



New Alresford Town Council

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

16 June 2020

To All Members of New Alresford Town Council

You are hereby summoned to attend the Meeting of New Alresford Town Council to be held electronically via Zoom, on Tuesday 23 June 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 legislation: Crime & Disorder Act, Equality Act, Human Rights, Health and Safety.

There will be no physical meeting in line with current legislation 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, 22nd June 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

- 20/025 To receive and approve apologies for absence.
- 20/026 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 20/027 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 20/028 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)
- 20/029 (i) City Councillors Report
(ii) County Councillors Report
- 20/030 To approve minutes and recommendations of the Annual Meeting of the Council held on 26 May 2020. *(LGA 1972 Sch 12 para 41(1))*
- 20/031 To ratify the minutes of the Planning Committee held on 4 and 12 February, 3 March, 7 and 22 April and 4 May 2020

- 20/032 To ratify the minutes of Finance and Facilities Committee held on 11 February and 10 March 2020**
- 20/033 To ratify the minutes of the Community and Tourism Committee held on 18 February 2020**
- 20/034 To ratify the minutes of the Recreation and Environment Committee held on 3rd March 2020**
- 20/035 To receive Clerks Report and training information**
- 20/036 Chairs announcements – For information only**
- (i) Town Council**
 - (ii) Finance and Facilities Committee**
 - (iii) Planning Committee**
 - (iv) Community and Tourism Committee**
 - (v) Recreation and Environment Committee**
- 20/037 To approve Purchase Ledger up to 31 May 2020**
- 20/038 To approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure Report and Payments as at 30 April 2020.**
- 20/039 To increase the number of signatories on the Council bank account.**
- 20/040 To review and note Internal Audit Reports**
- 20/041 To approve Internal Financial Controls Policy and procedure**
- 20/042 To approve Tree Donation Policy**
- 20/043 To approve Subject Access Request procedure**
- 20/044 To approve Council Meeting Timetable 2020/21**
- 20/045 To approve further COVID-19 measures within New Alresford**
- 20/046 To agree the Arlebury Limited reopens subject to Government guidelines.**
- 20/047 To approve the setting up of a Working Group to review the Sports Clubs licenses/leases**
- 20/048 To approve Town Clerk line managers**
- 20/049 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)*)**
- 20/050 To approve working routine for all members of staff during COVID-19 lockdown.**
- 20/051 To review The Arlebury Ltd financial records**