



New Alresford Town Council

To all members of New Alresford Town Council

You are hereby summoned to a meeting of the New Alresford Town Council to be held at **7.30pm on 17th October 2017**, at the **Town Council Offices, Alresford**

To all public and press

You are welcome to attend and address the Town Council only during public participation session on matters relevant to the Town Council. You may submit comments on the agenda prior to the Clerk prior to the meeting.

K. Ross

Locum Town Clerk

Tel: 01962 732079

Email: tclerk@newalresfordtc.org.uk

- 3649 To receive and accept apologies for absence**
- 3650 To receive Declarations of Interest on Agenda Items**
- 3651 To receive the Minutes of Full Council meeting on 19th September 2017**
- 3652 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.
- 3653 To note any correspondence received**
- 3654 To consider any matters arising not covered on the agenda elsewhere**
- 3655 To note the current financial situation**
- 3656 To receive and approve the list of payments**
- 3657 To agree the purchase of a Garden Vacuum at a cost of £250 inc VAT**
- 3658 To consider Grant request for £2,800 from St John's Church for Churchyard maintenance**
- 3659 To consider the recommendations from the meeting with Alresford Town Football Club and NATC**
- 3660 To approve Cllrs E and B Jeffs membership of the Tourism Committee**
- 3661 To consider the MOU for AMF**
- 3662 To consider the proposal from AMF for a gate from the Arlebury Car park into adjacent field**
- 3663 To agree the date of the December meeting as 12th December 2017**
- 3664 To note the Christmas Closure of Town Council Offices from 22nd December 2017 until 2nd January 2018**
- 3665 To consider resolutions from Councillors**
- 3665.1 ACTs to book the function room 2-5 every Sunday 29/10/17 to 3/3/18 inclusive (but excluding 17+24+31/12/17 and 4/2/18) at £4 per hour plus VAT Proposed by Cllr Power and seconded by Cllr Gordon-Smith**

- 3665.2 Paddy Roadnight to have delegated authority to opens and secure the ARC building for the period of the ACTS block booking.
Proposed by Cllr Power and seconded by Cllr Gordon-Smith**
- 3665.3 A working party to be formed, reporting to the Finance Committee, to establish letting rates for the rooms at the Town Council Offices including block bookings policy, from the 1st January 2018; taking into account the costs of operating the building and the need to set aside funds for redecoration and maintenance. This is to give certainty to community organisations currently enjoying discounted rates, and equip staff to make decisions as regards block bookings with the authority of council to support them.
Proposed by Cllr Power and seconded by Cllr Gordon-Smith**
- 3665.4 On the basis that the Town Clerk already retains a copy of current Public Liability Insurance Policies from all Organisers of public events held on NATC property or grounds: a Resolution that, as each policy is annually renewed, a copy of the policy should be provided to the next available Full Town Council Meeting, for formal receipt by signature by the Chairman, in the presence of the Council. The act of receipt being recorded in the Full Council minutes.
Proposed by Cllr Spencer and seconded by Cllr Power.**
- 3666 To consider the request for a temporary Beer chiller to be left in the Bar area for use of the Bespoke Bar co who supply Bar facilities to the Football and Rugby club.**
- 3667 To note the minutes of the following committees and ratify the resolutions therein
Planning 31st August 2017
Staffing Committee 13th September 2017**
- 3668 To note Reports from outside bodies**
- 3669 To confirm the date of the next meeting as 21st November 2017**