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 MONDAY 13 NOVEMBER 2023 at 6.30 pm.

G P Flexman Town Clerk 3 November 2023

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

AGENDA

1. <u>APOLOGIES</u>

- 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. <u>MINUTES</u>: To confirm the Minutes of the Meeting held on 2 October 2023.
- 5. <u>CORRESPONDENCE</u>: To receive and consider any correspondence that the Chairman may wish to lay before the Council.
- 6. <u>QUESTIONS</u>: 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 109 to 139 inclusive of the meetings held on 12 and 26 October, plus 9 November 2023.
 - b) <u>Amenities Committee</u>: Minutes 55 to 71 inclusive of the meeting held on 16 October 2023.
 - c) <u>Finance & General Purposes Committee</u>: Minutes 51 to 65 inclusive of the meeting held on 30 October 2023.
 - d) <u>Executive Committee</u>: Minutes 1 to 10 inclusive of the meeting held on 27 October 2023.
- 9. <u>SCHEDULE OF PAYMENTS</u>

To approve the Schedule of Payments No 04/23/24 in the sum of £191,852.53 for the period 1 – 30 September 2023, as endorsed by F&GP.

- 10. CALENDAR OF MEETINGS 2024: To note the updated version. (Appendix 1)
- 11. <u>REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS</u>: To receive information reports from Town Councillors serving on outside bodies.
- 12. <u>TOWN DEVELOPMENT MANAGER</u>: To receive monthly report. (Appendix 2)
- 13. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT
- 14. NEXT MEETING: Tuesday 2 January 2024 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