



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

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May 2024

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 14 May 2024 commencing at 7.00pm for the purpose of transacting the following business.

Richard Doughty

Town Clerk & Responsible Financial Officer

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

1. ELECTION OF CHAIR

To elect a Chair for the year 2024/25 and receive Acceptance of Office.

2. GOVERNANCE: SEPARATION OF RESPONSIBILITIES

To approve the separation of responsibilities

3. ELECTION OF VICE CHAIR

To elect a Vice-Chair for the year 2024/25 and receive Acceptance of Office.

4. APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

5. INTERESTS AND DISPENSATIONS

To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011 and to receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

6. MINUTES

To approve minutes of the Town Council meeting held on 26th April 2024.

7. 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 Town Council.
(*Public Bodies (Admission to Meetings) Act 1960, Section 1*)

8. COUNTY & CITY COUNCILLORS

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

9. STANDING COMMITTEES

To approve membership of Standing Committees and appoint the Chair.

- a. Staffing
- b. Operations and Resources Committee
- c. Planning Committee
- d. Recreation, Environment & Community Committee

10. NEIGHBOURHOOD PLAN ADVISORY GROUP (NPAG)

To approve the Council members of the Advisory Group and appoint the Chair.

11. TERMS OF REFERENCE

To approve the Terms of Reference for Standing Committees and NPAG

12. REPRESENTATION ON OUTSIDE BODIES

- a. Hampshire Association of Local Councils
- b. Winchester District Association of Local Councils
- c. Co-ordinating Alresford
- d. Alresford Allotment Society

13. POLICIES

- a. To adopt Standing Orders
- b. To adopt Financial Regulations
- c. To adopt Complaints Policy

14. PLANNING

- a. Case No: 24/00329/HOU
Location: West View, 30 Rosebery Road Alresford Hampshire SO24 9HQ
Proposal: Alterations and additions to existing chalet bungalow to form new first floor, attached garage and associated landscape works including replacement garden workshop/shed.

15. MEETING DATES

To approve dates of Council and Committee meetings for the municipal year 2024/25

16. FINANCE

- a. To approve list of regular payments for 2024/25.
- b. To note the Council's Insurance Premium June 2024 to Jun 2025 (Year 2 of 3).
- c. To approve grant recommendation to Friends of St John's Church – £1000.
- d. To approve grant recommendation to Alresford and District Community Association - £1000

17. EXCLUSION OF PUBLIC & PRESS

To resolve to exclude the Public and Press due to the confidential nature of the business about to be transacted.

18. THE ARLEBURY LEASE

19. ARLEBURY PARK RECREATION AREA

- a. Rights of Way
- b. Northwest Field Lease
- c. Football Update