



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 24 July 2023** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman
Town Clerk

14 July 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 by members.
3. Public Participation: To note any items raised during public participation.
4. Minutes: To confirm the minutes of the meeting held on 12 June 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 02/23/24 for the period 1st – 30th June 2023: To endorse the attached schedule for Town Council approval (Appendix 1)
8. June Accounts: To receive monthly Management Accounts. (to follow).
9. Youth Report: To receive and note Youth report for July 2023 (Appendix 3)
10. Referred Matters: To consider any Amenities referred items. (Appendix 4).
11. Grant Aid Applications: To consider any requests received. (Appendix 5).
12. Investment Strategy: To review our longer-term investments. (Appendix 6).
13. Risk Strategy: To review strategy & types of risk & impacts. (Appendix 7).
14. Chairman's Updates: To note any other matters of interest or urgency.
15. Next Meeting: **Monday 18 September 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)

A D O'Sullivan

S J Clarke

K E Craze

G R Blunden

Councillors

R A Reid (Vice Chairman)

J Adams

W Davies

M Scott-Johns

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