



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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28 April 2021

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 virtually on Tuesday 4 May 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

21/001 To elect Chair of New Alresford Council Town for municipal year 2021/22
(LGA 1972 S15)

(i) To receive the declaration of acceptance of office by the Chair
(LGA 1972 S83)

21/002 To elect Vice Chair of New Alresford Town Council for municipal year 2021/22
(LGA 1972 S15)

21/003 To receive and approve apologies for absence.

21/004 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

21/005 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

21/006 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)

21/007 To approve minutes and recommendations of the Town Council meeting held on 27 April 2021 *(LGA 1972 Sch 12 para 41(1))*

21/008 To approve structure and membership of the Standing Committees for the municipal year 2021/22

- (i) Community and Tourism Committee**
- (ii) Finance and Facilities Committee**
- (iii) Planning Committee**
- (iv) Recreational and Environment Committee**

21/009 To appoint Chairs for all Standing Committees for the municipal year 2021/22

- (i) Community and Tourism Committee**
- (ii) Finance and Facilities Committee**
- (iii) Planning Committee**
- (v) Recreational and Environment Committee**

21/010 To review, confirm and adopt core documents.

- (i) Financial Regulations**
- (ii) Standing Orders**
- (iii) Asset Register**
- (iv) Insurance Cover**
- (v) NATC Subscriptions**
- (vi) General Data Protection Regulation policies and procedures**
- (vii) LGA 1972 Section 137 expenditure**

21/011 To approve dates of Council and Committee meetings for the municipal year 2021/22

21/012 To confirm Council and Committee Working Groups

21/013 To approve Fair and Circus using land at Stratton Bates.

21/014 To approve to lobby ministers for the extension of virtual council meetings.

21/015 To approve communication to residents regarding BT Openreach better broadband project.

21/016 To receive External Auditor reports for financial years 2017/18, 2018/19 and 2019/20.