

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 6 JANUARY 2025 at 6.30 pm.

G P Flexman
Town Clerk

24 December 2024

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

A G E N D A

1. APOLOGIES:
2. DECLARATIONS OF INTEREST: To note any declarations of interest, noting Members have a dispensation to discuss and set a Budget & Precept for 2025-26.
3. MINUTES: To confirm the Minutes of the Meetings held on 11 November 2024 and the Extraordinary Meeting held on 13 December 2024.
4. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish to lay before the Council.
5. QUESTIONS: To consider any questions submitted under SO 24.
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 125 to 167 inclusive of the meetings held on 7 & 21 November and 3 & 19 December 2024.
 - b) Amenities Committee: Minutes 64 to 78 of the meeting held on 25 November 2024.
 - c) Finance & General Purposes Committee: Minutes 68 to 85 inclusive of the meeting held on 10 December 2024.
 - d) Executive Committee: Minutes 11 to 50 inclusive of the meetings held on 1, 15 and 29 November plus 6 December 2024.
8. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 06/24/25 in the sum of £112,071.11 for the period 1 to 31 October 2024, endorsed by F&GP on 10 December 2024.
9. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:

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

10. COUNCIL BUDGET / PRECEPT FOR FINANCIAL YEAR 2025/2026
To approve next year's Budget of £1,450,227 and revised Precept of £1,416,727 as endorsed by F&GP Committee on Tuesday 10 December 2024. Note: Subject to repayment of any Public Works Loan Board (PWLB) borrowings. (**Appendix 1**).
11. INTERNAL AUDIT: To adopt the Internal Audit Report (First Interim) for 2024-25 previously circulated and approve responses to Recommendations. (**Appendix 2**).
12. RISK ASSESSMENTS: Review risks previously noted on 25.03.24. (**Appendix 3**).
13. MEETING CALENDAR: To Approve dates for Calendar Year 2025. (**Appendix 4**).
14. NEXT MEETING: **Monday 17 February 2025 at 6.30pm in the Town Hall.**

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 – Page 15).

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 Councillors Mrs C V Ward, Mrs J L Cleary
County Councillor M Kendal, K Mans, F Carpenter
New Milton Police
NMRA
Press