



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
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[www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

11th December 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 December 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**

- 19/191** To receive and accept apologies for absence.
- 19/192** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 19/193** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 19/194** 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)*
- 19/195** (i) City Councillors Report  
(ii) County Councillors Report
- 19/196** To approve minutes and recommendations of the Town Council meeting held on 19 November 2019  
*(LGA 1972 Sch 12 para 41(1))*
- 19/197** To approve the minutes of the Staffing Committee held on 5 November 2019
- 19/198** To receive Clerks Report and training information
- 19/199** Chairs announcements
- (i) Town Council

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

**19/200 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 30 November 2019**

**19/201 To approve payments up to 30 November 2019**

**19/202 To approve Recommendation from Recreation and Environment Committee – Item R19/128**

**19/203 To appoint Solicitor as legal consultant to the council**

**19/204 To receive update regarding Alresford Music Festival**

**19/205 To approve that committee quorums to be a minimum of three**

**19/206 To approve Budget and Precept for 2020/2021**