

NEW MILTON TOWN COUNCIL

S U M M O N S

To All Members of the Council

You are hereby summoned to attend a virtual MEETING of NEW MILTON TOWN COUNCIL to be held on MONDAY 10 AUGUST 2020 at 6.30 pm.

Anyone wishing to join the virtual meeting must contact us no later than 24 hours before the meeting time. Email info@newmiltontowncouncil.gov.uk or call 01425 619120. This will enable us to send you the relevant link to the meeting.

G P Flexman
Town Clerk

31 July 2020

Town Hall, 2 Ashley Road, New Milton, BH25 6BZ (Tel: 01425-619120)

A G E N D A

1. APOLOGIES
2. CHAIRMAN'S ANNOUNCEMENTS
3. DECLARATIONS OF INTEREST
To note any declarations of interest made by Members in respect of agenda items.
4. MINUTES
To confirm the Minutes of the Meetings held on 29 June 2020 and 24 July 2020.
5. CORRESPONDENCE
To receive and consider any correspondence the Chairman wishes to present.
6. QUESTIONS
To consider any questions submitted under SO 24.
7. REPORTS BY COUNTY AND DISTRICT COUNCILLORS
To receive information reports from County & District Councillors representing the Wards of New Milton on matters of interest to Town Cllrs and the local community.
8. COMMITTEE REPORTS
To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) Planning Committee: Minutes 235 to 258 inclusive of the meetings held on 2, 16 and 30 July 2020.
 - b) Amenities Committee: Minutes 170 to 185 inclusive of the meeting held on 13 July 2020.
 - c) Finance and General Purposes Committee: Minutes 154 to 168 inclusive of the meeting held on 27 July 2020.

9. SCHEDULE OF PAYMENTS

To approve the Schedule of Payments No 02/20/21 in the sum of £192,732.78 for the period 1 May to 30 June 2020.

10. FINANCIAL STATEMENTS FOR 2019/20

To approve and sign off the Financial Statements for the year ended 31 March 2020. (Appendix 1).

11. ANNUAL RETURN 2019/20

To approve and sign off the Annual Return (Appendix 2).

i) Section 1 - Annual Governance Statement 2019/20

ii) Section 2 - Accounting Statements 2019/20

12. INTERNAL AUDIT REPORT 2019/20

To approve the Final Report and responses for 2019-20. (Appendix 3).

13. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS

To receive information reports from Town Councillors serving on outside bodies.

14. TOWN DEVELOPMENT MANAGER

To receive an update report from the TDM.

15. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT – CO-OPTION

To consider applications received and listen to presentations from the candidates.

16. NEXT MEETING

To note the next meeting of the Council will be held on **Monday 5 October 2020**.

DEMOCRATIC HALF HOUR

A period of public participation known as the DEMOCRATIC HALF HOUR will, at the Chairman's discretion, take place at the end of the Public Session at meetings of the full Council. Members of the public who wish to speak must provide their name and address and details of the subject or item they wish to speak on. The Chairman will advise the member of the public that no speech will exceed 3 minutes except by consent of the Chairman. Normally, only one member of the public may speak in support of, and one against each issue, subject to the Chairman's discretion (Standing Orders – Page 15).

PRIVATE SESSION

The Chairman will move that Pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960, it is hereby resolved to exclude the public and the press from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

17. CO-OPTION

To appoint a suitable candidate as Member for the Barton Ward of the Parish.

Distribution:

Town Councillors (Agenda and Appendices)

District Councillors Mrs C V Ward, Mrs J L Cleary (Agenda only)

County Councillor M Kendal, K Mans, F Carpenter (Agenda only)

Press (Agenda only)