



# NEW ALRESFORD TOWN COUNCIL

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

May 2025

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 on Tuesday 13<sup>th</sup> May 2025 commencing at 7.00pm for the purpose of transacting the following business.

*Richard Doughty*

Town Clerk & Responsible Financial Officer

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**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

**1. ELECTION OF CHAIR**

To elect a Chair for the year 2025/26 and receive Acceptance of Office.

**2. ELECTION OF VICE CHAIR**

To elect a Vice-Chair for the year 2025/26 and receive Acceptance of Office.

**3. APOLOGIES FOR ABSENCE**

To receive and approve apologies for absence.

**4. INTERESTS AND DISPENSATIONS**

- a. To receive Declarations of Disclosable Pecuniary Interests (NATC Standing Orders 3(u) & 13b)
- b. To receive Declarations of Declarable Pecuniary Interests and Declarable Personal Interests (NATC Standing Orders 3(u) & 13c)
- c. To confirm any Dispensations

**5. MINUTES**

To approve the Minutes of the Town Council meeting held on 25<sup>th</sup> March 2025.

**6. PUBLIC PARTICIPTION**

Public participation for fifteen minutes to allow members of the public present to raise questions to ask questions of, and make comments regarding the business of the Town Council. (*Public Bodies (Admission to Meetings) Act 1960, Section 1*)

## **7. COUNTY & CITY COUNCILLORS**

To receive reports from Winchester City Council and Hampshire County Council Councillors.

## **8. STANDING COMMITTEES**

a. To approve membership of Standing Committees:

- i. Community
- ii. Property
- iii. Planning
- iv. Staffing

b. To appoint Chairs of Standing Committees:

- i. Community
- ii. Property
- iii. Planning
- iv. Staffing

## **9. TERMS OF REFERENCE**

To approve the Terms of Reference for Standing Committees.

## **10. ADVISORY COMMITTEES**

To approve the Council members of the Neighbourhood Plan Advisory Committee and appoint the Chair.

## **11. REPRESENTATION ON OUTSIDE BODIES**

- a. Co-ordinating Alresford
- b. Alresford Allotment Society

## **12. POLICIES**

- a. To adopt Standing Orders
- b. To adopt updated NALC Model Financial Regulations

## **13. MEETING DATES**

To approve dates of Council and Committee meetings for the municipal year 2025/26

## **14. FINANCE**

- a. To update on Scribe Cost Centres, Cost Codes and Budget 2025/26
- b. To approve list of regular payments for 2025/26.
- c. To note the Council's Insurance Premium June 2025 to Jun 2026 (Year 3 of 3).

## **15. EXCLUSION OF PUBLIC & PRESS**

To resolve to exclude the Public and Press due to the confidential nature of the business about to be transacted.

## **16. MEN'S SHED UPDATE**

## **17. FOOTBALL UPDATE**

## **18. WEST STREET PROJECT**