

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 14 MAY 2024 at 6.30pm at Town Council Offices, 2 Ashley Road, New Milton, Hants BH25 6BZ**

G P Flexman
Town Clerk

3 MAY 2024

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 2024/2025: 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 2024/2025: and to receive the Deputy Town Mayor / Vice-Chairman's Declaration of Acceptance of Office.
4. TO APPOINT THE FOLLOWING STANDING COMMITTEES FOR 2024/2025: 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: **Appendix 1**
6. TO APPROVE THE CALENDAR OF MEETINGS FOR 2024/2025: **Appendix 2**
7. TO CONFIRM AUTHORISED SIGNATORIES FOR 2024/2025
8. 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 Guidance Notes attached. **Appendix 3**
9. MINUTES: To confirm Minutes of the Council Meeting held on 25 March 2024 and the Special Council Meeting held on 3 April 2024.
10. CORRESPONDENCE: To receive and consider any correspondence that the Chairman may wish to lay before the Council.
11. QUESTIONS: To consider Members' questions submitted under SO 24.

12. **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.
13. **COMMITTEE REPORTS**
To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) **Planning Committee:** Minutes 225 to 264 inclusive of the meetings held on 28 March, 11 and 25 April plus 7 May 2024.
 - b) **Amenities Committee:** Minutes 116 to 131 inclusive of the meeting held on 9 April 2024.
 - c) **Finance & General Purposes Committee:** Minutes 111 to 126 inclusive of the meeting held on 22 April 2024.
14. **SCHEDULE OF PAYMENTS:** To approve Schedule of Payments No.08/23/24 in the sum of £167,791.85 for the period 1 - 31 March 2024 as endorsed by F&GP on 22 April 2024.
15. **NEXT MEETING:** **Monday 24 June 2024** 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