

# NEW MILTON TOWN COUNCIL

## S U M M O N S

To All Members of the Council

**You are hereby summoned to attend a MEETING of NEW MILTON TOWN COUNCIL to be held on MONDAY 25 MARCH 2024 at 6.30 pm at the Town Hall, New Milton.**

G P Flexman  
Town Clerk

15 March 2024

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
3. DECLARATIONS OF INTEREST: To note any declarations of interest made by the Members in respect of items on this agenda.
4. MINUTES: To confirm the Minutes of the Meeting held on 12 February 2024.
5. CORRESPONDENCE  
To consider any correspondence the Chairman wishes 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 & District Councillors representing the Wards of New Milton on matters of interest to Town Cllrs 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 183 to 224 inclusive of the meetings held on 1, 15, 29 February and 12 March 2024.
  - b) Amenities Committee: Minutes 101 to 115 inclusive of the meeting held on 27 February 2024.
  - c) Finance and General Purposes Committee: Minutes 96 to 110 inclusive of the meeting held on 11 March 2024.
9. SCHEDULE OF PAYMENTS  
To approve the Schedule of Payments No 07/23/24 in the sum of £219,467.21 for the period 1 January to 29 February 2024, as endorsed by F&GP on 11 March 2024.

10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS  
To receive information reports from Town Councillors serving on outside bodies.
11. TOWN DEVELOPMENT REPORT  
To receive latest monthly report from the TDM covering 3 main items. (Appendix 1).
12. RISK ASSESSMENTS  
To approve Risk Assessments for 2024-2025, as endorsed by F&GP. (Appendix 2).
13. HCC FUTURE SERVICES CONSULATION  
Seeking views on proposals to change some services HCC deliver from April 2025. The consultation closes on 31 March 2024 - Final Reminder to *Have your say!* (See poster attached)
14. NEXT MEETING  
**Special Meeting (Freedom of Town) will be held on Wednesday 3<sup>rd</sup> April 2024.**  
**Annual Towns' (Community) Meeting will be held on Monday 29<sup>th</sup> April 2024.**  
**Annual Meeting of the Town Council will be held on Tuesday 14<sup>th</sup> May 2024.**

### 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

#### PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

*The Chairman will move that the public be excluded from the meeting for the following item 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.*

15. FREEDOM OF THE TOWN  
Confirmation of details relating to the Freedom of the Town award on 3<sup>rd</sup> April 2024.

#### Distribution:

Town Councillors (Agenda and Appendices)  
District Councillors Mrs J L Cleary (Agenda only)  
County Councillor M Kendal, K Mans, F Carpenter (Agenda only)  
Press (Agenda only)  
New Milton Police (Agenda only)  
New Milton Residents' Association (Agenda only)