

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 4 JANUARY 2021 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

22 December 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 Meeting held on 16 November 2020.
5. CORRESPONDENCE
To 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 325 to 352 inclusive of the meetings held on 19 November, plus 3 and 17 December 2020.
 - b) Amenities Committee: Minutes 217 to 233 inclusive of the meeting held on 30 November 2020.
 - c) Finance and General Purposes Committee: Minutes 199 to 212 inclusive of the meeting held on 14 December 2020.
 - d) Executive Committee: Minutes 83 to 102 inclusive of the meeting held on 23 November 2020.

9. SCHEDULE OF PAYMENTS

To approve the Schedule of Payments No 05/20/21 in the sum of £213,862.07 for the period 1 October - 30 November 2020.

10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS

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

11. COUNCIL BUDGET FOR FINANCIAL YEAR 2021/22

To approve the Budget endorsed by the F&GP Committee on 14 December 2020 in the sum of £1,130,212.

12. EXTERNAL AUDIT REPORT: To note matter from 2019/20 review. (Appendix 1).

13. INTERNAL AUDIT REPORT: To formally adopt the First Interim Audit report for 2020-21 previously circulated and approve recommended responses. (Appendix 2).

14. CALENDAR OF MEETINGS - 2021

To adopt revised Calendar of Meetings, noting changes to Amenities dates in July (now Tue 13th) and Sept (now Tue 7th) due to clashes with NFDC. (Appendix 3).

15. CHARITY COMMISSION – ANNUAL RETURN

To approve Report and sign off the Annual Return for 2019/20 for the War Memorial Recreation Ground Charity for the year ending 31 March 2020. (Appendix 4).

16. NEIGHBOURHOOD PLAN

To receive a Briefing Note about NP next year and note the update. (Appendix 5).

17. TOWN DEVELOPMENT MANAGER

To receive report from the TDM regarding Town Centre regeneration. (Appendix 6).

18. NEXT MEETING

To note next meeting of the Council will be held on **Monday 15 February 2021**.

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).

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)