



New Alresford Town Council

To all members of New Alresford Town Council

You are summoned to a meeting of the Annual Town Council Meeting to be held at 7.30pm on Tuesday 10th January, 2017, Alresford Recreation Centre, The Avenue, Lower Meeting Room, Alresford

K. Ross

Locum Town Clerk

- 3470 Apologies**
To receive and accept apologies for absence
- 3471 Declarations Of interests**
To receive Declarations of Interest on Agenda Items
- 3472 Minutes**
The Chairman to sign as a correct record the Minutes and Confidential Minutes of the Council meeting held on 18th October 2016.
- 3473 Public participation**
There is an opportunity for members of the public to make statements or ask questions on items on the agenda or on other items relevant to the Town to which an answer will be given, or if necessary a written reply will follow or the questioner will be informed of the appropriate contact details. Each person is limited to 3 minutes and the total amount of time set aside will be 15 minutes.
- 3474 To note the findings of the Interim Internal Auditor and recommendations therein**
- 3475 To receive and approve the list of payments for Town Council**
- 3476 To receive and approve the list of payments for the ARC**
- 3477 To approve the financial year 2017/18 Budget**
- 3478 To approve the precept for financial year 2017/18 and sign the precept request form**
- 3479 To consider Grant request from St John the Baptist church**
- 3480 To ratify the expenditure for the repair of a memorial bench and consider an insurance claim**
- 3481 To accept the following policies**
Complaints handling procedure
Freedom of Information Act 2000 publication scheme
Vexatious complaints policy
Standing Orders
Protocol for Public and Press reporting at council meetings
Risk Assessment
- 3482 Committee Minutes**
To note the minutes of meetings and approve the resolutions therein
- Planning 6th December 2016
- 3483 Motions from Councillors**
- 3483.01 Proposed by Cllr Gower and seconded by Cllr Barrett**
NATC produce a medium to long term budget strategy to be worked on and agreed by all Councillors which can then be used to determine a clear direction for the annual town council budget and ensure our budgets provide best value to New Alresford residents long term.
- 3484 To note Reports from outside bodies**
To note reports from County Councillors, City Councillors and the Police
- 3485 Date of the next council meeting**
To note the date of the next Council meeting as 21st February 2017
- 3486 Exempt Meeting Resolution: To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A**
To consider staffing matters