



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
Tel: 01962 732079. Email: [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk). Website:  
[www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

6 December 2022

To All Members of New Alresford Town Council

You are hereby summoned to attend the Meeting of New Alresford Town Council to be held at Alresford Recreation Centre on Tuesday 13 December 2022 commencing at 7.30pm for the purpose of transacting the following business.

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

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

*T J Predeth*  
Tracy Predeth MPA  
Locum 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**

- 22/153** To receive and approve apologies for absence.
- 22/154** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 22/155** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 22/156** 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*)
- 22/157** To receive County and City Councillors Report
- 22/158** To approve the minutes and recommendations of the Town Council Meeting held on 22 November 2022 (*LGA 1972 Sch 12 para 41(1)*)
- 22/159** To receive the Chairmans report.
- 22/160** To consider and agree applications for Co-option to the Council.
- 22/161** To approve Ridge project management fees for the ARC roof of up to £5854.23
- 22/162** To approve the payment to LGRC for Locum Support

- 22/163** To note CIL receipt for £8,261.77 from planning permission 20/02609/FUL, New Farm Engineering Ltd site, New Farm Rd
- 22/164** To approve the payment to M&J Construction for the ARC roof works
- 22/165** Finance Reports
- To approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments report as of 31 October 2022
  
  - To approve the Purchase Ledger as of 30 November 2022
- 22/166** To consider a report regarding the replacement Boiler system and agree way forward
- 22/167** To consider the draft budget for the 2023/24 financial year
- 22/168** To approve CCTV Policy
- 22/169** The Town Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature of the business about to be transacted.  
*(Public Bodies (Admission to Meetings) Act 1960 section 1(2))*
- 22/170** To receive and approve quotation for slope repairs work at Sun Hill Recreation Ground
- 22/171** To receive and consider quotation for Health and Safety & HR Support.
- 22/172** To consider correspondence regarding the Lease at the Tennis Club and agree way forward.
- 22/173** To receive and consider outstanding payment to Onecom
- 22/174** To receive an update of the Right of Way/Easement