



# NEW ALRESFORD TOWN COUNCIL

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

**14 May 2026**

**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 on Tuesday 19<sup>th</sup> May 2026 commencing at 7.00pm for the purpose of transacting the following business.**

***Richard Doughty***

**Town Clerk & Responsible Financial Officer**

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**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

**1. ELECTION OF CHAIR**

To elect a Chair for the year 2026/27 and receive Acceptance of Office.

**2. ELECTION OF VICE CHAIR**

To elect a Vice-Chair for the year 2026/27 and receive Acceptance of Office.

**3. APOLOGIES FOR ABSENCE**

To receive and approve apologies for absence.

**4. INTERESTS AND DISPENSATIONS**

- a. To receive Declarations of Disclosable Pecuniary Interest (DPI), Declarations of Other Registerable Interest (ORI) and Declarations of Non-Registerable Interest (NRI)
- b. To declare any pecuniary and or non-pecuniary interest in the co-option candidate
- c. To confirm any Dispensations

**5. MINUTES**

To approve the Minutes of the Town Council meeting held on 24<sup>th</sup> March 2026.

**6. PUBLIC PARTICIPTION**

Public participation for fifteen minutes to allow members of the public present to raise questions to ask questions of, and make comments regarding the business of the Town Council. (*Public Bodies (Admission to Meetings) Act 1960, Section 1*)

## **7. CO-OPTION**

## **8. COUNTY & CITY COUNCILLORS**

To receive reports from Winchester City Council and Hampshire County Council Councillors.

## **9. STANDING COMMITTEES**

- a. To consider the proposal to merge the Planning Committee into the Community Committee
- b. To approve membership of Standing Committees
- c. To appoint Chairs of Standing Committees
- d. To approve the Terms of Reference for Standing Committees

## **10. REPRESENTATION ON OUTSIDE BODIES**

- a. Co-ordinating Alresford

## **11. PLANNING**

To consider Planning Application:

**Case No:** 26/00707/FUL

**Location:** Western Court Bishops Sutton Road Bishops Sutton Alresford Hampshire SO24 0AA

**Proposal:** Construction, operation, maintenance, and decommissioning of a ground-mounted solar farm with a maximum grid export capacity of up to 5.4 MW complete with landscaping, associated infrastructure, and access provision.

## **12. MEETING DATES**

To approve dates of Council and Committee meetings for the municipal year 2026/27

## **13. FINANCE**

- a. To approve payments for February and March 2026.
- b. To approve list of regular payments for 2026/27.
- c. To approve Q4 bank reconciliations
- d. To note Internal Audit date
- e. To consider split of CIL Major Projects Reserve between 'Community' and 'Property' projects as a benchmark for future proposals.

## **14. POLICIES**

- a. To adopt Standing Orders
- b. To adopt Financial Regulations
- c. To adopt Reserves Policy
- d. To adopt Internal Control Policy

## **15. EXCLUSION OF PRESS & PUBLIC**

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)*).

## **16. ARLEBURY PARK EASEMENT DEED**

- a. To approve the Deed of Easement with New Alresford Town Trust

- b. That, in accordance with Standing Order 23, the lease shall be executed on behalf of the Council subject to confirmation of execution of the Transfer Certificate