



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
Tel: 01962 732079. Email: [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk). Website:  
[www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

**Minutes of the meeting of the New Alresford Finance Committee held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 25 June 2019 commencing at 8.00pm**

| Name                   | Present | Apologies | Absent |
|------------------------|---------|-----------|--------|
| Cllr Divall (Chair)    | ✓       |           |        |
| Cllr Bean (Vice Chair) | ✓       |           |        |
| Cllr Jeffs             | ✓       |           |        |
| Cllr Evans             | ✓       |           |        |
| Cllr Gordon-Smith      | ✓       |           |        |

**ALSO PRESENT: Marcia Phillibert – Town Clerk and Sarah Johnson – Deputy Clerk**

The Chair welcomed all present to the meeting.

**FI19/026 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE.**

No apologies received

**FI19/027 TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.**

Nothing declared

**FI19/028 TO APPROVE DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.**

The Clerk advised nothing received for this meeting.

**FI19/029 PUBLIC PARTICIPATION FOR FIFTEEN MINUTES TO ALLOW MEMBERS OF THE PUBLIC PRESENT TO RAISE QUESTIONS TO ASK QUESTIONS OF, AND MAKE COMMENTS, REGARDING THE TOWN COUNCIL. QUESTIONS NOT ANSWERED AT THIS MEETING WILL BE ANSWERED IN WRITING TO THE PERSON ASKING THE QUESTION OR MAY APPEAR AS AN AGENDA ITEM FOR THE NEXT MEETING. EACH PERSON WISHING TO SPEAK WILL BE ALLOWED A MAXIMUM OF THREE MINUTES.**

*(Public Bodies (Admission to Meetings) Act 1960, Section 1)*

No members of the public present

**FI19/030 TO RECEIVE AND APPROVE MINUTES AND RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING HELD ON 25<sup>TH</sup> JUNE 2019**

A proposal was received, seconded and voted in favour of accepting the minutes as a true and accurate record of the meeting on 25 June 2019.

**RESOLVED: That the minutes of the meeting held on 25 June 2019 be accepted and approved as a true and accurate record.**

**FI19/031 TO REVIEW AND REVISE 2019/20 BUDGETS**

Detailed discussion regarding the current budget and review of documentation excluding capital expenditure. Examination of line by line budget.

**FI19/032 TO FORMULATE A FOUR-YEAR FINANCIAL PLAN**

Using the budget review as a base document to examine a five-year forecast. Discussed possible income and expenditure streams over the next five years. There are several possibilities to consider bearing in mind we need to leave a minimum level of General Reserves. This Council is to consider where it wishes to be and what it wants to deliver in the coming years.

For the Committees to submit their respective five-year plans to the Finance Committee for consideration for future forecasting.

The Finance Committee to maintain a working control document which forecasts the next twelve months.

**Recommendation 1:** All Committees to submit five year forecast with realistic costings to Finance Committee for review.

**The meeting concluded at 21:01 hours**

**DATE OF NEXT MEETING TUESDAY 23 JULY 2019 AT ALRESFORD RECREATION CENTRE, THE AVENUE, ALRESFORD, SO24 9EP, COMMENCING AT 7.30PM**