy Town Mayor / Vice-Chairman's Declaration of Acceptance of Office.
4. TO APPOINT THE FOLLOWING STANDING COMMITTEES FOR 2025/2026: F&GP Committee; Amenities Committee; Planning Committee and Executives.
Mini meetings of Standing Committees, to appoint Chairs / Vice-Chairs of each Standing Committee, will take place immediately after this meeting.
5. TO APPOINT REPRESENTATIVES TO LOCAL BODIES LISTED: **Appendix 1**
6. TO APPROVE THE CALENDAR OF MEETINGS FOR 2025/2026: **Appendix 2**
7. GENERAL POWER OF COMPETENCE: To confirm the Town Council still meets the criteria to take on the General Power of Competence and resolves to continue to do so, subject to the general Guidance Notes attached. **Appendix 3**
8. MINUTES: To confirm Minutes of the Council Meeting held on 31 March 2025.
9. CORRESPONDENCE: To receive and consider any correspondence that the Chairman may wish to lay before the Council.
10. REPORTS BY COUNTY & 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.

11. NEIGHBOURHOOD PLAN

- i) Members are requested to approve the draft pre-submission modified New Milton Neighbourhood Plan for the Regulation 14 consultation. **Appendix 4.** (Modification Proposal and Modification Statement and draft Plan **to follow**).
- ii) Delegating to officers any amendments to the draft Plan including spelling, grammatical errors or amendments to wording which do not change the nature of the policies, as required, prior to publication for the Regulation 14 consultation scheduled for the beginning of June

12. COMMITTEE REPORTS

To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.

- a) Planning Committee: Minutes 230 to 260 inclusive of the meetings held on 8 and 24 April plus 6 May 2025.
- b) Amenities Committee: Minutes 108 to 122 inclusive of the meeting held on 7 April 2025.
- c) Finance & General Purposes Committee: Minutes 116 to 132 inclusive of the meeting held on 28 April 2025.

13. SCHEDULE OF PAYMENTS: To approve Schedule of Payments No.10/24/25 in the sum of £241,381.41 for the period 1 February 2025 - 31 March 2025 as endorsed by F&GP on 28 April 2025.

14. NEXT MEETING: **Monday 23 June 2025** at 6.30pm in the Town Hall, Ashley Road, New Milton BH25 6BZ.

DEMOCRATIC HALF HOUR

If time permits, the meeting will be adjourned at this point for a period of Public Participation during which members of the Public, with the approval of the Chairman, may initiate discussion on matters of community interest and which fall within the responsibility of the Town Council.

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman may move that the public be excluded from the meeting for any 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 reason of the confidential nature of the business to be transacted.

PRIVATE SESSION (If required)

Distribution:

Town Councillors
District Councillor Mrs J L Cleary
County Councillors M Kendall, K Mans, F Carpenter
New Milton Library
Press
NMRA
Police