



# 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)

19 February 2020

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 25 February 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

- 19/236 To receive and approve apologies for absence.
- 19/237 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 19/238 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 19/239 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)*
- 19/240 (i) City Councillors Report  
(ii) County Councillors Report
- 19/241 To approve minutes and recommendations of the Town Council meeting held on 28 January 2020  
*(LGA 1972 Sch 12 para 41(1))*
- 19/242 To ratify the minutes of the Planning Committee held on 07 January 2020
- 19/243 To ratify the minutes of Finance and Facilities Committee held on 14 January 2020
- 19/244 To approve the minutes of the Staffing Committee held on 21 January 2020

- 19/245 To ratify the minutes of the Community and Tourism Committee held on 21 January 2020**
- 19/246 To receive Clerks Report and training information**
- 19/247 Chairs announcements – For information only**
- (i) Town Council**
  - (ii) Finance and Facilities Committee**
  - (iii) Planning Committee**
  - (iv) Community and Tourism Committee**
- 19/248 To approve Payments and Purchase Ledger up to 31 January 2020**
- 19/249 To approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 January 2020**
- 19/250 To approve Alresford Music Festival Agreement**
- 19/251 To agree WCC CIL Funding bids**
- 19/252 To approve that NATC legal consultant draws up an agreement in respect of NATC being managing trustees to Stratton Bates charity.**
- 19/253 To approve spend up to the value of £500.00 in support of Town events 2020**
- 19/254 To approve additional spend of £2040 .00 in relation to Skate Park**
- 19/255 To approve the design and spend to renovate Cogswell Memorial**
- 19/256 To agree to offer the Tennis Club an interim one-year lease, with the view to a longer-term lease at the end of the term.**
- 19/257 To approve working Group to address River Path works**
- 19/258 To approve the purchase of party packs to support VE Day celebrations**
- 19/259 To note response from WCC - Previous minute 19/231 refers.**