



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 28 APRIL 2025** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman
Town Clerk

14 April 2025

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 17 March 2025.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments No10/24/25 for period 1 February - 31 March 2025:
To endorse the attached schedule for Town Council approval (Appendix 1)
8. February Accounts: To receive latest Management Accounts. (Appendix 2)
9. Xmas Lights: To receive Lighting Display Report for 2024-25. (Appendix 3)
10. Policies: To note /endorse updated policies and procedures. (Appendix 4).
[Absence Management, Environmental Sustainability, Data Protection, Equality & Diversity, Recording / Use of Social Media, Exclusion of Public]
11. Referred Matters: To consider referred item from Amenities. (Appendix 5).
12. Grant Aid: To consider 2 grant aid applications for 2024-25. (Appendix 6).
13. Youth Report: To receive latest report from Youth Manager. (Appendix 7).
14. Risk Assessment: To undertake Annual Review for 2025-26. (Appendix 8).
15. Risk Management Strategy: Annual Review - Risk Strategy. (Appendix 9).
16. Chairman's Updates: To note any other matters of interest or of urgency.
17. Next Meeting: **Monday 9 June 2025** 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)

R A Reid

S J Clarke

M Scott-Johns

G R Blunden

Councillors

A D O'Sullivan (Vice Chairman)

J Adams

W Davies

R Maynard

Distribution:

Town Councillors

District Councillors Mrs J L Cleary, Mrs C V Ward

County Councillors M Kendal, K Mans, F Carpenter

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