



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
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12 March 2019

To All Members of New Alresford Town Council

You are hereby summoned to attend the Meeting of the New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 19 March 2019 commencing at 7.30pm for the purpose of transacting the following business. *Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability; Crime and Disorder, Health and Safety and Human Rights).*

*M. Phillibert*

Marcia Phillibert

Town Clerk/Responsible Financial Officer

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

19/043 To receive and accept apologies for absence.

19/044 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

19/045 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

19/046 Public participation for fifteen minutes to allow members of the public present to raise questions on issues not included in the agenda. Each person wishing to speak will be allowed a maximum of three minutes.

*(Public Bodies (Admission to Meetings) Act 1960, Section 1)*

19/047 City Councillor's Report

County Councillor's Report

19/048 Training for staff and councillors

19/049 Chairs announcements

19/050 To receive and approve minutes and recommendations of the Town Council meeting held on 26 February 2019 (Circulated)

*(LGA 1972 Sch 12 para 41(1))*

19/051 To receive and approve minutes and recommendations of the Facilities Committee held 19 February 2019 (Circulated)

- 19/052 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 28 February 2019**
- 19/053 To receive and approve purchase ledger and schedule of payments for March 2019**
- 19/054 To receive and review Insurance quotes in respect of Rental Income. (Circulated 07/03/19)**
- 19/055 To receive and approve draft Grant policy.(Referred from 26/02/19 and circulated 04/03/19)**
- 19/056 To receive Grant applications for consideration**
- (i) Citizens Advice Winchester District**
  - (ii) Alresford Senior Citizen Lunch Club.**
  - (iii) New Alresford Town Trust – Eel House.**
  - (iv) New Alresford Town Trust - The Avenue – Grass cutting**
  - (v) New Alresford Town Trust - The Avenue – 150-year celebrations**
- 19/057 A31 – Operation Resilience – Impact on New Alresford**
- 19/058 To receive request to erect Marque on Arlebury Park**
- 19/059 To receive Alresford Music Festival Agreement (To follow)**
- 19/060 Reports and Issues - For information only**
- (i) Lease agreed with The Arlebury**
  - (ii) Community Spring Clean Litter Pick - 27th April 2019**
  - (iii) New Alresford has entered ‘Parishes in Bloom’**
  - (iv) 6 x Gas Canisters found in post box**
  - (v) Rural Communities Fund. (Circulated 12/03/19)**
  - (vi) Nominations appointment with Winchester 2<sup>nd</sup> April 2019**
- 19/061 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))*
- (i) Response to electorate query**