

MILFORD-ON-SEA PARISH COUNCIL

The Old Clock House ~ 22 High Street ~ Milford-on-Sea ~ Hampshire ~ SO41 0QD



Parish Clerk: Graham Wells
Assistant/Planning Clerk: Niamh Morrison

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10th June 2025

PARISH COUNCIL MEETING

SUMMONS

You are hereby summoned to attend the Meeting of the Parish Council:

Monday 16th June 2025

At 6.30pm.

In the Village Hall, Park Road

Graham Wells

Parish Clerk

PLEASE BRING COPIES OF ALL MEETING MINUTES WITH YOU

For an online version visit the website: milfordonsea.org.uk or scan:



Thank you

AGENDA

1. DECLARATIONS OF INTEREST:

2. To receive: APOLOGIES:

3. PUBLIC PARTICIPATION

The Chairman may at their discretion and at a convenient time in the transaction of business, invite members of the public to speak in relation to the business to be transacted at the meeting. Speeches may not exceed three minutes. If several residents wish to make a statement on the same matter, it is suggested that they agree by prior arrangement to have a spokesperson speak on their behalf. Anyone who wishes to speak is invited to contact the Clerk prior to the start of the meeting (preferably by 12.00 noon on the day of the meeting) and advise upon which subject they wish to talk about.

4. To receive for approval: THE MINUTES OF THE COUNCIL MEETING (AGM) HELD ON 19th MAY 2025:

5. To receive for approval: THE MINUTES OF THE ANNUAL PUBLIC MEETING HELD ON 28TH MAY 2025

6. FINANCIAL MATTERS:

a) To receive for approval: EXPENDITURE REPORT FOR MAY 2025:

b) To receive for approval: INCOME REPORT FOR MAY 2025:

c) To receive for approval: RECONCILED BANK STATEMENTS:

d) To receive for approval: ANNUAL GOVERNANCE STATEMENT FOR THE 2024/25 INTERNAL AUDIT:

e) To receive for approval: ACCOUNTING STATEMENT FOR THE 2024/25 INTERNAL AUDIT:

f) To receive for approval: 2024/25 YEAR END ACCOUNTS:

g) To receive for approval: NO CONFLICT-OF-INTEREST CONFIRMATION WITH BDO LLP:

h) To receive for approval: THE PARISH COUNCIL'S ASSET REGISTER/S

7. To receive: CHAIRS REPORT:

8. To receive an update on: THE 20MPH SPEED RESTRICTION FOR VILLAGE ROADS:

9. To discuss: ENABLING MEETINGS TO BE TRANSMITTED VIA ZOOM/TEAMS:

10. To receive: REPORTS FROM COUNCILLORS ATTENDING EXTERNAL MEETINGS:

11. To discuss: THE OPTIONS TO ADDRESS THE SHORTFALL IN REQUIREMENTS FOR WORK IN THE PARISH:

12. To discuss: A RECOMMENDATION FROM THE FINANCE COMMITTEE TO PURCHASE NEW SWINGS AT CARRINGTON LANE FOLLOWING THE RECENT RoSPA REPORT:

13. To receive: County & District Councillor Reports:

- County Cllr Fran Carpenter
- District Cllr Christine Ward
- District Cllr David Hawkins
- District Cllr Alvin Reid

14. COMMITTEE REPORTS:

To receive the minutes of the Standing Committees detailed below and to consider the recommendations contained therein.

a) **Planning Committee:**

To receive for adoption: Planning Committee Minutes from **6th May 2025**

b) **Finance & Forward Planning Sub-Committee:**

To receive the minutes from the Finance & Forward Planning Meeting on **9th June 2025**

c) **Amenities, Woodland, Coastal & Environment Sub-Committee:**

Next Amenities meeting scheduled for **14th October 2025**

d) **Tourism, Traders & Traffic Sub-Committee:**

Next meeting to be held on **23rd September 2025**

e) **Local Government Reorganisation/Devolution Sub-Committee:**

This committee will be formed when further information becomes available

15. To receive Correspondence

16. Any other items which the Chair considers urgent