

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

G P A Flexman Town Clerk

20 October 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.

AGENDA

- 1. <u>Apologies</u>
- 2. <u>Declarations of Interest</u>: To note any declarations of interest by members.
- 3. <u>Public Participation</u>: To note any items raised during public participation.
- 4. <u>Minutes</u>: To confirm minutes of the meeting held on 18 September 2023.
- 5. <u>Matters Arising from those Minutes Not Covered Elsewhere on Agenda</u>
- 6. <u>Correspondence</u>: To consider any correspondence received.
- Schedule of Payments No 04/23/24 for the period 1 30 September 2023: To endorse the attached schedule for Town Council approval (Appendix 1)
- 8. <u>Sept Accounts</u>: To receive monthly Management Accounts. (Appendix 2).
- 9. <u>Youth Report</u>: To receive Co-ordinator's report for October. (Appendix 3).
- 10. <u>Referred Matters</u>: To consider any Amenities referred items. (Appendix 4).
- 11. <u>CANF/CAB</u>: To consider request and note key data by wards (Appendix 5)
- 12. <u>Grant Aid Applications</u>: To consider any requests received. (Appendix 6).
- 13. <u>Co-option of Councillor</u>: To note the procedure for co-option. (Appendix 7).
- 14. <u>Chairman's Updates</u>: To note any other matters of interest or urgency.
- 15. <u>Next Meeting:</u> **Tuesday 12 December 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

<u>Distribution</u>: 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