



NEW MILTON T O W N C O U N C I L

TO: MEMBERS OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Finance & General Purposes Committee of New Milton Town Council will be held on **MONDAY 13 MARCH 2023** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman
Town Clerk

3 February 2023

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 in respect of items on this agenda.
3. Public Participation: To note any items raised during the public participation period.
4. Minutes: To confirm minutes of the meeting held on 30 January 2023.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments S/No 07/22/23 for the period 1 Jan – 28 Feb 2023: To endorse the schedule for Council approval. (Appendix 1).
8. Monthly Accounts: To receive and note the management accounts for January 2023. (Appendix 2).
9. Grant Aid Applications: To consider any final requests received this year.
10. Referred Matters: To consider any referred item from Amenities meeting.
11. Youth Co-ordinator: Update on recently advertised post and other options.
12. Risk Assessment: Annual review of council risk Action Plan. (Appendix 3).
13. Chairman's Updates: To note any other matters of interest or urgency.

14. Next Meeting: **Monday 12 June 2023** at 6.30pm in the Town Hall.

PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the above 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)

To: **Councillors**

D N Tungate (Chairman)

S J Clarke

K E Craze

A Reid

G R Blunden

Councillors

A D O'Sullivan

S P Davies (Vice-Chairman)

M Brownsea

J G Ward

Distribution:

Other Town Councillors

District Councillors Mrs J L Cleary, Mrs C V Ward

County Councillors M Kendal, K Mans, F Carpenter

New Milton Library

Press