

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 30 SEPTEMBER 2024 at 6.30 pm.

G P Flexman
Town Clerk

20 September 2024

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

A G E N D A

1. APOLOGIES: Councillors R A Reid (Chairman) and M Craze (Vice Chair).
2. APPOINTMENT OF CHAIRMAN: In the absence of the Chairman and Vice Chair.
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 Meeting held on 5 August 2024.
5. CORRESPONDENCE: 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. 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.
8. COMMITTEE REPORTS: To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) Planning Committee: Minutes 54 to 93 inclusive of the meetings held on 1, 13 and 29 August plus 10 September 2024.
 - b) Amenities Committee: Minutes 35 to 48 inclusive of the meeting held on 2 September 2024.
 - c) Finance & General Purposes Committee: Minutes 39 to 54 inclusive of the meeting held on 17 September 2024.
9. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 03/24/25 in the sum of £126,020.08 for the period 1 to 31 July 2024, as endorsed by F&GP on 17 September 2024.
10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:

To receive information reports from Town Councillors serving on outside bodies.
11. GRANT AID: To consider request from Lions Club for Xmas event. (Appendix 1).

12. EXTERNAL AUDIT: To receive External Audit Report & Certificate. (Appendix 2).
13. PUBLICATION: To publicise AGAR / Notice of Conclusion of Audit. (Appendix 3).
14. CALENDAR OF MEETINGS: To note the 80th VE Day Anniversary. (Appendix 4).
15. NEXT MEETING: **Monday 11 November 2024 at 6.30pm in the Town Hall.**

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