

# 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 17 FEBRUARY 2025 at 6.30 pm.**

G P Flexman  
Town Clerk

7 February 2025

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

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### A G E N D A

1. APOLOGIES

2. CHAIRMAN'S ANNOUNCEMENTS /MAYOR'S ENGAGEMENTS

3. DECLARATIONS OF INTEREST

To note any declarations of interest, noting Members have a dispensation to discuss and set a Budget & Precept for 2025-26.

4. MINUTES To confirm the Minutes of the last Meeting held on 6 January 2025.

5. CORRESPONDENCE

To receive and consider any correspondence the Chairman may wish to lay before the Council.

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. REFERRED ITEM To consider a referred item from F&GP Committee. **Appendix 1**

8. COMMITTEE REPORTS To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.

a) Planning Committee: Minutes 168 to 197 inclusive of the meetings held on 15 and 30 January plus 11 February 2025.

b) Amenities Committee: Minutes 79 to 91 inclusive of the meeting held on 20 January 2025.

c) Finance & General Purposes Committee: Minutes 86 to 101 inclusive of the meeting held on 3 February 2025.

9. SCHEDULE OF PAYMENTS

To approve the Schedule of Payments No 07/24/25 in the sum of £311,917.18 for the period 1 November – 31 December 2024, endorsed by F&GP on 3 February 2025.

10. COUNCIL BUDGET / PRECEPT FOR FINANCIAL YEAR 2025/2026
  - a) To approve next year's Budget of £1,450,227 as endorsed by the Finance and General Purposes Committee on 10 December 2024, and
  - b) To approve a revised Precept of £1,450,227 being £33,500 more than before in order to cover any increased costs, eg. PWLB repayments. **Appendix 2**
11. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS  
To receive information reports from Town Councillors serving on outside bodies.
12. TOWN DEVELOPMENT MANAGER  
To receive TDM report including update on the Neighbourhood Plan. **Appendix 3**
13. COMMUNICATIONS REPORT  
To receive latest report from the Council's Communications Officer. **Appendix 4**
14. NEXT MEETING: Monday 31 March 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 J L Cleary  
County Councillor M Kendal, K Mans, F Carpenter  
New Milton Police  
NMRA  
Press