



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

G P A Flexman
Town Clerk

21 October 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 meeting held on 26 September 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 04/22/23 for the period 1 - 30 September 2022: To endorse the attached schedule for Town Council approval (Appendix 1)
8. Sept Accounts: To note the half-year Management Accounts. (Appendix 2)
9. Youth Report: To receive and note YSM report for Oct 2022. (Appendix 3).
10. Community Garden: To review and note proposed Licence. (Appendix 4).
11. Men's Shed Fawcetts: To review and note proposed Lease. (Appendix 5).
12. Grant Aid: To consider half-year grants to local organisations (Appendix 6)
13. CANF/CAB Statistics: To note key data on New Milton wards (Appendix 7)
14. Chairman's Updates: To note any other matters of interest or urgency.
15. Next Meeting: **Monday 19 December 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

New Milton Library

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