



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
Tel: 01962 732079. Email: [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk). Website:  
[www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

18 January 2023

To All Members of New Alresford Town Council

You are hereby summoned to attend the Meeting of New Alresford Town Council to be held at Alresford Recreation Centre on Tuesday 24 January 2023 commencing at 7.30pm for the purpose of transacting the following business.

You are requested to send your comments to [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk)

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Meeting access details: [Click here to join the meeting](#)

*T J Predeth*  
Tracy Predeth MPA  
Locum Clerk

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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**

1. To receive and approve apologies for absence.
2. To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
3. To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.

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)*

**4. COUNTY AND CITY COUNCLLORS REPORT**

To receive County and City Councillors Report

**5. MINUTES OF THE LAST MEETING**

To approve the minutes and recommendations of the Town Council Meeting held on 13 December 2022.

**6. CHAIRMANS REPORT**

To receive the Chairmans report.

**7. Financial Information**

To approve the November 2022 and December 2022 Accounts

**8. INTERNAL AUDIT**

To receive and note the internal audit report and note any recommendations.

**9. BUDGET 2023/24**

To receive and Resolve the Budget for the 2023/2034 financial year.

**10. PRECEPT 2023/24**

To agree and Resolve the Precept for the 2023/2024 financial year.

**11. AMENDMENT TO FINANCIAL REGULATIONS**

To agree and Resolve to the change the threshold in obtaining Tenders for Contract in Financial Regulations to £25,000, to be correct in line with the Tender requirements for Contracts as per the Public Contract Regulation 2015 and the Council Standing Orders

**12. GRANT APPLICATIONS**

To consider grant applications from

- Friends of Sun Hill Infant School
- Alresford Senior Citizens Club

**13. COUNCIL STRATEGY**

To consider sending out Councillor Survey and Stakeholder Survey as recommended by Operations and Resources Committee

**14. EXCLUSION OF PRESS & PUBLIC**

The Town Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature of the business about to be transacted.

*(Public Bodies (Admission to Meetings) Act 1960 section 1(2))*

**15. RIGHT OF WAY/EASEMENT**

To receive an update of the Right of Way/Easement **(if any)**

**16. HEALTH & SAFETY**

To receive and consider the Health and Safety Report (if available)

**17. ALRESFORD RECREATION CENTRE BOILER**

To consider quote for boiler and associated plumbing

**18. MOTION REGARDING ALRESFORD TOWN FOOTBALL CLUB**

To consider a motion received from Cllr K Divall in accordance with section 9 of Standing Orders.

This Council, having terminated the license, will move to evict Alresford Town Football Club at the end of the football season and will open up the currently segregated land to the public park.