



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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www.newalresford-tc.gov.uk

19 May 2020

To All Members of New Alresford Town Council

You are hereby summoned to attend the Annual Meeting of New Alresford Town Council to be held electronically via Zoom on Tuesday 26 May 2020 commencing at 7.30pm 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: Equal opportunities (race, gender, sexual orientation, marital status and any disability; Crime and Disorder, Health and Safety and Human Rights).

There will be no physical meeting in line with current government guidelines and therefore all communications will be conducted electronically.

You are requested to send your comments or request access details to the meeting to townclerk@newalresford-tc.gov.uk by Monday 12 noon, 25th May 2020

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

- 20/001 To elect Chair of New Alresford Council Town for municipal year 2020/21
 - (i) To receive the declaration of acceptance of office by the Chair
- 20/002 To elect Vice Chair of New Alresford Town Council for municipal year 2020/21
- 20/003 To receive and accept apologies for absence.
- 20/004 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 20/005 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 20/006 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)
- 20/007 To approve minutes and recommendations of the Town Council meetings held on 25 February and 9 April 2020 (LGA 1972 Sch 12 para 41(1))

- 20/008 To adopt Model Standing Order 4dvi, 4dvii and amend Terms of Reference accordingly**
- 20/009 To adopt Standing Orders subject to Agenda item 20/008**
- 20/010 To agree structure and membership of the Standing Committees for the municipal year 2020/21**
- (i) Community and Tourism Committee**
 - (ii) Finance and Facilities Committee**
 - (iii) Planning Committee**
 - (v) Recreational and Environment Committee**
 - (vi) Staffing Committee**
- 20/011 Subject to 20/008, to appoint a Chair for all Standing Committees for the municipal year 2020/21**
- (i) Community and Tourism Committee**
 - (ii) Finance and Facilities Committee**
 - (iii) Planning Committee**
 - (v) Recreational and Environment Committee**
 - (vi) Staffing Committee**
- 20/012 To approve dates of Council and Committee meetings for the municipal year 2020/21**
- 20/013 To adopt the Terms of Reference for all Standing Committees**
- 20/014 To adopt Financial Regulations and conduct budget review at first committee meeting.**
- 20/015 To agree no Annual Town Assembly will be held for municipal year 2019/20**
- 20/016 To approve purchase ledgers up to 30 April 2020**
- 20/017 To approve detailed balance sheet, bank reconciliation, bank statements and income and expenditure report as at 28 February and to note 31 March 2020**
- 20/018 To note off balance sheet liabilities**
- 20/019 To agree that VE Day and the Support Network working groups continue.**
- 20/020 To agree the Clerks confirmation of reports as per Standing Orders 5j**
- 20/021 To agree that Clerks delegated authority under Section 101 LGA 1972 is rescinded.**
- 20/022 To acknowledge that New Alresford Town Football Club has changed hands and now controlled by Mr Craig Scrivens.**
- 20/023 To agree that the Arlebury Ltd operate a takeaway/click and collect service from the Lower Meeting room Arlebury Recreation Park**
- 20/024 To approve £1000.00 from COVID-19 fund to support Town digital newsletter.**