



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
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[www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

10 May 2019

To All Members of New Alresford Town Council

You are hereby summoned to attend the Annual Meeting of New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Monday 20 May 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, sexual orientation, marital status and any disability; Crime and Disorder, Health and Safety and Human Rights).*

*M. Phillibert*

Marcia Phillibert - Town Clerk/Responsible Financial Officer

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

- 19/063 To receive and accept apologies for absence.
- 19/064 To elect Chair of New Alresford Council for municipal year 2019/20  
(i) To receive the declaration of acceptance of office by the Chair
- 19/065 To elect Vice Chair of New Alresford Council for municipal year 2019/20
- 19/066 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 19/067 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 19/068 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)*
- 19/069 City Councillors Report  
County Councillors Report
- 19/070 To receive and approve minutes and recommendations of the Town Council meeting held on 19 March 2019 (Circulated)  
*(LGA 1972 Sch 12 para 41(1))*
- 19/071 To receive update re training for staff and councillors.

- 19/072 To receive and approve the Alresford Music Festival Agreement.**
- 19/073 To receive and approve Terms of Reference for the Facilities Committee.**
- 19/074 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 March 2019**
- 19/075 To receive and approve payments up to 30 April 2019**
- 19/076 To approve dates of Council and Committee Meetings for the municipal year 2019/20**
- 19/077 To appoint members to New Alresford Town Council Committees**

- (i) Economy and Tourism Committee**
- (ii) Finance Committee**
- (iii) Facilities Committee**
- (iv) Planning Committee**
- (v) Recreational and Environment Committee**
- (vi) Staffing Committee**
- (vii) Staffing Appeals Panel**

**19/078 To receive New Alresford Town Council Standing Orders**

**19/079 To receive New Alresford Town Council Financial Regulations**

**19/080 To receive, review and approve Public liability Insurance.**

**19/081 Reports and Issues - For information only**

- (i) Community Spring Clean Litter Pick**
- (ii) Mr Veitch and Mr Harrison thanked for their presentations at the Annual Town Assembly held 7<sup>th</sup> May 2019.**
- (iii) Forum articles will be drafted by the Clerks**
- (iv) The cleaning contract with Service Master has concluded**
- (v) Public Works Loan Statement**

**Date of next meeting Tuesday 18 June 2019 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm.**

**19/082 The Town Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature of the business about to be transacted. (*Public Bodies (Admission to Meetings) Act 1960 section 1(2)*)**

- (i) To receive and approve New Alresford Town Council employment contract**