



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
Tel: 01962 732079. Email: [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk). Website:  
[www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

7th September 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 17 September 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

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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

- 19/120 To receive and accept apologies for absence.
- 19/121 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 19/122 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 19/123 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)*
- 19/124 (i) City Councillors Report  
(ii) County Councillors Report
- 19/125 To receive and approve minutes and recommendations of the Town Council meeting held on 9 July 2019 (Circulated)  
*(LGA 1972 Sch 12 para 41(1))*
- 19/126 Training for staff and councillors  
(i) To approve CiLCA Learning Agreement on behalf of Town Clerk
- 19/127 Chairs announcements  
(i) Town Council  
(ii) Community and Tourism Committee

- (iii) Finance and Facilities Committee**
- (iv) Planning Committee**
- (v) Recreation and Environment Committee**

- 19/128 To receive and approve Councillor Vacancy Policy**
- 19/129 To Co-Opt new Councillor**
  - (i) To receive Acceptance of Office**
- 19/130 To ratify Financial Risk Assessment**
- 19/131 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 July and 31 August 2019**
- 19/132 To receive and approve list of annual payments**
- 19/133 To receive and approve payments up to 31 August 2019.**
- 19/134 To receive and approve debtors list and agree debts to be 'written off' as bad debt.**
- 19/135 To receive and approve quote for Car park extension Stratton Bates**
- 19/136 To receive and approve Terms of Reference for all Committees**
- 19/137 To ratify Environmental Statement**
- 19/138 To permit Rotary Club to conduct Firework Display Friday 1<sup>st</sup> November 2019 at Arlebury Park**
- 19/139 To permit Pizza stall to be sited in Arlebury Car park, Thursdays and Fridays**
- 19/140 To approve purchase of Phone Kiosk West Street**
- 19/141 To approve conversion of Phone Kiosk West Street to a Tourist Information Kiosk**
- 19/142 To decide how to support Watercress and Winterbournes**
- 19/143 Reports and Issues - For information only**
  - (i) VAT rebate reclaimed £7144.83**
  - (ii) To renegotiate the lapsed car park lease**
  - (iii) Alresford Music Festival ceased.**
  - (iv) Cogswell Memorial**
  - (v) ARC Bar electric and lights completed**
- 19/144 Items for consideration on forthcoming committee agendas**