**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 MONDAY 27 MARCH 2023 at 6.30 pm at the Town Hall, New Milton.

G P Flexman 17 March 2023

Town Clerk

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

### A G E N D A

# APOLOGIES

# CHAIRMAN’S ANNOUNCEMENTS

1. DECLARATIONS OF INTEREST
2. MINUTES: To confirm Minutes of the Meeting held on Monday 13 February 2023.
3. CORRESPONDENCE

To receive any correspondence that the Chairman wishes to lay before the Council.

1. QUESTIONS: To consider any questions submitted under SO 24.
2. 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.

1. COMMITTEE REPORTS

To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.

* 1. Planning Committee: Minutes 205 to 234 inclusive of the meetings held on 31 January, 16 February, plus 2 and 16 March 2023.
  2. Amenities Committee: Minutes 113 to 129 inclusive of the meeting held on 28 February 2023.
  3. Finance and General Purposes Committee: Minutes 97 to 110 inclusive of the meeting held on 13 March 2023.
  4. Executive Committee: Minutes 55 to 74 inclusive of the meetings held on 17 February and 20 March 2023.

1. SCHEDULE OF PAYMENTS

To approve the Schedule of Payments No 07/22/23 in the sum of £185,036.29 for the period 1 January – 28 February 2023, as endorsed by F&GP.

1. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS

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

1. CALENDAR OF MEETINGS - 2023

To note one amendment to the Calendar of Meetings for 2023. (Appendix 1).

1. TOWN DEVELOPMENT MANAGER

To receive & note latest report from Town Development Manager. (Appendix 2).

1. NEXT MEETING

The Annual Meeting of the Council will be held on **Monday 15 May 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)