



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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www.newalresford-tc.gov.uk

22 July 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 electronically via Zoom, on Tuesday 28 July 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.

There will be no physical meeting in line with current legislation and therefore all communications will be conducted electronically.

You are requested to send your comments or request access details to the meeting to townclerk@newalresford-tc.gov.uk by Monday 12 noon, 27 July 2020

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

20/061 To receive and approve apologies for absence.

20/062 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

20/063 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

20/064 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)

20/065 (i) City Councillors Report
(ii) County Councillors Report

20/066 To approve minutes and recommendations of the Town Council meeting held on 23 and 30 June 2020.
(LGA 1972 Sch 12 para 41(1))

20/067 To ratify the minutes of the Planning Committee held on 2 June 2020

20/068 To ratify the minutes of Finance and Facilities Committee held on 9 June 2020

- 20/069 To ratify the minutes of the Community and Tourism Committee held on 16 June 2020**
- 20/070 To ratify the minutes of the Recreation and Environment Committee held on 4 June 2020**
- 20/071 To receive Clerks Report and training information**
- 20/072 Chairs announcements – For information only**
- (i) Town Council**
 - (ii) Finance and Facilities Committee**
 - (iii) Planning Committee**
 - (iv) Community and Tourism Committee**
 - (v) Recreation and Environment Committee**
- 20/073 To approve Payments and Purchase Ledger up to 30 June 2020**
- 20/074 To approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 May and 30 June 2020**
- 20/075 To approve writing off the debtor list up to 31 March 2019**
- 20/076 To approve Section 1 and Section 2 of the Annual Governance and Accountability Return**
- 20/077 To approve Grant applications**
- (i) New Alresford Town Trust**
 - (ii) Winchester Villages Trust**
- 20/078 To approve Financial Regulations**
- 20/079 To approve Standing Orders**
- 20/080 To approve Enterprise M3 LEP COVID-19 ‘Pop Up’ measures**
- 20/081 To approve plumbing works to be carried out at Alresford Recreation Centre**
- 20/082 To approve Armistice Day actions**
- 20/083 To approve the purchase of hybrid equipment to support future Council meetings**
- 20/084 To approve the Allotment Policy and Rules**
- 20/085 To approve actions to clean up the Centre of New Alresford**