



New Alresford Town Council

To all members of New
Alresford Town Council

You are summoned to a meeting of the Annual Town Council Meeting at 7.30pm
on Tuesday 20th June 2017, Alresford Recreation Centre, The Avenue, Lower Meeting Room,
Alresford

K. Ross

Locum Town Clerk

- 3556 To receive and accept apologies for absence**
- 3539 To receive Declarations of Interest on Agenda Items**
- 3540 To receive the Minutes of Full Council meeting on 18th April 2017**
- 3541 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.
- 3542 To note the current financial situation**
- 3543 To receive and approve the list of payments**
- 3544 To accept the Internal Auditors report and formulate a plan to deal with issues**
- 3545 To sign Annual Governance statement**
- 3546 To receive the Accounts**
- 3547 To sign the Accounting statements**
- 3548 To agree the Insurance cover**
- 3549 To agree the contribution towards the market manager at a cost of £5,000 per annum**
- 3550 To consider the IT contract**
- 3551 To consider grants received**
- 3552 To agree the purchase of 2 laptops**
- 3553 To agree the purchase of a fire proof safe**
- 3554 To agree the installation of Hall master on line booking system at a cost £180**
- 3555 To note the minutes of the following committees and ratify the resolutions therein**

Planning 6th June 2017
- 3556 To note Reports from outside bodies**
- 3557 To note the date of the next Council meeting as 18th July 2017**

Exempt Meeting Resolution: To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A