



New Alresford Town Council

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

To All Members of New Alresford Town Council

You are hereby summoned to attend the Town Council Meeting of New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 18th June 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

19/083 To receive and accept apologies for absence.

19/084 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

19/085 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

19/086 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)

19/087 (i) City Councillors Report

(ii) County Councillors Report

19/088 To receive and approve minutes and recommendations of the Annual Meeting of the Council meeting held on 20 May 2019 (Circulated)
(LGA 1972 Sch 12 para 41(1))

19/089 To receive and approve Section 1 and Section 2 of the Annual Governance and Accountability Return.

19/090 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 30 April 2019 and 31 May 2019

19/091 To receive and approve payments up to 12 June 2019

19/092 Chairs announcements

19/093 To receive and approve Grants Policy

19/094 Reports and Issues - For information only

- (i) Rugby Car Boot Sale – Arlebury Car park**
- (ii) Clean Air Day - 20 June 2019**
- (iii) Alresford Music Festival/Reusable Cups**
- (iv) The Forum - Green Tip**
- (v) Authority to publish on New Alresford Town Council website**
- (vi) Hampshire County Council - The new Dragon Patcher is named ‘Elliot’**
- (vii) New Alresford Town Council will be hosting Hampshire Branch of SLCC on 20 June 2019**
- (viii) Parish in Bloom judging day is 24 June 2019**
- (ix) Printer cartridge recycled supporting Hampshire and Isle of Wight Air Ambulance**

Date of next meeting Tuesday 09 July 2019 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm.

19/095 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))

19/096 To receive and approve minutes and recommendations of the Staffing Committee meeting held on 17 April 2019 (Circulated)

(LGA 1972 Sch 12 para 41(1))