



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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05 April 2019

To Facilities Committee – Councillors Spencer, Witchard, Pinch, B.Jeffs and Power
Members of New Alresford Town Council

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 9 April 2019 commencing at 7.15pm for the purpose of transacting the following business.

M. Phillibert

Marcia Phillibert

Town Clerk/Responsible Financial Officer

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

F19/009 To receive and accept apologies for absence.

F19/010 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the Agenda.

F19/011 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

F19/012 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)

F19/013 To receive and review draft Terms of Reference.

F19/014 To progress Alresford Music Festival Agreement.

F19/015 To receive and review quotations for replacement flooring on ARC first floor.

F19/016 To receive and review quotation for upgrade and purchase of Office IT equipment.

F19/017 To receive and review quotations for electrical works to ARC first floor.

Reports and Issues – For information only

- (i) Phase Technology
- (ii) Telephone Systems