NEW MILTON TOWN COUNCIL

SUMMONS

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 TUESDAY 15 NOVEMBER 2022 at 6.30 pm.

G P Flexman Town Clerk

4 November 2022

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

AGENDA

- 1. Apologies
- 2. <u>Chairman's Announcements / Mayor's Engagements</u>
- 3. <u>Declarations of Interest</u>: To note any declarations of interest made by Members in respect of items on this agenda.
- 4. MINUTES: To confirm the Minutes of the Meeting held on 3 October 2022.
- 5. <u>CORRESPONDENCE</u>: 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. <u>REPORTS BY COUNTY AND DISTRICT COUNCILLORS</u>: 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. <u>COMMITTEE REPORTS</u>: To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) <u>Planning Committee</u>: Minutes 121 to 150 inclusive of the meetings held on 13 and 27 October, and 10 November 2022.
 - b) <u>Amenities Committee</u>: Minutes 56 to 75 inclusive of the meeting held on 17 October 2022.
 - c) <u>Finance & General Purposes Committee</u>: Minutes 38 to 53 inclusive of the meeting held on 26 September 2022 (noting no seconder last TC meeting) and Minutes 54 to 68 inclusive of the meeting held on 31 October 2022.
 - d) <u>Executive Committee</u>: Minutes 25 to 34 inclusive of the meeting held on 28 October 2022.
- 9. <u>SCHEDULE OF PAYMENTS</u>: To approve the Schedule of Payments No. 04/22/23 in the sum of £105,024.01 for the period 1 30 September 2022.
- REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:
 To receive information reports from Town Councillors serving on outside bodies.

- 11. <u>TOWN DEVELOPMENT MANAGER</u>: To receive latest report. (Appendix 1).
- 12. CALENDAR OF MEETINGS FOR 2023: To receive and note. (Appendix 2).
- 13. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
- 14. <u>NEXT MEETING</u>: Tuesday 3 January 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