



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

3 April 2020

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, The Avenue, Alresford, SO24 9EP, on Thursday 9th April 2020 commencing at 2.00 pm 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 legislation: Crime & Disorder Act, Equality Act, Human Rights, Health and Safety.

There will be no physical meeting in line with current government guidelines and therefore all communications will be conducted electronically.

You are hereby requested to send your comments regarding the Agenda to townclerk@newalresford-tc.gov.uk by Wednesday 8th April 2020

M. Phillibert

Marcia Phillibert - Town Clerk/Responsible Financial Officer

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OR MAKE COMMENTS ELECTRONICALLY ONLY AT THE INVITATION OF THE COUNCIL.

19/260 To receive and approve apologies for absence.

19/261 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

19/262 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

19/263 Public participation for fifteen minutes to allow members of the public to raise questions, to ask questions of and make comments, regarding the Town Council electronically. 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 two minutes.
(Public Bodies (Admission to Meetings) Act 1960, Section 1)

19/264 To approve response to Coronavirus- COVID-19

I. To approve delegated authority to New Alresford Town Council Officers during the period of the Coronavirus- COVID-19 emergency
(LGA 1972 Section 101)

II. To approve the suspension all future physical Council meetings for the period of the Coronavirus- COVID-19 emergency. All meetings to be conducted electronically

- III. To approve the setting up and management of a Non-medical Town support network.**
- IV. To approve waiving the rent and service charge of The Arlebury during the closure of the business for the period of the Coronavirus- COVID-19 emergency commencing 1st April 2020.**
- V. To approve a budget of £10,000.00 to aid the Non-medical Town support network. To be allocated from 2020/21 general reserves**
- VI. To approve supporting charities regarding COVID-19 emergency**
 - 1. New Alresford Town Trust**
 - 2. Citizens Advice Bureau**
 - 3. Winchester Basic Bank**
- VII. To suspend Financial Regulations 9.7 for the period of the COVID-19 emergency.**

19/265 To approve the reduction in hours for the Clerks Assistant from 30 to 22.5 per week commencing 1st April 2020