

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 26 JUNE 2023 at 6.30 pm.

G P Flexman
Town Clerk

16 June 2023

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

A G E N D A

Presentation: Brian Byrne of Safer New Forest Partnership on local ASB issues.

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 15 May 2022.
5. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish to lay before the Council, including HCC Budget Consultation.
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 1 to 34 inclusive of the meetings held on 15 and 25 May, plus 8 and 22 June 2023 (to follow).
 - b) Amenities Committee: Minutes 1 to 23 inclusive of the meetings held on 15 and 30 May 2023.
 - c) Finance & General Purposes Committee: Minutes 1 to 20 inclusive of the meetings held on 15 May and 12 June 2023.
9. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 08/22/23 in the sum of £126,813.38 for the period 1st – 31st March 2023 as endorsed by F&GP.
10. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 01/23/24 in the sum of £313,694.50 for the period 1st Apr – 31st May 2023 as endorsed by F&GP.

11. RISK ASSESSMENTS: To approve Recommendation from F&GP. (**Appendix 1**).
12. FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2023: To approve / sign off the Financial Statements for the year ended 31 March 2023. (**Appendix 2**)
13. INTERNAL AUDIT REPORT: To approve Final Report for 2022-23. (**Appendix 3**).
14. ANNUAL RETURN: To approve and sign off two-part Annual Return (**Appendix 4**)
 - a) Section 1 - Annual Governance Statement 2022/23
 - b) Section 2 - Accounting Statements 2022/23
15. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:
To receive information reports from Town Councillors serving on outside bodies.
16. TOWN DEVELOPMENT MANAGER: To receive report from TDM. (**Appendix 5**).
17. STANDING ORDERS: To note /approve latest edition for 2023-24. (**Appendix 6**).
18. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
19. NEXT MEETING: **Monday 7 August 2023 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