

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 virtual meeting of the EXECUTIVE COMMITTEE of the New Milton Town Council will be held on **Monday 23 November 2020 at 18.30 hrs.** Anyone wishing to join this virtual meeting on Zoom 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

13 November 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: (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 9 November 2020.
5. Matters Arising: (if any)
6. Correspondence: To consider any correspondence received.
7. Fees & Charges: To consider Fees & Charges for 2021/2022 (Annex A Version 1) and then refer to the Amenities Committee for further consideration.
8. TDM/YSM Budgets: To receive budget presentations from managers. (Appendix 1).
9. Committee Budgets: To consider Committee Budgets 2021/22 (Annex B Version 1) and then refer to the Standing Committees for further consideration.
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 Annex A & B and Appendix 1)
Town Councillors (Agenda and Annex A & B and Appendix 1)
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)