



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

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9 October 2018

To All Members of New Alresford Town Council

You are hereby summoned to attend the Meeting of the New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 16 October 2018 commencing at 7.30pm for the purpose of transacting the following business.

M. K. Phillibert

Marcia Phillibert

Town Clerk/Responsible Financial Officer

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL

18/148 To receive and accept apologies for absence

18/149 To receive Declarations of Disclosable Pecuniary Interests on Items on the Agenda

18/150 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011

18/151 To receive resolution to suspend Standing Orders for fifteen minutes to allow members of the public present to raise questions on issues not included in the agenda. Each person wishing to speak will be allowed a maximum of three minutes.

Public Question Time

Borough Councillor's Report (to follow)

County Councillor's Report (to follow)

Police/PCSO Report (if available)

18/152 To receive resolution to resume Standing Orders

18/153 To receive and approve minutes of the previous meeting held on 18 September 2018 (copies to all Councillors 27 September 2018)

18/154 To receive Clerk's Report of updated information regarding ongoing issues (for information only, to follow)

18/155 To receive and approve payment of accounts (to follow)

18/156 To receive and approve cashbook balances as at 30 September 2018 (to follow)

18/157 To receive quarterly balance sheet to 30 September 2018 (to follow)

18/158 To receive and approve minutes and recommendations of the Finance Committee meeting held on 2 October 2018 (copies to all Councillors 9 October 2018)

18/159 To receive and approve minutes and recommendations of the Recreation & Environment Committee meeting held on 25 September 2018 (copies to all Councillors 01/10/2018)

18/160 To receive information regarding Stratton Bates recreation status as a registered charity and New Alresford Town Council's responsibilities as managing trustee

18/161 To review Standing Orders (referred from Council 15 May 2018, revised copies to follow)

18/162 Reports and Issues (for information only)

- (i) To receive notice of Hampshire Association of Local Councils (HALC) 71st Annual General Meeting to be held on 10 November 2018 at the Holiday Inn, Winchester, commencing at 9.00am**
- (ii) To receive notice of award of silhouettes for 'There But Not There' Armistice and Armed Forces Community Programme**
- (iii) Hampshire County Council will be holding the next Winchester Passenger Transport Forum on Thursday 22 November 2018. This will be held at Wellington Room, Ell Court South, Winchester, SO23 8UJ from 2pm-4pm (Agenda to all councillors 11/10/2018)**
- (iv) Churches Together in Alresford (CTIA) is seeking assistance in providing a traditional Christmas Day lunch for a nominal cost at Makins Court on Christmas Day for local people who would otherwise have no company for their Christmas meal.**

18/163 Date of next meeting (Tuesday 20 November 2018 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm)

18/164 To receive resolution to exclude members of the public and press from Confidential Matters to be discussed 'that in view of the confidential/special nature of the business about to be transacted, it is in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw'

18/165 To receive and approve Confidential minutes of the Staffing Committee meeting held on 25 September 2018 (copies to all Councillors 9 October 2018)

18/166 To receive resignation of member of staff

18/167 To review bookings and plan schedule for future bookings, opening and closing of ARC

18/168 To discuss public consultation process in respect of potential lease of land at Arlebury Recreation Centre

18/169 To receive and approve updated information re: lease of first floor of the Arlebury Recreation Centre, following a meeting held on 27 September 2018.