

# **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 at the Town Council Offices, Town Hall, 2 Ashley Road, New Milton BH25 6AS on Monday 19 December 2022 at 6.30pm

G P A Flexman  
Town Clerk

9 December 2022

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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 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 31 October 2022.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Budget Proposals 2023/24:
  - 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 2023/24. (Annex B V3 refers)

**Please note Executive Committee Minutes of 28 October (Min 31) and 11 November (41/42), Amenities Minutes (85/86) of 28 November 2022**
8. Schedule of Payments S/No 05/22/23 for the period 1 Oct – 30 Nov 2022: To endorse schedule of £348,587.45 for Council approval. (Appendix 1).
9. Monthly Accounts: To receive and note October accounts. (Appendix 2).
10. Grant Aid Requests: To consider any requests received. (Appendix 3).
11. Community Infrastructure Levy: To receive a report on CIL receipts and expenditure for the reported year 2021/22. (Appendix 4).

12. Internal Audit: To note First Interim Audit report for 2022-23. (Appendix 5).
13. Youth Work: To consider future youth work co-ordination within the town.
14. Chairman's Items: To note any urgent items /significant matters of interest.
15. Next Meeting: **Monday 30 January 2023.**

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 – Chairman

S P Davies – Vice 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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