



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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20 February 2019

To All 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 26 February 2019 commencing at 7.30pm 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

- 19/020 To receive and accept apologies for absence.
- 19/021 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 19/022 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 19/023 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)
- 19/024 City Councillor's Report
- County Councillor's Report
- 19/025 To receive and approve minutes and recommendations of the Town Council meeting held on 22 January 2019 (Circulated 30/01/19)
- 19/026 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 January 2019
- 19/027 To receive and approve purchase ledger and schedule of payments for February 2019
- 19/028 Lease – Interim legal invoice for approval to the value of £1507.20
- 19/029 To review price increase of Biffa

- 19/030 To receive and approve New Alresford Town Council Mission Statement 2019 (referred from Council 22/01/19)**
- 19/031 To receive, amend and approve Standing Orders (referred from Council 15 May 2018, and monthly thereafter).**
- 19/032 To receive documentation from WCC regarding Parking arrangements in the Town**
- 19/033 To discuss road and crossing arrangements at the top of The Dean for future HCC/ NATC CIL spend.**
- 19/034 To discuss approaching Winchester City Council to ensure land is made available to erect new Scout Hut located at Sun Lane.**
- 19/035 To receive and approve erection of ball catching nets on Alresford Town Football Club pitch. (Referred from Recreation & Environment Committee)**
- 19/036 To discuss completion of Survey regarding Grounds Maintenance, Street Cleaning, Waste and Recycling (circulated 20/02/19)**
- 19/037 To consider day change of future council meetings**
- 19/038 To consider the format of the upcoming Annual Town Assembly held on 26 March 2019**
- 19/039 To consider New Alresford involvement in 'Parishes in Bloom' (circulated 05/02/19)**
- 19/040 To receive and consider draft Grant policy (To follow)**
- 19/041 Reports and Issues - For information only**
- (i) Office Closure – Week commencing 11 March 2019**
 - (ii) Criminal Damage – Crime Reference 44190061220**
 - (iii) Councillors Report includes Attendance/Non-Attendance, projects, training etc is to be displayed on the website.**
 - (iv) Meet the Councillor Event Wednesday 6th March 2019**
 - (v) Meetings of Council business - Confidentiality of discussions.**
 - (vi) Internal Audit Report**
 - (vii) Councillor Deeming has been reinstated to the Staffing Committee.**
- 19/042 To receive resolution to exclude members of the public and press from Confidential Matters to be discussed 'that in view of the confidential/special**

nature of the business about to be transacted, it is in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw'

(i) To receive and approve Lease and Heads of Terms

(ii) Response to electorate query