



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford,

Hants. SO24 9EP

Tel: 01962 732079 Fax: 01962 734639

Full Town Council Meeting

You are summoned to a meeting of the Full Town 15th March. 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 the meeting held on 16th February, 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 Finance

- 5.1 Payments **Resolution:** To approve the payments made in February 2016. (attached 2)
5.2 Yr. to Date (attached 3)
5.3 Second bank account with Lloyds plc (attached 4)
5.4 (Update)
5.4 **Grants.** (Awarded in accordance with Free Resources S.137 LGA 1972)
5.4.1 **Resolution:** To approve a grant of £2,500 to the New Alresford Town Trust towards the maintenance of the Avenue. (attached 5)
5.4.2 **Resolution:** To approve a grant of £826 to the Alresford Senior Citizen's Lunch Club towards weekly rental costs. (attached 6)
5.4.3 **Resolution:** To approve a grant of £950 to Alresford & District Community Association towards the replacement stair lift.

6 Committee & Working Party Reports

- 6.1 **Recreation Committee**
6.1.1 **Resolution:** To approve the use of Arlebury Park and Stratton Bates as designated Parking locations for the Alresford Literary Festival on 4th June. (attached 7)
6.1.2 **Resolution:** To write to AMF requesting authorization to allow the NATC festival stall to be run by a 3rd party charitable organisation.
6.2 **Environment Committee**
6.2.1 Annual Litter Pick (B. Jeffs)
6.2.2 Closure of Recycling Centre (Update)
6.2.3 Dog Bin Invoices (Update)
6.3 **Tourism Committee**
6.4 **Planning Committee**
6.5 **Facilities Working Party Update**
6.5.1 Official Changing Room only cold water (Awaiting response from Commercial Plumber)
6.5.2 Soakaway (awaiting specification and quote)
6.6 **Finance Committee** (Update)

7 Communication Media and PR

- 7.1 Information Leaflet Update (Cllr. Gower)
Resolution: For the production of a leaflet informing residents of Council meetings, The notification points (notice-boards and their location. Forum magazine/What's On, website, NATC Facebook page. NATC to hand deliver to all residents.

8. Alresford Tecreation Centre

8.1 Resolution: To set up a working party to investigate the booking procedure at the ARC, taking into account comparable booking fees for other village/town halls. (Cllr. Saunders)

8.2 Resolution: To create in conjunction with Arc Manager & Town Clerk a draft Business Plan for the ARC. (Cllr. Gower)

9 LPP2 Update (Cllr. Kerr-Smilely)

10 External Bodies including County and City Cllrs. And Police Reports

10.2 **County & City Cllrs & Police Report** (attached 8)

10.3 WDALC – Resolution: To pay WDALC subscription

11. Meetings

11.1 **ATM 31st March, 2016 Main Hall 7.30**

11.2 **Next meeting 19th April, 2016 Lower Meeting Room, ARC.**

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

12.1 Staff Contracts

**Stevie Kavanagh,
Town Clerk, New Alresford Town Council,
9th February, 2016**