



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

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29 May 2019

To: All members of Economy & Tourism Committee - Councillors Sprott, Holmes, Cavell, Gordon-Smith, Griffiths

CC: All other Councillors

You are hereby summoned to attend the Meeting of the New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 4 June 2019 commencing at 7.30pm for the purpose of transacting the following business. *Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, religion, age, sexual orientation, marital status and any disability; Crime and Disorder, Health and Safety and Human Rights).*

Frances Simpson - Committee Clerk

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL

- E19/012 To receive and accept apologies for absence
- E19/013 To elect Chair of New Alresford Economy & Tourism Committee for municipal Year 2019/20
- E19/014 To elect Vice Chair of New Alresford Economy & Tourism Committee for municipal Year 2019/20
- E19/015 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary interests on items on the agenda.
- E19/016 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- E19/017 Public participation for fifteen minutes to allow members of the public present to raise questions on issues not included in the agenda. Each person wishing to speak will be allowed a maximum of three minutes. *(Public Bodies (Admission to Meetings) Act 1960, Section 1)*
- E19/018 To receive and approve minutes and recommendations of the Economy & Tourism Committee meeting held on 12th February 2019
(LGA 1972 Sch 12 para 41(1))

- E19/019** **To receive Clerks Report – For information only**
- E19/020** **To review and approve Committee draft Terms of Reference.**
- E19/021** **To review Committee Finance and Budget.**
- E19/022** **To receive updates from:**
(i) Chamber of Commerce
(ii) Mid Hants Railway Line
(iii) Winchester City Council Tourism
- E19/023** **To discuss and agree future liaison strategy with Winchester Tourism in respect of New Alresford Town**
- E19/024** **To review draft agreement with Chamber of Commerce**
- E19/025** **To review People and Places Town Benchmarking Report**

Date of the next Committee meeting is 30th July 2019 at The Council Meeting Room, Alresford Recreation Centre, The Avenue, Alresford. SO24 9EP commencing at 7:30pm