

NEW MILTON TOWN COUNCIL

S U M M O N S

To All Members of the Council

You are hereby summoned to attend the **ANNUAL MEETING** of **NEW MILTON TOWN COUNCIL** to be held on **MONDAY 11 MAY 2026 at 6.30pm at Town Council Offices, 2 Ashley Road, New Milton, Hants BH25 6BZ**

G P Flexman
Town Clerk

1 MAY 2026

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

A G E N D A

CHAIRMAN'S ANNOUNCEMENTS

1. APOLOGIES
2. ELECTION OF TOWN MAYOR / CHAIRMAN FOR 2026/2027: and to receive Town Mayor / Chairman's Declaration of Acceptance of Office.
(NEW TOWN MAYOR / CHAIRMAN TO TAKE THE CHAIR)
3. ELECTION OF DEPUTY TOWN MAYOR / VICE-CHAIRMAN FOR 2026/2027: and to receive the Deputy Town Mayor / Vice-Chairman's Declaration of Acceptance of Office.
4. TO APPOINT THE FOLLOWING STANDING COMMITTEES FOR 2026/2027: F&GP Committee; Amenities Committee; Planning Committee and Executives.
Mini meetings of Standing Committees, to appoint Chairs / Vice-Chairs of each Standing Committee, will take place immediately after this meeting.
5. TO APPOINT REPRESENTATIVES TO LOCAL BODIES LISTED: **Appendix 1**
6. TO APPROVE THE CALENDAR OF MEETINGS FOR 2026/2027: **Appendix 2**
7. GENERAL POWER OF COMPETENCE: To confirm the Town Council still meets the criteria to take on the General Power of Competence and resolves to continue to do so, subject to the general Guidance Notes attached. **Appendix 3**
8. MINUTES: To confirm Minutes of the Council Meeting held on 30 March 2026.
9. CORRESPONDENCE: To receive and consider any correspondence that the Chairman may wish to lay before the Council.
10. REPORTS BY COUNTY & 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.

11. RISK REGISTER 2026-27
 - i) Members are requested to approve the Operational Risk Assessments that were noted by the Amenities Committee on 14 April 2026. **Appendix 4a**
 - ii) Members are requested to approve the Governance & Management Risk Assessments 2026-27 endorsed by F&GP on 27 April 2026. **Appendix 4b**
12. STANDING ORDERS & FINANCIAL REGULATIONS

To approve amended version as endorsed by F&GP on 27 April. **Appendix 5**
13. CHRISTMAS LIGHTS CONTRACTOR

To approve Xmas Lights contract endorsed by F&GP on 27 April. **Appendix 6**
14. COMMITTEE REPORTS

To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.

 - a) Planning Committee: Minutes 228 to 256 inclusive of the meetings held on 2, 16 and 30 April 2026.
 - b) Amenities Committee: Minutes 107 to 121 inclusive of the meeting held on 14 April 2026.
 - c) Finance & General Purposes Committee: Minutes 110 to 124 inclusive of the meeting held on 27 April 2026.
15. SCHEDULE OF PAYMENTS: To approve Schedule of Payments 11&12/25/26 in the sum of £250,900.63 for the period 1 February 2026 - 31 March 2026 as endorsed by F&GP on 27 April 2026.
16. NEXT MEETING: **Monday 29 June 2026** at 6.30pm in the Town Hall, Ashley Road, New Milton BH25 6BZ.

DEMOCRATIC HALF HOUR

If time permits, a period of public participation known as the DEMOCRATIC HALF HOUR will, at the Chairman's discretion, take place after the Public Session. 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 9).

Distribution:

Town Councillors
District Councillor Mrs J L Cleary
County Councillors M Kendal, K Mans, F Carpenter
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