

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 29 MARCH 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

23 March 2021

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 15 February 2021.
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 recommendations contained therein.
 - a) Planning Committee: Minutes 393 to 402 inclusive of the meetings held on 25 February and 11 March 2021.
 - b) Amenities Committee: Minutes 249 to 265 inclusive of the meeting held on 1st March 2021.
 - c) Finance and General Purposes Committee: Minutes 228 to 246 inclusive of the meeting held on 15 March 2021.

9. RISK ASSESSMENTS

To approve and agree the Risk Assessments for 2021, as recommended by F&GP. (Appendix 1).

10. CALENDAR OF MEETINGS - 2021

To note change of date of F&GP from Monday 14 June to Tuesday 15 June 2021, and Planning from Thursday 6 May to Tuesday 4 May, plus Annual Towns 30 April. (Appendix 2).

11. NOTICE OF REFERENDUM

To note official notification and the question posed to the electorate. (Appendix 3).

12. NEIGHBOURHOOD PLAN

To note the call for support of the promotional days at our Wednesday 'markets'.

13. TOWN DEVELOPMENT REPORT

To receive and note the Town Development Manager's Report. (Appendix 4).

14. SCHEDULE OF PAYMENTS

To approve the Schedule of Payments No 07/20/21 in the sum of £163,351.48 for the period 1 January to 28 February 2021.

15. RECORDING OF MEETINGS

To consider the suggestion that was referred by F&GP to Town Council for further discussion with Town Council procedures and Standing Orders to be reviewed.

16. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS

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

17. NEXT MEETING

The **Annual Meeting** of Council is currently scheduled for **Monday 10 May 2021**.

The Chairman will adjourn the meeting to allow for a period of Public Participation.

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).

The Chairman will go back into session to close the Public Session of the meeting.

The Chairman will move the public be excluded for the following item of business.

PRIVATE SESSION

PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the above item(s) 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.

18. **MEMORIAL CENTRE**

To receive an update regarding the setting up of new charity and Hall involvement.

Distribution:

Town Councillors (Agenda and Appendices)
District Councillors Mrs C V Ward, Mrs J L Cleary
County Councillor M Kendal, K Mans, F Carpenter
Press
New Milton Police