



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 on **MONDAY 8 DECEMBER 2025** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman
Town Clerk

28 November 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: Cllrs have a dispensation to set a budget/precept.
3. Public Participation: To note any items raised during public participation.
4. Minutes: To confirm minutes of the meeting held on 27 October 2025.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received.
7. Budget Proposals 2026/27:
 - a) Amenities Committee: Fees & Charges and Budget. To consider the proposals of the Amenities Committee and endorse any amendments
 - b) F&GP Committee: To consider proposals of Executive Committee, plus any subsequent amendments and endorse them as appropriate.

Having considered the above: To make recommendations to the Council regarding the overall Budget and Precept for 2026/27. (Annex B v.2 refers)

Please note Executive Committee Minutes of 31 October (Min 20) and 14 November (Min 30); plus Amenities Minutes (66/67) of 24 Nov 2025
8. Schedule of Payments 07/25/26 for the period from 1 to 31 October 2025: To endorse the attached schedule for Town Council approval (Appendix 1)
9. October Accounts: To note monthly Management Accounts. (Appendix 2).
10. Internal Audit: To note first Interim Audit Report for 2025-26. (Appendix 3).

11. Youth Report: To receive latest YSM report on youth issues. (Appendix 4).
12. Cyber Security:
To note the Rejuvenate report on IT Security Improvement Journey Towards Cyber Essentials certification covering five key IT security policies: 1) Acceptable Use; 2) Disaster Recovery; 3) Information Security; 4) Password Management; and 5) Security Management. (Appendix 5).
13. IT Server Cabinet: To agree purchase of IT Security Cabinet. (Appendix 6)
14. Standing Orders: To consider addition to NALC SO template. (Appendix 7)
15. Chairman's Updates: To note any other matters of interest or urgency.
16. Next Meeting: **Monday 02 February 2026** 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.

(If required)

To: **Councillors**

D N Tungate (Chairman)
S J Clarke
M Scott-Johns
G R Blunden
R A Reid

Councillors

A D O'Sullivan (Vice Chairman)
W Davies
R Maynard
J Adams

Distribution:

Town Councillors (Agenda and Appendices)
District Councillors Mrs J L Cleary (Agenda only)
County Councillors M Kendal, K Mans, F Carpenter (Agenda only)
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