

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 29 JANUARY 2024** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman Town Clerk

23 January 2024

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.

AGENDA

- 1. <u>Apologies</u>
- 2. <u>Declarations of Interest</u>: To note any declarations of interest made by members in respect of items on this agenda.
- 3. <u>Public Participation</u>: To note any items raised during the public participation period.
- 4. <u>Minutes</u>: To confirm minutes of the meeting held on 12 December 2023.
- 5. <u>Matters Arising from those Minutes Not Covered Elsewhere on Agenda</u>
- 6. <u>Correspondence</u>: To consider any correspondence received.
- 7. <u>Schedule of Payments S/No 06/23/24 for the period 1–31 December 2023</u>: To endorse the schedule for Council approval. (Appendix 1).
- 8. <u>Monthly Accounts</u>: To receive and note the management accounts for December 2023. (Appendix 2).
- 9. <u>Referred Matters</u>: To consider any referred items from Amenities meeting.
- 10. <u>Youth Co-ordinator</u>: Update on local youth issues and initiatives.
- 11. <u>Grant Aid</u>: To consider any grant aid applications received.
- 12. <u>Chairman's Updates</u>: To note any other matters of interest or urgency.
- 13. <u>Next Meeting:</u> Monday 11 March 2024 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

J Adams

R A Reid (Vice Chairman) W Davies

M Scott-Johns

Councillors

G R Blunden

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