



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
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3 March 2021

To: All Members of the Finance and Facilities Committee: Cllrs Bean, Divall, Weston, Jeffs and Holmes

Cc: All other Councillors

You are hereby summoned to attend the Finance and Facilities Committee meeting to be held electronically on Tuesday 9 March 2021 commencing at 19:30 for the purpose of transacting the following business.

You are requested to send your comments to [deputyclerk@newalresford-tc.gov.uk](mailto:deputyclerk@newalresford-tc.gov.uk)

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Meeting access details: [Click here to join the meeting](#)

*S. Johnson*

Sarah Johnson – Deputy Clerk

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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**

- F20/137** To receive and accept apologies for absence.  
*(LGA 1972, Section 85(1))*
- F20/138** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- F20/139** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- F20/140** 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)*
- F20/141** To approve the minutes of the Finance and Facilities Committee meetings held on 3<sup>rd</sup> February 2021
- F20/142** Clerks report
- F20/143** Chairs update

- **Arlebury Park buildings update – ceiling repairs, Andrews boiler, planned maintenance schedule**

- F20/144** To review Payments, Purchase Ledger, Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as of 28 February 2021
- F20/145** To consider charging Southampton Women’s Football Club £50 per match for use of pitch and facilities from the end of the informal agreement (1<sup>st</sup> May 2021)
- F20/146** To consider actions if changing rooms are not left in a satisfactory condition
- F20/147** To review number of Football changing rooms and consider whether alternative uses may be suitable for some of these facilities
- F20/148** To review Value for Money report
- F20/149** To review 2020/21 Ear Marked Reserves report
- F20/150** To review inventory of land and other assets including buildings and office equipment
- F20/151** To confirm arrangements for insurance cover in respect of all insurable risks
- F20/152** To review the Council’s and/or staff subscriptions to other bodies
- *Society for Local Council Clerks*
  - *Hampshire Association of Local Councils*
- F20/153** To review the Council’s policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation
- F20/154** To Review Financial Regulations
- F20/155** To Review Standing Orders
- F20/156** To review External Auditors report