## **NEW MILTON TOWN COUNCIL**

### TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Councillors: K E Craze B Murrow 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 22 July 2022 at 15.00 hrs at the Town Council Offices, Town Hall, 2 Ashley Road, New Milton BH25 6AS.

G P FLEXMAN 12 July 2022 TOWN CLERK

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.

# AGENDA

- 1. Apologies
- 2. Election of Chairman
- 3. Election of Vice Chairman
- 4. <u>Declarations of Interest</u>: To note any declarations of interest made by members.
- 5. <u>Public Participation</u>: To note any items raised during the public participation period.
- 6. Minutes: To confirm the Minutes of the Meeting held on 9 March 2022.
- 7. <u>Matters Arising</u>: (if any)
- 8. Correspondence: To consider any correspondence received.
- 9. Land South of Gore Road: To agree option to purchase prior to F&GP on 25 July.
- 10. Land East of Caird Avenue: To consider potential for Health & Wellbeing Centre.
- 11. <u>Land to the north of Fernhill</u>: To receive an update regarding additional POS land.
- 12. <u>Date of Next Meeting</u>: **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
Town Councillors
District Councillors Mrs J L Cleary, Mrs C V Ward
County Councillors M Kendall, K Mans, F Carpenter
Press