

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 23 JUNE 2025 at 6.30 pm.

G P Flexman
Town Clerk

13 June 2025

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 13 May 2025.
5. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish to lay before the Council.
6. 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.
7. COMMITTEE REPORTS: To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) Planning Committee: Minutes 1 to 23 inclusive of the meetings held on 13 and 22 May, plus 5 June 2025.
 - b) Amenities Committee: Minutes 1 to 17 inclusive of the meetings held on 13 and 27 May 2025.
 - c) Finance & General Purposes Committee: Minutes 1 to 18 inclusive of the meetings held on 13 May and 9 June 2025.
8. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 01/25/26 in the sum of £155,455.28 for the period 1 - 30 April 2025 as endorsed by F&GP on 9 June 2025.
9. TRUSTEES ANNUAL REPORT – WAR MEMORIAL RECREATION GROUND

To approve Report and sign off Receipts & Payments for 2024-25 (**Appendix 1**).
10. FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2025: To approve / sign off the Financial Statements for the year ended 31 March 2025. (**Appendix 2**)

11. INTERNAL AUDIT REPORT: To approve Final Report for 2024-25. (“**To follow**”).
12. ANNUAL RETURN: To approve and sign off two-part Annual Return (**Appendix 4**)
 - a) Section 1 - Annual Governance Statement 2024/25
 - b) Section 2 - Accounting Statements 2024/25
13. NOTICE OF PUBLIC RIGHTS: Publication unaudited AGAR 2024-5 (**Appendix 5**)
14. CONFLICTS OF INTEREST
To confirm the Council has no conflicts of interest with BDO LLP. (**Appendix 6**).
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 7**).
17. COMMUNICATIONS REPORT: To receive Comms Officer report. (**Appendix 8**).
18. NEXT MEETING: **Tuesday 5 August 2025 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 Councillor Mrs J L Cleary
County Councillors M Kendal, K Mans, F Carpenter
New Milton Police
NMRA
Press