



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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7th October 2019

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 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 15 October 2019 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 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

- 19/145 To receive and accept apologies for absence.
- 19/146 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 19/147 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 19/148 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)
- 19/149 (i) City Councillors Report
(ii) County Councillors Report
- 19/150 To receive and approve minutes and recommendations of the Town Council meeting held on 17 September 2019 (Circulated)
(LGA 1972 Sch 12 para 41(1))
- 19/151 Training for staff and councillors
- 19/152 Chairs announcements
- (i) Town Council
 - (ii) Community and Tourism Committee
 - (iii) Finance and Facilities Committee
 - (iv) Planning Committee

(v) Recreation and Environment Committee

19/153 To Co-Opt new Councillor

(i) To receive Acceptance of Office

19/154 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 30 September 2019

19/155 To receive and approve list of annual payments

19/156 To receive and approve payments up to 30 September 2019

19/157 To receive and approve Grant applications

(i) Men's Shed

(ii) Community Defibrillator Scheme

(iii) St Johns Church

19/158 To receive and approve Data Protection, Data Breach and Privacy Policies

19/159 To receive and approve Privacy Notices

19/160 To approve contribution to New Alresford calendar

19/161 To agree response to National Audit Office Consultation (Circulated)

19/162 To purchase Mitford Road Telephone Kiosk

19/163 To permit filming to take place on Arlebury Park

19/164 To name winners of the Photograph Competition – Summer in Alresford

19/165 To approve quote for phase technology renewal of service contract.

19/166 To agree budget outline for Council

19/167 Reports and Issues - For information only

(i) R19/059 – Ball catching nets to be erected during Football season

(ii) Rotary Club Risk Assessment for Bonfire night

(iii) Recycling points in New Alresford

(iv) A Drop in the Ocean event

(v) Christmas cards

19/168 Items for consideration on forthcoming committee agendas