NEW MILTON TOWN COUNCIL

SUMMONS

To All Members of the Council

You are hereby summoned to attend the MEETING of NEW MILTON TOWN COUNCIL to be held at The Town Hall, 2 Ashley Road, NEW MILTON BH25 6AS on TUESDAY 5 AUGUST 2025 at 6.30 pm.

G P Flexman 28 July 2025 Town Clerk

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

AGENDA

- 1. APOLOGIES
- 2. CHAIRMAN'S ANNOUNCEMENTS / MAYOR'S ENGAGEMENTS
- 3. DECLARATIONS OF INTEREST:

To note any declarations of interest made by Members in respect of items on this agenda.

- 4. MINUTES: To confirm the Minutes of Town Council Meeting held on 23 June 2025
- 5. CORRESPONDENCE:

To receive and consider any correspondence the Chairman may wish to lay before the Council.

6. REPORTS BY COUNTY AND DISTRICT COUNCILLORS:

To receive information reports from County and District Councillors representing the Wards of New Milton on matters of interest to Town Councillors and the local community.

- 7. <u>COMMITTEE REPORTS</u>: To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) <u>Planning Committee</u>: Minutes 24 to 53 inclusive of the meetings held on 17 June, 3 and 17 July.
 - b) <u>Amenities Committee</u>: Minutes 18 to 30 inclusive of the meeting held on 7 July 2025.
 - c) <u>Finance & General Purposes Committee</u>: Minutes 19 to 34 inclusive of the meeting held on 21 July 2025.
 - d) <u>Executive Committee</u>: Minutes 1 to 12 inclusive of the meeting held on 16 July 2025.

8. SCHEDULE OF PAYMENTS

To approve the Schedule of Payments No 02/25/26 in the sum of £286,259.45 for the period 1 May – 30 June 2025, as endorsed by F&GP on 21 July 2025.

9. LIONS CLUB

To consider the Grant Aid request referred from F&GP Committee. (Appendix 1)

10. INVESTMENT STRATEGY

To approve the revised version endorsed by the F&GP Committee. (Appendix 2)

11. STANDING ORDERS

To approve the revised version endorsed by the F&GP Committee. (Appendix 3)

- 12. COMMUNICATIONS REPORT: To receive Comms Officer report. (Appendix 4)
- 13. <u>TOWN DEVELOPMENT MANAGER</u>: To receive up-to-date report from the TDM.

14. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:

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

15. NEXT MEETING:

Monday 29 September 2025 at 6.30pm in Town Hall, New Milton. BH25 6AS.

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 – Pages 8 & 9)

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.

(If required)

Distribution:

Town Councillors
District Councillor Mrs J L Cleary
County Councillors M Kendal, K Mans, F Carpenter
New Milton Police
NMRA
Press