



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the meeting of the New Alresford Finance and Facilities Committee held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 10 December 2019 commencing at 7.30pm

Name	Present	Apologies	Absent
CLlr Divall (Chair)	✓		
CLlr Bean (Vice Chair)	✓		
CLlr Jeffs	✓		
CLlr Evans		✓	
CLlr Gordon-Smith	✓		

ALSO PRESENT: Marcia Phillibert - Town Clerk

The Chair welcomed all present to the meeting.

FI19/093 ACCEPT APOLOGIES FOR ABSENCE.

Apologies received from Councillor Evans.

RESOLVED: Apologies accepted.

FI19/094 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.

The Clerk advised nothing was received

FI19/095 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.

Nothing was declared.

FI19/096 PUBLIC PARTICIPATION

No members of the public present

FI19/097 CLERKS REPORT

Committee reviewed the Action Tracker which will be updated and amended.

FI19/098 QUOTE FOR WORKS AT ARLEBURY PARK/ARLE CLOSE

Recommendation 1: To be referred to Recreation and Environment Committee

FI19/099 GRIEVANCE POLICY

Policy reviewed and amendments made

Recommendation 1: To refer to Staffing Committee.

FI19/100 REVIEW PAYMENTS UP TO 30 NOVEMBER 2019

Recommendation 1: Payments up to 30 November be referred to next Town Council for approval

FI19/101 REVIEW DETAILED BALANCE SHEET, BANK RECONCILIATION, BANK STATEMENTS, AND INCOME AND EXPENDITURE REPORT AS AT 30 NOVEMBER 2019

Recommendation 1: Balance sheets, bank reconciliations, bank statements and income expenditure reports as at 30 November 2019 be referred to next Town Council for approval

FI19/102 FUTURE STRATEGY FOR NEW ALRESFORD TOWN COUNCIL

Recommendation 1: To be deferred to the next Municipal year 2020

The meeting concluded at 9.18 pm

DATE OF NEXT MEETING TUESDAY 14TH JANUARY 2020 AT ALRESFORD RECREATION CENTRE, THE AVENUE, ALRESFORD, SO24 9EP, COMMENCING AT 7.30PM