

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 JUNE 2026 at 6.30 pm.

G P Flexman
Town Clerk

19 June 2026

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

DEMOCRATIC HALF HOUR

A period of public participation known as the DEMOCRATIC HALF HOUR will, at the Chairman's discretion, take place at the end of the Public Session at meetings of the full Council. 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 – Pages 8 & 9)

A G E N D A

1. APOLOGIES
2. CHAIRMAN'S ANNOUNCEMENTS / MAYOR'S ENGAGEMENTS
3. DECLARATIONS OF INTEREST: To note any declarations of interest made by Members in respect of items on this agenda.
4. MINUTES: To confirm the Minutes of the Annual Meeting held on 11 May 2026.
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 1 to 43 inclusive of the meetings held on 11, 12, 28 May plus 11 and 25 June 2026.
 - b) Amenities Committee: Minutes 1 to 17 inclusive of the meetings held on 11 and 26 May 2026.
 - c) Finance & General Purposes Committee: Minutes 1 to 18 inclusive of the meetings held on 11 May and 15 June 2026.

8. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 01/26/27 in the sum of £230,835.51 for the period 1 - 30 April 2026 as endorsed by F&GP on 15 June 2026.

9. FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2026:

To approve / sign off Financial Statements for year ended 31.03.26. (**Appendix 1**)

10. ANNUAL RETURN FOR 2025-26:

To approve & sign off Annual Governance & Accountability Return. (**Appendix 2**)

a) Section 1 - Annual Governance Statement 2025/26

b) Section 2 - Accounting Statements 2025/26

11. NOTICE OF PUBLIC RIGHTS:

To approve publication scheme for unaudited AGAR for 2025-2026. (**Appendix 3**)

12. CONFLICTS OF INTEREST

To confirm the Town Council has no conflicts of interest with BDO. (**Appendix 4**)

13. INTERNAL AUDIT REPORT

To approve Annual Report for 2025-26 including Recommendations (**Appendix 5**)

14. COMMUNICATIONS REPORT: To receive Comms Officer report (**Appendix 6**) including latest Website Accessibility Report WCAG2.2AA.

15. TRUSTEES ANNUAL REPORT – WAR MEMORIAL RECREATION GROUND

To approve Report including Receipts and Payments for 2025-2026 (**Appendix 7**)

16. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:

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

17. NEXT MEETING: Tuesday 20 July 2026 at 6.30pm - Town Hall, New Milton.

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 Councillor Mrs J L Cleary

County Councillors J Vigor, D Poole, F Carpenter

New Milton Police

NMRA

Press