



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
Tel: 01962 732079. Email: townclerk@newalresford-tc.gov.uk. Website:
www.newalresford-tc.gov.uk

6 January 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 12 January 2021 commencing at 19:30 for the purpose of transacting the following business.

You are requested to send your comments or request access details to the meeting to deputyclerk@newalresford-tc.gov.uk by 3pm on Tuesday 12th January 2021

S. Johnson

Sarah Johnson – Deputy Clerk

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

- F20/102** To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- F20/103** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- F20/104** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- F20/105** 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)
- F20/106** To approve the minutes of the Finance and Facilities Committee meetings held on 8th and 16th December 2020
- F20/107** Clerks report
- F20/108** Chairs update

- F20/109** To review Payments, Purchase Ledger, Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as of 31 December 2020
- F20/110** To approve quote for management of Arlebury Park roof project
- F20/111** To approve quote for repairs to the flint wall at Arlebury Park
- F20/112** To approve quote for repairs to the car park surface at Arlebury Park
- F20/113** To approve quote for repairing drains at Arlebury Park
- F20/114** To approve additional work by Vision Contracting for carpentry on the plumbing and radiator cover up to a value of £2000
- F20/115** To review references of Internal Auditor and approve appointing for a period of 3 years
- F20/116** To review grants applications
- F20/117** To review External Audit report