



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

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04 December 2018

To All Members of New Alresford Town Council

You are hereby summoned to attend the Meeting of the New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 11 December 2018 commencing at 7.30pm for the purpose of transacting the following business.

*M. Phillibert*

Marcia Phillibert

Town Clerk/Responsible Financial Officer

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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

18/200 To receive and accept apologies for absence.

18/201 To receive Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

18/202 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

City Councillor's Report

County Councillor's Report

Police/PCSO Report (if available)

18/203 To receive and approve minutes and recommendations of the Town Council meeting held on 20 November 2018 (to follow).

18/204 To receive Clerk's Report of updated information regarding ongoing issues (for information only, to follow).

18/205 To receive and approve minutes and recommendations of the Finance Committee meeting held on 13 November 2018 (Circulated 05 December 2018).

18/206 To receive and approve Budget Forecast for 2018/2019.

18/207 To consider and set Budget and Precept for 2019/2020.

- 18/208 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 30 November 2018.**
- 18/209 To receive and approve list of payments for December 2018.**
- 18/210 To receive and approve minutes and recommendations of the Economy and Tourism Committee meeting held on 27 November 2018 (to follow).**
- 18/211 To receive and approve minutes and recommendations of the Planning Committee meeting held on 4 December 2018 (to follow).**
- 18/212 To review Standing Orders (referred from Council 15 May 2018, revised clean copies to follow).**
- 18/213 To receive and review ARC Hire Charges for 2019.**
- 18/214 To receive Grant applications**  
**(i) Church bench slats.**  
**(ii) Winchester Live at Home Scheme.**
- 18/215 To consider revising Grant Operating procedure.**
- 18/216 To receive and review NATC 'Mission Statement' for website.**
- 18/217 To receive and review PWLB Loan statement for website.**
- 18/218 Receive and review AMF Agreement.**
- 18/219 Reports and Issues - For information only**
- (i) Car park – WCC update.**
- (ii) Section 137 Update.**
- (iii) Perins MAT alignment of Admissions Policies of Perins School and Sun Hill Junior School.**
- (iv) Ashburton Road, opening of homes debrief.**
- 18/220 To receive resolution to exclude members of the public and press from Confidential Matters to be discussed 'that in view of the confidential/special nature of the business about to be transacted, it is in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw'**
- 18/221 To receive Clerks observations.**
- 18/222 To receive and discuss Lease Agreement of First Floor of ARC.**
- 18/223 Date of next meeting Tuesday 22 January 2019 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm**