



# New Alresford Town Council

To all members of New Alresford Town Council

You are summoned to a meeting of the Annual Town Council Meeting to be held at 7.30pm on Tuesday 21<sup>st</sup> February 2017, Alresford Recreation Centre, The Avenue, Lower Meeting Room, Alresford

*K. Ross*

Locum Town Clerk

- 3470 Apologies**  
To receive and accept apologies for absence
- 3471 Declarations Of interests**  
To receive Declarations of Interest on Agenda Items
- 3472 Minutes**  
The Chairman to sign as a correct record the Minutes of Full Council meetings
- 3473 Public participation**  
There is an opportunity for members of the public to make statements or ask questions on items on the agenda or on other items relevant to the Town to which an answer will be given, or if necessary a written reply will follow or the questioner will be informed of the appropriate contact details. Each person is limited to 3 minutes and the total amount of time set aside will be 15 minutes.
- 3474 To note the current financial situation**
- 3475 To receive and approve the list of payments for Town Council**
- 3476 To receive and approve the list of payments for the ARC**
- 3477 To agree the date of the Annual Town meeting**
- 3478 To consider proposing a representative to the WCC Standards board**
- 3479 To consider the replacement of a battery charger for the SLR batteries at a cost of £49.90**
- 3480 Committee Minutes**  
To note the minutes of meetings and approve the resolutions therein
- 3481 To adopt a Reserves Policy**
- 3482 Motions from Councillors**
- 3482.01 To instruct the Town Clerk to approach three specialist solar panel companies and request a quote for the investigation and repair of water ingress evidenced around a number of panels. Proposed by Cllr Spencer and Cllr Barrett**
- 3482.02 To agree that CIL receipts are to be identified in the accounts as CIL Receipts Restricted Income**  
Proposed by Cllr Power and Cllr Spencer
- 3482.03 To agree that any future receipts are to be separately identified as both income and balance with 'restricted' and usage as part of the account name**  
Proposed by Cllr Power and Cllr Spencer
- 3482.04 To agree that CIL receipts are to be held in an earmarked reserve Major Projects**  
Proposed by Cllr Power and Cllr Spencer
- 3482.05 To agree that The CIL receipts for 2017 are to be held as an earmarked reserve West Street Improvements**
- 3482.06 To agree to move £878.72 of open spaces money into reserves**
- 3483 To consider the Grant request from NATT or £2,000 for maintenance on the Avenue**
- 3484 To consider grant application from Alresford Senior Citizen lunch club**
- 3485 To consider footpath diversions**  
To consider the employment of a facilities contract
- 3486 To note the Internal Audit**
- 3487 To consider the request to use the Car park for a pick up for Twyford School from 7.25-7.30**

- 3488** To consider the request by the rugby and football club to install lights
- 3489** To note the intention of the Clerk to retire
- 3490** To agree to start the process of the employment of a replacement clerk
- 3491** To note Reports from outside bodies
- 3492** **Date of the next council meeting**  
To note the date of the next Council meeting as 21<sup>st</sup> March 2017
- 3493** **Exempt Meeting Resolution: To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A**  
To consider staffing matters