



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 21st March 2017, Alresford Recreation Centre, The Avenue, Lower Meeting Room, Alresford

K. Ross

Locum Town Clerk

- 3494 Apologies**
To receive and accept apologies for absence
- 3495 Declarations Of interests**
To receive Declarations of Interest on Agenda Items
- 3496 Minutes**
The Chairman to sign as a correct record the Minutes of Full Council meeting on 21st February 2017
- 3497 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.
- 3498 To note the current financial situation**
- 3499 To receive and approve the list of payments for Town Council**
- 3500 To receive and approve the list of payments for the ARC**
- 3501 To note the recommendations on the External Audit and approve any recommendations therein**
- 3502 To consider quotes for the Roof repair**
- 3503 To note the minutes of sub-committee meetings and approve the recommendations therein**
- 3504 To authorise NATC to conduct resident survey to establish their priorities for future budgets. Proposed by Cllr Griffiths and seconded by Cllr E Jeffs**
- 3505 To discuss the provision of the new Scout Hut**
- 3506 To Consider the grant application from the CAB for £1,000**
- 3507 To consider the grant application form Alresford for £480**
- 3508 To consider the Risk Assessment**
- 3509 To award the Groundsman contract**
- 3510 To discuss the Mid Hants Railway Car Park Lease**
- 3511 To agree that the locum clerk will act as temporary RFO**
- 3512 To authorise NATC to instigate discussions with HCC and WCC to move forward the west street project. Proposed by Cllr Power and seconded by Cllr Spencer**
- 3513 To discuss the recommendations of the staffing committee**
- 3514 To note Reports from outside bodies**
- 3515 Date of the next council meeting**
To note the date of the next Council meeting as 18th April 2017
- 3516 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 discuss confidential items**