

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 TUESDAY 3 JANUARY 2023 at 6.30 pm at the Town Hall, New Milton.

G P Flexman
Town Clerk

21 December 2022

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
Members have a dispensation to discuss and set a Budget & Precept for 2023-24.
4. MINUTES: To confirm the Minutes of the Meeting held on 15 November 2022.
5. CORRESPONDENCE
To consider any correspondence incl that from CANGO Users Forum. (Appendix 1)
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 151 to 182 inclusive of the meetings held on 24 November, 8 and 22 December 2022.
 - b) Amenities Committee: Minutes 76 to 93 inclusive of the meetings held on 28 November 2022.
 - c) Finance and General Purposes Committee: Minutes 69 to 83 inclusive of the meeting held on 19 December 2022.
 - d) Executive Committee: Minutes 35 to 54 inclusive of the meetings held on 11 November and 5 December 2021.
9. SCHEDULE OF PAYMENTS
To approve the Schedule of Payments No 06/22/23 in the sum of £348,587.45 for the period 1 October - 30 November 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. COUNCIL BUDGET / PRECEPT FOR FINANCIAL YEAR 2023/24
To approve the Budget endorsed by the F&GP Committee on 19 December 2022 in the sum of £1,279,891, and the Precept in the sum of £1,259,891.
12. INTERNAL AUDIT REPORT: To formally adopt the First Interim Audit report for 2022-23 previously circulated and approve recommended responses. (Appendix 2).
13. CALENDAR OF MEETINGS - 2023
To adopt the Calendar of Meetings for whole calendar year of 2023. (Appendix 3).
14. CHARITY COMMISSION – ANNUAL RETURN
To approve Report and sign off the Annual Return for 2021/22 for the War Memorial Recreation Ground Charity for the year ending 31 March 2022. (Appendix 4).
15. TOWN DEVELOPMENT MANAGER
To receive end of year report from TDM including Town Centre. (Appendix 5).
16. NEXT MEETING
The next meeting of the Council will be held on **Monday 13 February 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)