



NEW MILTON T O W N C O U N C I L

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 SEPTEMBER 2022** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman
Town Clerk

20 September 2022

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 25 July 2022.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any items of correspondence received.
7. Schedule of Payments no 03/22/23 for the period 1 July – 31 August 2022: To endorse the attached schedule for Town Council approval (Appendix 1)
8. July Accounts: To note the monthly Management Accounts. (Appendix 2).
9. Youth Report: To receive and note YSM report for Sep 2022 (Appendix 3).
10. Community Garden: To review notes of recent joint meeting. (Appendix 4).
11. Internal Audit: To consider work program and other matters. (Appendix 5).
12. External Auditor: To review appointment for next five years. (Appendix 6).
13. Local Council Precept: To note NALC Council Tax Briefing. (Appendix 7).
14. HALC AGM: Note changes to HALC Articles of Association. (Appendix 8).
15. Chairman's Updates: To note any other matters of interest or urgency.

16. Next Meeting: **Monday 31 October 2022** 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)

S J Clarke

K E Craze

A Reid

G R Blunden

Councillors

A D O'Sullivan

S P Davies (Vice-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

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