



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

07 January 2020

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

Cc: All other Councillors

You are hereby summoned to attend the Finance and Facilities Committee meeting to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 14 January 2020 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

- FI19/103 To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- FI19/104 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- FI19/105 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- FI19/106 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)
- FI19/107 To receive Clerks report
- FI19/108 To agree process for Invoices that require split payments
- FI19/109 To review Payments and Purchase Ledger up to 31 December 2019
- FI19/200 To review Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 December 2019
- FI19/201 To review Grant applications

FI19/201 To review final version of budget and precept for year 2020/21