



TO: MEMBERS OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Finance and General Purposes Committee of the New Milton Town Council will be held on **MONDAY 15 MARCH 2021** at **6.30 PM** via Zoom

G P A Flexman  
Town Clerk

8 March 2021

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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: 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 1 February 2021.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments S/No 07/20/21 for the period 1 Jan – 28 Feb 2021: To endorse schedule of £163,351.48 for Council approval. (Appendix 1).
8. Accounts: To receive / note the accounts for January 2021. (Appendix 2).
9. Referred Matters: To consider referred item from Amenities. (Appendix 3).
10. Neighbourhood Plan: Budgeted Referendum costs updated. (Appendix 4).
11. Risk Report: To endorse Annual Report for Council approval (Appendix 5).
12. Festive Lights: To review financial results of 2020-21 display (Appendix 6).
13. Investments: To consider other suitable investment vehicle. (Appendix 7).
14. Youth Grant Aid: To consider any grant aid request receive. (Appendix 8).

15. Grant Aid: To consider any grant aid applications received. (Appendix 9).
16. Youth Work: Verbal update regarding local youth activities within the town.
17. Any Other Matters: To consider Zoom recording / YouTube live streaming.
18. Next Meeting: **Monday 26 April 2021** at 6.30pm via Zoom.

**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.

19. Fees & Charges: To consider request from Bowling Club to review rental.

To: **Councillors**

D N Tungate (Vice Chairman)  
 S J Clarke  
 K E Craze  
 A Reid  
 G R Blunden

**Councillors**

A D O'Sullivan  
 S P Davies (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  
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