

NEW MILTON TOWN COUNCIL

S U M M O N S

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 MONDAY 27 JUNE 2022 at 6.30 pm.

G P Flexman
Town Clerk

17 June 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 / 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 the Annual Meeting held on 9 May 2022.
5. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish 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 and District Councillors representing the Wards of New Milton on matters of interest to Town Councillors 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 263 to 268 of the meeting held on 3 May, and Minutes 1 to 50 inclusive of the meetings held on 9, 12, 26 and 27 May, plus 9 and 23 June 2022.
 - b) Amenities Committee: Minutes 1 to 23 inclusive of the meetings held on 9 and 30 May 2022.
 - c) Finance & General Purposes Committee: Minutes 1 to 21 inclusive of the meetings held on 9 May and 13 June 2022.
9. SCHEDULE OF PAYMENTS: To approve the Schedule of Payments No. 01/22/23 in the sum of £361,323.02 for the period 1 April – 31 May 2022.
10. MARCH ACCOUNTS: To note amended Management Accounts. (**Appendix 1**).
11. FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2022: To approve / sign off the Financial Statements for the year ended 31 March 2022. (**Appendix 2**)

12. INTERNAL AUDIT REPORT: To approve Final Report for 2021-22. (**Appendix 3**).
13. ANNUAL RETURN: To approve and sign off the Annual Return (**Appendix 4**).
 - a) Section 1 - Annual Governance Statement 2021/22
 - b) Section 2 - Accounting Statements 2021/22
14. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:
To receive information reports from Town Councillors serving on outside bodies.
15. TOWN DEVELOPMENT MANAGER: To receive report from TDM. (**Appendix 5**).
16. CALENDAR OF MEETINGS: To note latest changes as highlighted. (**Appendix 6**)
17. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
18. NEXT MEETING: **Monday 8 August 2022 at 6.30pm - Town Hall, New Milton.**

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

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 Councillors Mrs C V Ward, Mrs J L Cleary
County Councillor M Kendal, K Mans, F Carpenter
New Milton Police
NMRA
Press