



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

G P A Flexman  
Town Clerk

24 January 2021

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**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 minutes of the meeting held on 13 December 2021.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Schedule of Payments S/No 06/21/22 for the period 1–31 December 2021: To endorse the schedule for Council approval. (Appendix 1).
8. Monthly Accounts: To receive and note the management accounts for December 2021. (Appendix 2).
9. Referred Matters: To consider referred items from Amenities. (Appendix 3)
10. New Milton Youth Trust: Minutes of last meeting of Charity. (Appendix 4).
11. Youth Report: YSM update on other local youth activities within the town.
12. Youth Grant Aid: To consider any requests received.

13. Grant Aid: To consider any grant aid applications.
14. Chairman's Updates: To note any other matters of interest or urgency.
15. Next Meeting: **Monday 14 March 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 (Vice Chairman)  
S J Clarke  
K E Craze  
A Reid  
G R Blunden

**Councillors**

A D O'Sullivan  
S P Davies (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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