

# NEW MILTON TOWN COUNCIL

## S U M M O N S

To All Members of the Council

**You are hereby summoned to attend a MEETING of NEW MILTON TOWN COUNCIL to be held on MONDAY 13 FEBRUARY 2023 at 6.30 pm at the Town Hall, New Milton.**

G P Flexman  
Town Clerk

3 February 2023

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

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## A G E N D A

1. APOLOGIES
2. CHAIRMAN'S ANNOUNCEMENTS
3. DECLARATIONS OF INTEREST
4. MINUTES: To confirm Minutes of the Meeting held on 3 January 2023 (Appendix 1)
5. CORRESPONDENCE  
To receive any correspondence that the Chairman wishes to lay before the Council.
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 183 to 204 inclusive of the meetings held on 19 and 31 January 2023.
  - b) Amenities Committee: Minutes 93 to 112 inclusive of the meetings held on 23 January 2023.
  - c) Finance and General Purposes Committee: Minutes 84 to 96 inclusive of the meeting held on 30 January 2023.
9. SCHEDULE OF PAYMENTS  
To approve the Schedule of Payments No 06/22/23 in the sum of £104,847.07 for the period 1 - 31 December 2022, as endorsed by F&GP.
10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS  
To receive information reports from Town Councillors serving on outside bodies.

11. CALENDAR OF MEETINGS - 2023  
To note minor amendments to the Calendar of Meetings for 2023. (Appendix 2).
12. COUNCIL PROJECTS  
To consider list of Council Projects and approve any amendments. (Appendix 3).
13. WORKING PARTIES  
To consider list of Working Parties and approve any amendments. (Appendix 4).
14. TOWN DEVELOPMENT MANAGER  
To receive and note latest report from Town Development Manager. (To follow).
15. NEXT MEETING  
The next meeting of the Council will be held on **Monday 27 March 2023**.

### **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**

#### **PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960**

The Chairman will move that the public be excluded from the meeting for the following item 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)

#### 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)  
New Milton Police (Agenda only)  
New Milton Residents' Association (Agenda only)