

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

G P A Flexman Town Clerk

18 October 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.

AGENDA

- 1. Apologies
- 2. <u>Declarations of Interest</u>: To note any declarations of interest made by members in respect of items on this agenda.
- 3. Public Participation: To note any items raised during public participation.
- 4. Minutes: To confirm minutes of the Meeting held on 17 September 2024.
- 5. Matters Arising from those Minutes Not Covered Elsewhere on Agenda
- 6. <u>Correspondence</u>: To consider any correspondence received, that the Chairman wishes to lay before the committee.
- 7. <u>Schedule of Payments S/No 04&05/24/25</u> for the period from 1 August to 30 September 2024: To endorse the attached schedule. (**Appendix 1**)
- 8. Monthly Accounts: To note half-year management accounts. (Appendix 2)
- 9. Youth Report: To note report from Youth Services Manager. (Appendix 3)
- 10. Referred Matters: To note any referred item from Amenities. (Appendix 4)
- 11. Grant Aid: To consider second half year grant applications. (Appendix 5)
- 12. <u>Citizens Advice New Forest</u>: To consider financial support. (**Appendix 6**)
- 13. Chairman's Updates: To note any other matters of interest or urgency.
- 14. Next Meeting: Tuesday 10 December 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.

(If required)

To: Councillors Councillors

D N Tungate (Chairman) A D O'Sullivan (Vice Chairman)

R A Reid W Davies

S J Clarke M Scott-Johns

G R Blunden J Adams

Distribution:

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