

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 24 JUNE 2024 at 6.30 pm.

G P Flexman
Town Clerk

14 June 2024

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

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 made by Members in respect of items on this agenda.
4. MINUTES: To confirm the Minutes of the Annual Meeting held on 14 May 2024.
5. CORRESPONDENCE: To receive and consider any correspondence the Chairman may wish to lay before the Council, including HCC Budget Consultation.
6. QUESTIONS: To consider any questions submitted under SO 24.
7. 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.
8. COMMITTEE REPORTS: To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.
 - a) Planning Committee: Minutes 1 to 33 inclusive of the meetings held on 14 and 23 May, plus 6 and 20 June 2024.
 - b) Amenities Committee: Minutes 1 to 18 inclusive of the meetings held on 14 and 28 May 2024.
 - c) Finance & General Purposes Committee: Minutes 1 to 19 inclusive of the meetings held on 14 May and 10 June 2024.
9. SCHEDULE OF PAYMENTS

To approve the schedule of payments No 01/24/25 in the sum of £148,783.75 for the period 1 - 30 April 2024 as endorsed by F&GP.
10. BDO REQUEST: To note comments endorsed by F&GP Committee (**Appendix 1**)
11. FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2024: To approve / sign off the Financial Statements for the year ended 31 March 2024. (**Appendix 2**)

12. INTERNAL AUDIT REPORT: To approve Final Report for 2023-24. (**Appendix 3**).
13. ANNUAL RETURN: To approve and sign off two-part Annual Return (**Appendix 4**)
 - a) Section 1 - Annual Governance Statement 2023/24
 - b) Section 2 - Accounting Statements 2023/24
14. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS:
To receive information reports from Town Councillors serving on outside bodies.
15. TOWN DEVELOPMENT MANAGER: To receive report from TDM. (**Appendix 5**).
16. NEXT MEETING: **Monday 5 August 2024 at 6.30pm - Town Hall, New Milton.**

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.

17. COUNCIL AWARDS: Further discussion following recent F&GP meeting.

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