



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 2 FEBRUARY 2026** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman  
Town Clerk

23 January 2026

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**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 by members.
3. Public Participation: To note any items raised during public participation.
4. Minutes: To confirm minutes of the meeting held on 8 December 2025.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: Including UK Town of Culture competition (Annex A & B)
7. Schedule of Payments 08-9/25/26 for period 1 Nov to 31 December 2025: To endorse the attached schedule for Town Council approval (Appendix 1)
8. December Accounts: To note Management Accounts to Dec. (Appendix 2)
9. Referred Matters: To consider referred items from Amenities. (Appendix 3)
10. Grant Aid: To consider Grant Aid or Event requests received. (Appendix 4)
11. YSM Report: To receive report from Youth Services Manager (Appendix 5)
12. Cyber Security: To endorse for Council approval 5 IT policies (Appendix 6) previously noted: 1) Acceptable Use; 2) Disaster Recovery; 3) Information Security; 4) Password Management; 5) Security Management.
13. Chairman's Updates: To note any other matters of interest or urgency.
14. Next Meeting: **Monday 16 March 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)  
R A Reid  
S J Clarke  
M Scott-Johns  
G R Blunden

**Councillors**

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

**Distribution:**

Town Councillors

District Councillors Mrs J L Cleary

County Councillors M Kendal, K Mans, F Carpenter

New Milton Library

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