



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
Tel: 01962 732079. Email: townclerk@newalresford-tc.gov.uk. Website:
www.newalresford-tc.gov.uk

17 June 2021

To All Members of New Alresford Town Council

You are hereby summoned to attend the Meeting of New Alresford Town Council to be held at Alresford Recreation Centre on Thursday 24 June 2021 commencing at 7.30pm for the purpose of transacting the following business.

You are requested to send your comments to townclerk@newalresford-tc.gov.uk
Meeting access details: [Click here to join the meeting](#)

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**

- 21/032 To receive and approve apologies for absence.
- 21/033 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 21/034 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 21/035 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)
- 21/036 (i) City Councillors Report
(ii) County Councillors Report
- 21/037 To approve minutes and recommendations of the Town Council Meeting held on 25 May 2021 *(LGA 1972 Sch 12 para 41(1))*
- 21/038 To ratify the minutes of the Planning Committee held on 4 May 2021.
- 21/039 To ratify the minutes of the Finance and Facilities Committee held on 13 and 21 April 2021
- 21/040 To ratify the minutes of the Community and Tourism Committee held on 20 April 2021

- 21/041 To ratify the minutes of the Recreation and Environment Committee held on 7 April 2021**
- 21/042 To receive Clerks Report and training information.**
- 21/043 Chairs announcements and working group updates – For information only.**
- (i) Town Council**
 - (ii) Community and Tourism Committee**
 - (iii) Operations and resources**
 - (iv) Planning Committee**
 - (v) Recreation and Environment Committee**
 - (vi) Working Groups**
- 21/044 To approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 May 2021**
- 21/045 To approve the End of Year Accounts as at 31 March 2021**
- 21/046 To approve Section 1 of the Annual Governance and Accountability Return**
- 21/047 To approve Section 2 of the Annual Governance and Accountability Return**
- 21/048 To receive the Internal Auditors end of year report.**
- 21/049 To ratify the tender for the redevelopment of Stratton Bates Play area**
- 21/050 To approve the quote for the refurbishment of Sun Hill Recreation play area.**
- 21/051 To approve the Tree Management Policy**
- 21/052 To approve NATC representative for Alresford and Itchen Valley Highways Matters Group.**
- 21/053 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))
- 21/054 To approve the administration of the Arlebury Limited rent receipts.**
- 21/055 To plan the way forward in relation to the sports contracts following legal advice received.**
- 21/056 To approve the ground grading limit at Arlebury Park as required by the Football Association and subject to negotiations.**