



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

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June 2025

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 24th June 2025 commencing at 7.00pm for the purpose of transacting the following business.

Richard Doughty

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**

1. APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

2. 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

3. MINUTES OF THE LAST MEETING

To approve the minutes of the Town Council Meeting held on 13th May 2025.

4. PUBLIC PARTICIPATION

Public participation for fifteen minutes to allow members of the public present to speak regarding Town Council matters. Each person wishing to speak will be allowed a maximum of three minutes. (*Public Bodies (Admission to Meetings) Act 1960, Section 1*)

5. COUNTY AND CITY COUNCILLORS REPORT

To receive County and City Councillors Report

6. COOPTION

7. FINANCIAL INFORMATION

- a. To approve the March 2025 Accounts
- b. To receive the Final Internal Audit Review
- c. To review the Annual Internal Audit Report 2024/25
- d. To approve the Annual Governance Statement 2024/25
- e. To approve the Accounting Statements 2024/25
- f. To approve the dates for the Exercise of Public Rights

- g. To confirm there is no Conflict of Interest
- h. To review and adopt revised Financial Regulations
- i. To authorise payments for April and May 2025
- j. To approve signatories for Unity Trust Bank account and application for Redwood Bank
- k. To approve the transfer of £260,000 from Lloyds Current Account to Lloyds 32 day Savings Account

8. GRANTS

To consider grant request from Ropley Primary School

9. PROPERTY COMMITTEE

- a. To confirm no amendments to Terms of Reference from Committee
- b. To consider recommendation from Committee to adopt *Small sports events and exercise classes in Open Spaces Policy*
- c. To consider *Vendors in Open Spaces Policy*
- d. To consider quotes for replacement of emergency lighting
- e. To consider quote to refurbish lobby at ARC

10. COMMUNITY COMMITTEE

- a. To confirm no amendments to Terms of Reference from Committee
- b. To recommend postponing event in the Park to Summer 2026

11. 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)*)

12. STAFFING COMMITTEE

To approve terms of employment recommendations

13. WEST STREET PROJECT

14. YOUTH FOOTBALL

To consider request from Alresford Town Youth Football Club

15. ALREBURY PARK MATTERS

- a. To update on ATFC
- b. To consider Men's Shed lease
- c. To update on rights of way and west field lease