

NEW MILTON TOWN COUNCIL

TO: MEMBERS OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN that a Finance & General Purposes Committee meeting of New Milton Town Council will be held on-line on Monday 14 December 2020 at 6.30pm

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 A Flexman
Town Clerk

4 December 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 by members. (Members have a dispensation to discuss and set a Budget and Precept).
3. Public Participation: To note any item raised during public participation.
4. Minutes: To confirm minutes of the meeting held on 2 November 2020.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Amenities / Execs Referred Matters: To consider any referred matters.
8. Budget Proposals 2021/22:
 - a) Amenities Committee: Fees & Charges and Budget. To consider the proposals of Executive Committee and endorse any amendments.
 - b) F&GP Committee: To consider proposals of Executive Committee, plus any subsequent amendments and endorse them as appropriate.

Having considered the above: To make recommendations to the Council regarding the overall Budget and Precept for 2021/22.

MEMBERS: PLEASE NOTE THE EXECUTIVE COMMITTEE MINUTES OF 9 & 23 NOVEMBER AND AMENITIES MINUTES OF 30 NOVEMBER.

9. Schedule of Payments S/No 05/20/21 for the period 1 Oct – 30 Nov 2020: To endorse schedule of £213,862.07 for Council approval. (Appendix 1).
10. Monthly Accounts: To receive and note October accounts. (Appendix 2).

11. Community Infrastructure Levy: To receive a report on CIL receipts and expenditure for the reported year 2019/20. (Appendix 3).
12. Remote Meetings: To endorse Etiquette for Council approval (Appendix 4)
13. Youth Work: To receive a report on youth work in the town.
14. Any Items Which the Chairman Considers Urgent
15. Next Meeting: **Monday 1 February 2021.**

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**

A D O’Sullivan

S J Clarke

K E Craze

R A Reid

G R Blunden

Councillors

D N Tungate – Vice Chairman

S P Davies - Chairman

M Brownsea

J G Ward

Distribution:

Other Town Councillors

District Councillors J L Cleary, C V Ward

County Councillors M Kendal, K Mans, F Carpenter

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