

# 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 5 AUGUST 2024 at 6.30 pm.**

G P Flexman  
Town Clerk

26 July 2024

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

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### A G E N D A

1. APOLOGIES
2. CHAIRMAN'S ANNOUNCEMENTS / MAYOR'S ENGAGEMENTS
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 24 June 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 34 to 53 inclusive of the meetings held on 2 and 18 July 2024.
  - b) Amenities Committee: Minutes 19 to 34 inclusive of the meeting held on 9 July 2024.
  - c) Finance & General Purposes Committee: Minutes 20 to 38 inclusive of the meeting held on 22 July 2024.
  - d) Executive Committee: Minutes 1 to 10 of the meeting held on 19 July 2024.
9. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 02/24/25 in the sum of £275,395.75 for the period 1 May to 30 June 2024, as endorsed by F&GP on 22 July 2024.
10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:

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

11. TOWN DEVELOPMENT MANAGER: To receive report from TDM. (To follow).
12. STANDING ORDER REVIEW: To approve updated 2024 version. (To follow).
13. NEXT MEETINGS: Both meetings to be held at the Town Hall in New Milton

**Special Meeting - Wednesday 25 September at 4.00pm in the Town Hall.**

**Town Council - Monday 30 September 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***

14. HCC Pension Scheme: To consider Employer Discretions Policies. (To follow)

#### 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