



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
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22 May 2019

To All Members of Finance Committee – Councillors Jeffs, Divall, Gordon-Smith, Evans and Bean  
All other councillors

You are hereby summoned to attend the Finance Committee to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 28 May 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

- FI19/011 To receive and accept apologies for absence.
- FI19/012 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- FI19/013 To elect Chair of Finance Committee for municipal year 2019/20
- FI19/014 To elect Vice Chair of Finance Committee for municipal year 2019/20
- FI19/015 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- FI19/016 Public participation for fifteen minutes to allow members of the public present to raise 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)*
- FI19/017 To receive and approve minutes and recommendations of the Finance Committee meeting held on 15 January 2019  
*(LGA 1972 Sch 12 para 41(1))*
- FI19/018 Introduction to Council Finance
- FI19/019 To review and approve draft Terms of Reference – Finance Committee

**FI19/020 To review and approve NATC Financial Regulations**

**FI19/021 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 30 April 2019.**

**FI19/022 To receive Annual Returns for 2016/17, 2017/18 and 2018/19**

**FI19/023 To receive Variance documentation for 2017/18 and 2018/19**

**FI19/024 To consider value of spend for extension to Skate Park**

**FI19/025 Reports and Issues - For information only**

**(i) Water utility bill update**

**(ii) Update regarding repairs to ARC building roof.**

**Date of next meeting Tuesday 23 July 2019 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm.**