



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

21 February 2023

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 Tuesday 28 February 2023 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](#)

T J Predeth
Tracy Predeth MPA
Locum Clerk

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL**

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

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)

4. **COUNTY AND CITY COUNCLLORS REPORT**
To receive County and City Councillors Report
5. **MINUTES OF THE LAST MEETING**
To approve the minutes and recommendations of the Town Council Meeting held on 24 January 2022.
6. **CHAIRMANS REPORT**
To receive the Chairmans report.

7. SUN LANE DEVELOPMENT CONSTRUCTION ENVIRONMENTAL MANAGEMENT PLAN (CEMP)

To consider whether the council should support the joint submission in relation to the Sun Lane development CEMP

8. FINANCIAL INFORMATION

To approve the January 2023 Accounts

9. AMENDMENT TO FINANCIAL REGULATIONS

To agree and Resolve to the change the threshold in obtaining Tenders for Contract in Financial Regulations to £30,000, to be correct in line with the Tender requirements for Contracts as per the Public Contract Regulation 2015 and the Council Standing Orders

10. FINANCIAL RISK ASSESSMENT

To receive and consider the 22/23 Financial Risk Assessment.

11. LGA, CULTURE, TOURISM & SPORT CONFERENCE

To agree for Cllr Cavell to attend the LGA's Conference on Culture, Tourism and Sport at a cost of £220.

12. VIRTUAL MEETINGS AND AGENDAS ON SOCIAL MEDIA

To consider withdrawing the facility for attendance at virtual meetings and to consider sharing agendas via social media

13. NALC CIVILITY AND RESPECT

To agree to sign up to the NALC Civility & Respect Pledge.

14. MOTIONS

To consider the following motions received from Cllr A Spratt in accordance with section 9 of Standing Orders.

MOTION In Relation to the Council's Communication with Residents

To acknowledge recent public disquiet and consider ways in which the council can improve its communication and provision of information to residents.

MOTION In Relation to the Council's Mission Statement

To consider whether the council maintains, amends or removes its Mission Statement and how we make good on our pledges to the residents.

15. ROTARY CLUB LITTER PICK

To consider and agree to pay for two Hippo Bags and collection for the Rotary Club Litter Pick at a cost of £220

16. 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)*)

17. RIGHT OF WAY/EASEMENT

To receive an update of the Right of Way/Easement **(if any)**

18. HEALTH & SAFETY

To receive and consider the Health and Safety Report

19. STAFFING MATTERS

To receive an update on staffing from Cllr S Evans and to consider the following:

- Quotation from LGRC for an independent consultant to undertake a staff job evaluation and pay review.
- To consider a request for all staff to be enrolled into the Local Government Pension Scheme
- To further consider the request from staff for a cost of living increase.

20. QUOTATIONS

To receive and consider the following quotations:

- Rialtus Cloud
- To consider recommendation from Community and Open Space Committee in relation to quote for Arlebury Park playground timber trail
- To consider recommendation from Community and Open Space Committee in relation to grass cutting and grounds maintenance contract

21. VODAFONE MAST LEASE

To further consider the Vodafone Mast lease.