



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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13th November 2019

To All Members of New Alresford Town Council

You are hereby summoned to attend the Annual Meeting of New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 19 November 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 legislation: Crime & Disorder Act, Equality Act, Human Rights, Health and Safety.

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**

- 19/169 To receive and accept apologies for absence.
- 19/170 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 19/171 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 19/172 Presentation to winners of Summer in Alresford Photography Competition
- 19/173 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)
- 19/174 (i) City Councillors Report
(ii) County Councillors Report
- 19/175 To approve minutes and recommendations of the Town Council meeting held on 15 October 2019
(LGA 1972 Sch 12 para 41(1))
- 19/176 To approve the minutes of the Finance and Facilities Committee held on 12 November 2019
- 19/177 To receive Clerks Report and training information

19/178 To approve that all appropriate staff become members of professional body – Society of Local Council Clerks (SLCC)

19/179 Chairs announcements

- (i) Town Council**
- (ii) Community and Tourism Committee**
- (iii) Finance and Facilities Committee**
- (iv) Planning Committee**
- (v) Recreation and Environment Committee**
- (vi) Staffing Committee**

19/180 To approve recommendation from Staffing Committee – Item S19/032

19/181 To approve meeting dates for 2020

19/182 To elect Jay Jones on to the Staffing, Community and Tourism and Recreation and Environment Committees

19/183 To elect Marilyn Weston on to the Planning, Recreation and Environment and Community and Tourism Committees

19/184 To approve Street Surgeries for New Alresford Councillors

19/185 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 October 2019

19/186 To approve payments up to 31 October 2019

19/187 To approve Alresford Music Festival 2-day event

19/188 To approve Reserve and Investment policies

19/189 To approve Social Media Policy

19/190 To approve budget forecast for 2020/21