



New Alresford Town Council
Alresford Recreation Centre, The Avenue, Alresford,
Hants. SO24 9EP
Tel: 01962 732079 Fax: 01962 734639

Finance Meeting

You are summoned to a meeting of the Full Town 2nd June. 2016 at 7.30pm
Alresford Recreation Centre, The Avenue, Lower Meeting Room, Alresford.

AGENDA

[*PAPERS]

**Note to residents: only Councillors receive attachments but three full sets will be available for the public at the meeting. Any resident may request a full set by giving notice 1 week prior to the meeting.*

- 1 Apologies**
- 2 Minutes of Finance Meeting held on 14th March, 2016** (attached 1)
- 3. Declarations of Interest on Agenda Items**
- 4 Public Participation (15 minutes for Public Questions)**
(Each speaker will be allotted 3 minutes. Questions put in writing at least three working days before the meeting will receive a response at the meeting.)
- 5 Financial Documents**
 - 5.1 Risk Assessment (18th March 2016)** (attached 2)
- 6. Internal Auditor Update**
- 7. Create Earmarked (Named) Accounts**
- 8 Procurement**
 - 8.1 Results of Cleaning Review** (attached 3)
- 9 Authorisation of Month Payments List** (Cllr. Spencer)
- 10. Review of PWLB Commitments** (Cllr. Spencer)
- 11 Meetings**
 - 11.1 Thursday 1st September, 2016. Lower Meeting Room**
- 12. Exempt Meetings Resolution: To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A .**
 - 12.2 ARC OVERVIEW**

Stevie Kavanagh,
Town Clerk, New Alresford Town Council,
26th May, 2016

