



NEW MILTON T O W N C O U N C I L

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 22 JULY 2024** at **6.30 pm** in the Town Hall, 2 Ashley Road, New Milton, Hants BH25 6AS.

G P A Flexman
Town Clerk

15 July 2024

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 made by members in respect of items on this agenda, and to note Purdah period.
3. Public Participation: To note any items raised during public participation.
4. Minutes: To confirm the minutes of the Meeting held on 10 June 2024.
5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
6. Correspondence: To consider any correspondence received, that the Chairman wishes to lay before the committee.
7. Schedule of Payments S/No 02/24/25 for the period 1 May to 30 June 2024: To endorse attached schedule for Council approval. (Appendix 1).
8. Monthly Accounts: To note the May Management Accounts. (Appendix 2).
9. Youth Report: To note report on local youth issues/initiatives. (Appendix 3)
10. Standing Orders / Financial Regulations: Verbal update, proposed change.
11. Grant Aid: To consider any requests received including Lions (Appendix 4)
12. Investment Strategy: Annual review and investments update. (Appendix 5)
13. Town Council Precepts: Annual review top 100 UK precepts. (Appendix 6)
14. Trustees Report: Annual Return of War Memorial Rec charity (Appendix 7)
15. Chairman's Updates: To note any other matters of interest or urgency.
16. Next Meeting: **Tuesday 17 September 2024** 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.

PRIVATE SESSION

17. Pension Scheme: To consider Employer Discretions Policies. (Appendix 8)
18. Amenities Referred Item:
To endorse Merlin as Christmas Lights installation contractor (Appendix 9)

To: **Councillors**

D N Tungate (Chairman)
R A Reid
S J Clarke
K E Craze
J Adams

Councillors

A D O'Sullivan (Vice Chairman)
W Davies
M Scott-Johns
G R Blunden

Distribution:

Other Town Councillors
District Councillors Mrs J L Cleary
County Councillors M Kendal, K Mans, F Carpenter
New Milton Library
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