



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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www.newalresford-tc.gov.uk

19 October 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 on Tuesday 27 October 2020 commencing at 7.30pm for the purpose of transacting the following business.

You are requested to send your comments or request access details to the meeting to townclerk@newalresford-tc.gov.uk by Monday 12 noon, October 26 2020

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**

- 20/116 To receive and approve apologies for absence.
- 20/117 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 20/118 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 20/119 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)
- 20/120 (i) City Councillors Report
- (ii) County Councillors Report
- 20/121 To approve minutes and recommendations of the Town Council Meeting held on 22 September 2020
(LGA 1972 Sch 12 para 41(1))
- 20/122 To ratify the minutes of the Planning Committee held on 1 September 2020
- 20/123 To ratify the minutes of Finance and Facilities Committee held on 9 September 2020

- 20/124 To ratify the minutes of the Community and Tourism Committee held on 15 September 2020**
- 20/125 To receive Clerks Report and training information**
- 20/126 Chairs announcements – For information only**
- (i) Town Council**
 - (ii) Finance and Facilities Committee**
 - (iii) Planning Committee**
 - (iv) Community and Tourism Committee**
 - (v) Recreation and Environment Committee**
- 20/127 To approve Payments and Purchase Ledger up to 31 August and 30 September 2020**
- 20/128 To approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 August and 30 September 2020**
- 20/129 To approve grant applications**
- i. Alresford Youth Football Club**
 - ii. Friends of Sun Hill Junior School**
 - iii. Busy Bees**
- 20/130 To review Town Council Budget and 5 year forecast.**
- 20/131 To approve the proposed amendments to Standing Orders**
- 20/132 To approve that Alresford Rugby Club use temporary floodlights on either the upper or lower playing pitches for up to 4 hours a week.**
- 20/133 To approve that NATC legal consultant offers advice regarding type of agreements and draft documents in relation to use of NATC facilities for Alresford Town Football Club and Alresford Town Youth Football Club.**
- 20/134 To approve New Alresford Design Statement Consultant**
- 20/135 To approve that Alresford Watercress Festival can be held at Arlebury Park in 2021**
- 20/136 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))
- 20/137 To approve rent review of The Arlebury Limited**
- 20/138 To approve response to External Auditors re 2017/18 and 2018/19 accounts**