

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 26 July 2021** starting 6.30pm at **INCUHIVE, 31-33 Compton Road, New Milton.**

G P FLEXMAN
TOWN CLERK

19 June 2021

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 15 June 2021.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments No. 02/21/22 for 1 - 30 June 2021: To endorse the schedule for Council approval in the sum of £118,990.37 (Appendix 1).
8. Monthly Accounts: To receive and note June 2021 accounts. (Appendix 2)
9. Referred Matters: To consider referred items from Amenities Committee, including *the recommendation:*

That the Town Council help fund the proposed Fernhill Crossing Point via a CIL contribution of up to £4,500.00.
10. Youth Work: To receive and note monthly report from YSM. (Appendix 3).
11. Risk Strategy: To review strategy & types of risk / impacts. (Appendix 4).
12. Any Items Which the Chairman Considers Urgent
13. Next Meeting: **Monday 20 September 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. Investments: Update regarding the Working Party proposals. (Appendix 5)
15. Xmas Lights: To consider display contract tenders received. (Appendix 6)
16. Recreation Ground: To review quotes received for play area. (Appendix 7)

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