



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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17 July 2019

To: All Members of the Finance Committee: Cllrs Bean, Divall, Evans, Jeffs, Gordon-Smith

Cc: All Councillors

You are hereby summoned to attend the Finance Committee meeting to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 23 July 2019 commencing at 7.30 pm 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

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL**

- FI19/033** To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- FI19/034** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- FI19/035** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- FI19/036** 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)
- FI19/037** To receive and approve minutes and recommendations of the Finance Committee meeting held on 25th June 2019 (Circulated)
(LGA 1972 Sch 12 para 41(1))
- FI19/038** Chairs announcements
- FI19/039** To receive Clerks Report.
- FI19/040** To review and approve Draft Financial Risk Assessment.

- FI19/041** To receive and approve refresh of Benchmarking report People-Places survey.
- FI19/042** To approve movement of funds to increase Grant budget
- FI19/043** To allocate Budget from Reserves to Parish in Bloom and Market Town Development Officer 2017
- FI19/044** To agree budget for NATC led activities
- FI19/045** To agree Finance and Facilities Committee five-year plan
- FI19/046** To review and approve request for car park extension at Stratton Bates.
- FI19/047** Reports and Issues - For Information Only
- (i)** New Hand dryer installed in Gents Toilet.
 - (ii)** Refitting of low energy lights in Bar area.
 - (iii)** Repainting of woodwork in Porch area at Arlebury.
 - (iv)** VAT rebate
 - (v)** Feed In Tariff (FIT) repayment
 - (vi)** Business Rates