

NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Councillors: R A Reid (Chairman) K E Craze (Vice Chairman)
 G R Blunden S J Clarke
 S P Davies

NOTICE IS HEREBY GIVEN that a meeting of the EXECUTIVE COMMITTEE of the New Milton Town Council will be held on **Wednesday 6 May 2020 at 17.00 hrs.**

Anyone wishing to join the virtual meeting must contact us no later than 24 hours before the meeting time. Email info@newmiltontowncouncil.gov.uk or call 01425 619120. This will enable us to send you the relevant link to the meeting.

G P FLEXMAN
TOWN CLERK

30 April 2020

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.
3. Public Participation: To note any items raised during the public participation period.
4. Minutes: To confirm the Minutes of the Meeting held on 2 March 2020.
5. Matters Arising: (if any)
6. Correspondence: To consider any correspondence received.
7. Charity Commission: To consider letter dated 6 April received on 17 April. (Appendix 1).
8. Anthony Harris: To consider the advice received from the Council Solicitor. (Appendix 2).
9. Lacey's Solicitors: To consider the advice received from Simon Nightingale (Appendix 3).
10. Budget: To note likely effects of possible rent-free periods / loss of income in 2020-2021.

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. (If required)

Distribution:

Members of the Executive Committee
Town Councillors
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)