



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
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21<sup>st</sup> January 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 Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 28<sup>th</sup> January 2020 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**

**19/207 To receive and accept apologies for absence.**

**19/208 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.**

**19/209 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.**

**19/210 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)***

**19/211 To consider**  
**(i) City Councillors Report**  
**(ii) County Councillors Report**

**19/212 To receive Clerks Report and training information**

**19/213 Chairs announcements**

**19/214 To approve minutes and recommendations of the Town Council meeting held on 17th December 2019  
*(LGA 1972 Sch 12 para 41(1))***

**19/215 To ratify the minutes of the Staffing Committee held on 4 December 2019**

- 19/216 To ratify the minutes of Community and Tourism committee 5 November 2019**
- 19/217 To ratify the minutes of the Planning Committee held on 3 December 2019**
- 19/218 To ratify the minutes of the Recreation and Environment Committee held on 26 November 2019.**
- 19/219 To approve the minutes of the Finance and Facilities Committee held on 10 December 2019**
- 19/220 To approve Payments and Purchase Ledger up to 31 December 2019**
- 19/221 To approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 December 2019**
- 19/222 To approve revised 2019/20 budget forecast**
- 19/223 To set and approve budget for 2020/21**
- 19/224 To set and approve precept for 2020/21**
- 19/225 To approve appointment of Contractor for grass cutting and grounds maintenance 2020/21 – Recreation and Environment Committee minute R19/141 refers**
- 19/226 To approve Recommendation from Staffing Committee minute S19/049 refers**
- 19/227 To amend Alresford Town Football License**
- 19/228 To review and approve Grant applications**
- (i) Edward Pay Medical Fund**
  - (ii) Alresford Town Youth Football Club**
  - (iii) Tichborne Park Cricket Club**
- 19/229 To approve The Grievance Policy and Procedure**
- 19/230 To approve the Disciplinary Policy and Procedure**
- 19/231 To approve sending Winchester City Council a formal letter regarding the allocation of land for use as a Community building at Sun Lane development**
- 19/232 To investigate the possibility of a Multipurpose building at Sun Lane development**
- 19/233 To approve sending Hampshire County Council a formal letter regarding the consideration of on street parking as part of the Sun Lane development**
- 19/234 To approve response to the Parking and Access Strategy 2020 online survey**
- 19/235 To approve the Council taking the lead in VE Day Town Celebrations**