



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
Tel: 01962 732079. Email: townclerk@newalresford-tc.gov.uk. Website:
www.newalresford-tc.gov.uk

25 May 2022

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 31 May 2022 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

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

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

- 22/015 To receive and approve apologies for absence.
- 22/016 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 22/017 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- 22/018 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)
- 22/019 To receive County and City Councillors Report
- 22/020 To approve minutes and recommendations of the Town Council Meeting held on 26 April 2022 *(LGA 1972 Sch 12 para 41(1))*
- 22/021 To approve the minutes and recommendations of the Annual Meeting of the Council held on 10 May 2022
- 22/022 To ratify the minutes of the Planning Committee held on 5 April 2022
(LGA 1972 Sch 12 para 44(1))
- 22/023 To ratify the minutes of the Operations and Resources Committee held on 12 April 2022
- 22/024 To receive Clerks Report and training information.

- 22/025 Chairs announcements and working group updates – For information only.**
- (i) Town Council**
 - (ii) Planning Committee**
 - (iii) Operations and resources**
 - (iv) Community and Open Spaces**
 - (v) Working Groups**
- 22/026 To approve Earmarked Reserves**
- 22/027 To review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 31 March 2022 and associated end of year reports.**
- 22/028 To approve purchase invoices as of 30 April 2022**
- 22/029 To consider and approve Council Insurance quotes**
- 22/030 To consider and approve Fire Alarm installation**
- 22/031 To consider and approve Alresford Recreation Centre replacement roof tenders**
- 22/032 To approve Equality and Diversity Policy**
- 22/033 To consider and approve proposed rugby store plans**
- 22/034 To consider if a councillor scheme of delegation should be adopted**
- 22/035 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))
- 22/036 To receive update regarding New Alresford Football Club**
- 22/037 To consider forward actions in respect of Rights of Way at Arlebury Park**