



New Alresford Town Council

To all members of New Alresford Town Council

You are hereby summoned to a meeting of the New Alresford Town Council to be held at **7.30pm on 20th March 2018, at the Town Council Offices, Alresford**

To all public and press

You are welcome to attend and address the Town Council only during public participation session on matters relevant to the Town Council. You may submit comments on the agenda to the Clerk prior to the meeting.

K. Ross

Locum Town Clerk

Tel: 01962 732079

Email: tclerk@newalresfordtc.org.uk

- 3731** To receive and accept apologies for absence
- 3732** To receive Declarations of Interest on Agenda Item
- 3733** To receive the Minutes of Full Council meeting on 20th February 2018 and EGM of 2nd March 2018
- 3734** Public participation
members of the public to make statements or ask questions on items on the agenda or on other items relevant to the Town to which an answer will be given, or if necessary a written reply will follow or the questioner will be informed of the appropriate contact details. Each person is limited to 3 minutes and the total amount of time set aside will be 15 minutes.
- 3735** To note any correspondence received
- 3736** To consider any matters arising not covered on the agenda elsewhere
- 3737** To note the current financial situation
- 3738** To receive and approve the list of payments
- 3739** To consider the following grant requests
- 3739.01** The Gillies Group -£300
- 3739.02** The Alresford senior citizens lunch club- £920
- 3739.03** The Town Trust Avenue grass cutting
Avenue Tress work
- 3739.04** St Johns- Cemetery work
- 3740** To increase the Clerk's devolved spend from £500 to £1,000
- 3741** To consider the quotes for a new website
- 3742** To accept the Internal Auditors report and agree any actions therein
- 3743** To agree the installation of new matting to the entrance at Stratton Bates at a cost of be £481.26 – this includes labour, matting & strip
- 3744** To amend the Standing orders with reference to the Annual Town Meeting to reflect the legal requirement
- 3745** To confirm the date of the Annual Town Council meeting
- 3746** To note the minutes of the following committees and ratify the resolutions therein
Staffing- 27th February 2018
Planning- 6th March 2018
Recreation and Environment 27th February 2018
- 3747** To consider co-option to fill the councillor vacancy
- 3748** To note Reports from outside bodies
- 3749** To confirm the date of the next meeting as 17th April 2018
- 3750** Exempt Meeting Resolution: To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A