

# **NEW MILTON TOWN COUNCIL**

## **TO: MEMBERS OF THE EXECUTIVE COMMITTEE**

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

NOTICE IS HEREBY GIVEN that a meeting of the EXECUTIVE COMMITTEE of the New Milton Town Council will be held on **Friday 17 November 2023 at 15.00 hrs at the Town Council Offices, Town Hall, 2 Ashley Road, New Milton BH25 6AS.**

G P FLEXMAN  
TOWN CLERK

7 November 2023

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**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 Meeting held on 27 October 2023.
5. Matters Arising: (if any)
6. Correspondence: To consider any correspondence received.
7. Fees & Charges: To consider Fees & Charges for 2024/2025. (Annex A Version 2).
8. Committee Budgets: To consider Committee Budgets 2024/25. (Annex B Version 2).
9. Chairman's Items: To note any other matters of interest or urgency.
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. (If required)

#### Distribution:

Members of the Executive Committee (Agenda and Annexes)

Town Councillors (Agenda and Annexes)

District Councillors Mrs J L Cleary (Agenda only)

County Councillors M Kendall, K Mans, F Carpenter (Agenda only)

Press (Agenda only)