

**NEW MILTON TOWN COUNCIL**

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF NEW MILTON TOWN COUNCIL HELD ON FRIDAY 6 DECEMBER 2024 AT 16.00 HRS AT THE TOWN HALL.

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Councillors:	p	R A Reid – Chairman	p	S J Clarke
	p	G R Blunden	p	D N Tungate
	p	M Craze		

In attendance:

Councillor: D E Hawkins, A D O’Sullivan

Officer: G Flexman - Town Clerk

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The Chairman welcomed members to this meeting.

41. APOLOGIES –42. DECLARATIONS OF INTEREST

Members have a general dispensation to discuss budgets and set a precept for 2025-2026.

43. PUBLIC PARTICIPATION - None44. MINUTES

The Chairman referred to minutes of the last meeting held on 29 November 2024. It was

***RESOLVED: That minutes 31–40 of the meeting held on 29 November 2024 be signed as a correct record.***

The minutes were duly signed.

45. MATTERS ARISING - None46. CORRESPONDENCE

a) The Town Clerk referred to the latest missive from Sammy Miller regarding the SGN drop-in event held at Bashley Village Hall on 3 December from 2.30 – 7.00pm and gas works along Bashley Common Road, that was forwarded to Neal Masterson of HCC.

b) The Town Clerk referred to Cllr John Adams’ summary of points raised at the drop-in.

47. PUBLIC WORKS LOAN BOARD (PWLB)

The Town Clerk referred to the loan repayments on PWLB borrowing and other guidelines.

***Council will need to resolve to borrow at full council meeting, with all members of the council present. Councils apply using an application form from HALC, who check the application in the first instance. HALC ensures it meets the criteria, before submitting it to the Ministry of Housing, Communities etc. Council will need to provide supporting document including evidence to show it will make repayment. Council will need to provide a business case or report to council, which must be put on their website. Council must repay the loan within a maximum period determined by the Secretary of State, eg 10 yrs.***

The Town Clerk circulated a list of Estimated Repayment Costs on loans of £500k & £775k.

48. CHAIRMAN'S ITEM

None

49. DATE OF NEXT MEETING

TBA

The Chairman sought agreement from members to do into private session to discuss item 10.

**PRIVATE SESSION**

**PUBLIC BODIES (ADMISSIONS OT MEETINGS) ACT 1960**

*The Chairman moved that the public be excluded from the meeting for the following item 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:*

50. ROBINS NEST – FERNHILL

The Clerk referred to a Valuation previously circulated regarding the property for sale, next to the cricket club, including land earmarked for formal open space in the NFDC Local Plan.

Having considered the recent Valuation received, members referred the matter to F&GP.

It was

***RECOMMENDED: That the intention is to make an appropriate offer subject to the matter being referred to F&GP Committee and endorsed for Town Council approval at an Extraordinary Meeting of the Town Council on Friday 13 December at 7.30pm.***

There being no further business to discuss, the Chairman closed the meeting at 4.45 pm.

CHAIRMAN \_\_\_\_\_ DATE \_\_\_\_\_

Distribution:

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Town Councillors – For Information  
District Councillors C V Ward, J L Cleary  
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