



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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03 July 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 Tuesday 9 July 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 legislation: Crime & Disorder Act, Equality Act, Human Rights, Health and Safety.

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**

19/097 To receive and accept apologies for absence.

19/098 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

19/099 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

19/100 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)

**19/101 (i) City Councillors Report
(i) County Councillors Report**

**19/102 To receive and approve minutes and recommendations of the Town Council meeting held on 18 June 2019 (Circulated)
*(LGA 1972 Sch 12 para 41(1))***

19/103 Training for staff and councillors

19/104 Chairs announcements – Town Council

- (i) Staffing Committee**
- (ii) Finance Committee**
- (iii) Planning Committee**
- (iv) Facilities Committee**

- 19/105 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 30 June 2019**
- 19/106 To receive and approve payments up to 30 June 2019.**
- 19/107 To receive and approve payments for Technique – IT support.**
- 19/108 To receive and approve quotes for tree works – Memorial Gardens.**
- 19/109 To receive and approve quotes for Skate Park - Arlebury Park.**
- 19/110 To receive and approve Risk Assessment - Speed Limit Reminder.**
- 19/111 To receive and approve Code of Conduct.**
- 19/112 To increase and approve the Grant Budget for year 2019/20.**
- 19/113 To receive Grant applications for consideration**
- (i) Victim Support**
 - (ii) New Alresford Town Trust – Eel House.**
 - (iii) New Alresford Town Trust - The Avenue – Grass cutting**
- 19/114 To consider and approve New Alresford Town Council led town activities.**
- 19/115 To review and approve the restructuring of committee meetings and timetable.**
- 19/116 Reports and Issues - For information only**
- (i) Internal Audit Report**
 - (ii) Room Hire Rates – Arlesford Recreation Centre**
 - (iii) Winchester Green Week 29 September – 6 October 2019**
 - (iv) Lord Lieutenant of Hampshire visiting the Museum 13 July 2019**
- 19/117 Items for consideration on forthcoming committee agendas**
- 19/118 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))
- 19/119 To receive and approve minutes and recommendations of the Staffing Committee meeting held on 25 June 2019.**
(LGA 1972 Sch 12 para 41(1))