

# **NEW MILTON TOWN COUNCIL**

**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 20 September 2021** starting at 6.30pm in **Town Hall, 2 Ashley Road, New Milton BH25 6AS**.

G P FLEXMAN  
TOWN CLERK

13 September 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 the minutes of the meeting held on 26 July 2021.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments 03/21/22 for 1 July - 31 August 2021: To endorse the schedule for Council approval in the sum of £149,217.39 (Appendix 1).
8. Monthly Accounts: To receive & note August 2021 accounts (Appendix 2).
9. Referred Matters: To consider two Amenities referred items. (Appendix 3).
10. Youth Work: To receive and note monthly report from YSM. (Appendix 4).  
**To follow**
11. Internal Audit Review: To consider work program for 2021/22 (Appendix 5)  
**To follow**
12. Any Items Which the Chairman Considers Urgent
13. Next Meeting: **Monday 1 November 2021**.

**PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960**

The Chairman will move that the public be excluded from the meeting for the following item 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 business to be transacted.

14. Referred Matter: To consider Executive Committee item. (Appendix 6).

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

New Milton Police

NMRA

Press