

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 12 FEBRUARY 2024 at 6.30 pm at the Town Hall, New Milton.

G P Flexman
Town Clerk

2 February 2024

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

A G E N D A

Presentation of Plaques:

By Cllr David Hawkins, Town Mayor to former Councillors John Ward and Christine Ward

1. APOLOGIES
2. CHAIRMAN'S ANNOUNCEMENTS
3. DECLARATIONS OF INTEREST: To note any declarations of interest made by the Members in respect of items on this agenda.
4. MINUTES: To confirm the Minutes of the Meeting held on 2 January 2024.
5. CORRESPONDENCE
To consider any correspondence 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 161 to 182 inclusive of the meetings held on 21 December 2023 and 16 January 2024.
 - b) Amenities Committee: Minutes 87 to 100 inclusive of the meeting held on 15 January 2024.
 - c) Finance and General Purposes Committee: Minutes 83 to 95 inclusive of the meeting held on 29 January 2024.
 - d) Executive Committee: Minutes 21 to 30 inclusive of the meeting held on 1 December 2023.

9. SCHEDULE OF PAYMENTS

To approve the Schedule of Payments No 06/23/24 in the sum of £143,334.65 for the period 1 - 31 December 2023, as endorsed by F&GP on 29 January 2024.

10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS

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

11. HCC FUTURE SERVICES CONSULATION

To consider proposals to change some services that HCC deliver from April 2025.
(See poster attached)

12. NEXT MEETING

The next meeting of the Council will be held on **Monday 25 March 2024**.

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.

13. CERTIFICATE OF APPRECIATION

To consider any nominations received and make recommendations or resolutions.

Distribution:

Town Councillors (Agenda and Appendices)

District Councillors 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)