

NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Councillors: K E Craze (Chairman) B Murrow (Vice Chairman)
 G R Blunden S J Clarke
 D N Tungate

NOTICE IS HEREBY GIVEN that a virtual meeting of the EXECUTIVE COMMITTEE of the New Milton Town Council will be held on **Thursday 2 December 2021 at 14.00 hrs at the Town Council Offices, Town Hall, 2 Ashley Road, New Milton BH25 6AS.**

G P FLEXMAN
TOWN CLERK

28 November 2021

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: (Members have a dispensation to set the precept).
3. Public Participation: To note any items raised during the public participation period.
4. Minutes: To confirm the Minutes of the Meetings held on 8, 17 & 22 November 2021.
5. Matters Arising: (if any)
6. Correspondence: To consider any correspondence received.
7. Reserves: To consider use of reserves and other sources of funding for 2022-2023.
8. Committee Budgets: To consider Committee Budgets 2022/23. (Annex B Version 4) and then refer to Standing Committees for further consideration.
9. Timetable: To consider timetable and any other matters relating to Precept request.
10. Date of Next Meeting: **TBA**

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(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.

Distribution:

Members of the Executive Committee (Agenda and Annex A & B)
Town Councillors (Agenda and Annex A & B)
District Councillors Mrs J L Cleary, Mrs C V Ward (Agenda only)
County Councillors M Kendall, K Mans, F Carpenter (Agenda only)
Press (Agenda only)