

#### 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 17 MARCH 2025** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman Town Clerk

7 March 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.

# AGENDA

- 1. Apologies
- 2. <u>Declarations of Interest</u>: To note any declarations of interest by members.
- 3. <u>Public Participation</u>: To note any items raised during public participation.
- 4. <u>Minutes</u>: To confirm minutes of the meeting held on 3 February 2025.
- 5. <u>Matters Arising from those Minutes Not Covered Elsewhere on Agenda</u>
- 6. <u>Correspondence</u>: To consider any correspondence received.
- 7. <u>Schedule of Payments No. 09/24/25 for the period 1 to 31 January 2025</u>: To endorse the attached schedule for Town Council approval (Appendix 1)
- 8. <u>January Accounts</u>: To note the latest Management Accounts. (Appendix 2)
- 9. <u>Referred Matters</u>: To consider referred items from Amenities. (Appendix 3)
- 10. <u>Policies</u>: To note /endorse updated policies and procedures. (Appendix 4). [Includes: Biodiversity, Child Protection, Safeguarding, Tree Work Policies]
- 11. <u>Grant Aid</u>: To consider a grant application request received. (Appendix 5).
- 12. Youth Report: To receive latest report from Youth Manager. (Appendix 6).
- 13. <u>Chairman's Updates</u>: To note any other matters of interest or urgency.
- 14. Next Meeting: Monday 28 April 2025 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

<u>Distribution</u>: Town Councillors District Councillors Mrs J L Cleary, Mrs C V Ward County Councillors M Kendal, K Mans, F Carpenter New Milton Library Press