



NEW MILTON
T O W N C O U N C I L

TO: MEMBERS OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Finance & General Purposes Committee of New Milton Town Council will be held **TUESDAY 16 SEPTEMBER 2025** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman
Town Clerk

5th September 2025

Prior to the commencement of formal business and at the discretion of the Chairman, a short period of Public Participation may take place. Members of the public may speak on any item(s) appearing on the public agenda, or on any other matter that falls within the Committee's terms of reference.

A G E N D A

1. Apologies
2. Declarations of Interest: To note any declarations of interest made by members in respect of items on this agenda.
3. Public Participation: To note any items raised during public participation.
4. Minutes: To confirm the minutes of the Meeting held on 21 July 2025.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received, that the Chairman wishes to lay before the committee.
7. Schedule of Payments S/No 3 and 4/25/26 for the period 1 - 31 July 2025: To endorse the attached schedule for Town Council approval (Appendix 1)
8. Monthly Accounts: To note the July Management Accounts. (Appendix 2)
9. Youth Report: To note report on local youth issues/initiatives. (Appendix 3)
10. Grant Aid: To consider any requests received including youth (Appendix 4)
11. Referred Matters: To note any referred items from Amenities. (Appendix 5)
12. Internal Audit: To note the Re-appointment letter for 2025/26. (Appendix 6)
13. Risks Register: To note Governance and Management risks. (Appendix 7)
14. External Audit: To receive External Audit Report & Certificate. (To Follow)
15. Chairman's Updates: To note any other matters of interest or urgency.
16. Next Meeting: **Monday 27 October 2025** at 6.30pm in the Town Hall.

PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the above item(s) 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.

PRIVATE SESSION

(If required)

To: **Councillors**

D N Tungate (Chairman)

R A Reid

S J Clarke

R Maynard

J Adams

Councillors

A D O'Sullivan (Vice Chairman)

W Davies

M Scott-Johns

G R Blunden

Distribution:

Other Town Councillors

District Councillors Mrs J L Cleary

County Councillors M Kendal, K Mans, F Carpenter

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