

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 29 SEPTEMBER 2025 at 6.30 pm.

G P Flexman
Town Clerk

19 September 2025

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

*A period of public participation known as the **DEMOCRATIC HALF HOUR** will, at the Chairman's discretion, take place at the beginning of the Public Session at meetings of the full Council from 29 September 2025. 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.*

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. DEMOCRATIC HALF HOUR
To note any items raised during the Democratic Half Hour.
4. MINUTES: To confirm Minutes of the Meeting held on Tuesday 5 August 2025.
5. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish to lay before the Council.
6. 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.
7. COMMITTEE REPORTS: To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) Planning Committee: Minutes 55 to 104 inclusive of the meetings held on 31 July, 14 and 28 August plus 9 and 25 September 2025.
 - b) Amenities Committee: Minutes 31 to 43 inclusive of the meeting held on 1 September 2025.
 - c) Finance & General Purposes Committee: Minutes 35 to 50 inclusive of the meeting held on Tuesday 16 September 2025.
8. NEIGHBOURHOOD PLAN: To adopt Submission Plan, Modification Statement & Modification Proposal as recommended at the last Planning Committee - **Annex A**

9. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 03-04/25/26 in the sum of £132,624.39 for the period 1 to 31 July 2025, as endorsed by F&GP on 16 September 2025.

10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:

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

11. EXTERNAL AUDIT: To receive External Audit Report & Certificate. (**Appendix 1**).

12. PUBLICATION: To publicise AGAR / Notice of Conclusion of Audit. (**Appendix 2**).

13. INTERNAL AUDIT: To approve Auditing Solutions re-appointment. (**Appendix 3**).

14. CALENDAR OF MEETINGS 2025-26: To note highlighted additions (**Appendix 4**)

15. COMMUNICATIONS REPORT: To receive Comms Officer report. (**Appendix 5**)

16. NEXT MEETING: **Monday 10 November 2025 at 6.30pm in the Town Hall.**

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 J L Cleary

County Councillor M Kendal, K Mans, F Carpenter

New Milton Police

NMRA

Press