



New Alresford Town Council

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

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12 September 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 18 September 2018 commencing at 7.30pm for the purpose of transacting the following business.

S. L. Hobbs

Mrs Sue Hobbs BA (Hons) FSLCC
Locum Town Clerk

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

The Chair will propose the observance of a minute's silence for the memory of Steven Lugg, the Chief Executive Officer of the Hampshire Association of Local Councils

18/117 To receive and accept apologies for absence

18/118 To receive Declarations of Disclosable Pecuniary Interests on Items on the Agenda

18/119 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011

18/120 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 (copies to all Councillors 11 July 2018, 14 August 2018, 24 August 2018 & 12 September 2018)

County Councillor's Report (to follow)

Police/PCSO Report (if available)

18/121 To receive resolution to resume Standing Orders

18/122 To receive and approve minutes of the previous meeting held on 17 July 2018 (copies to all Councillors 23 July 2018)

18/123 To receive Clerk's Report of updated information regarding ongoing issues (for information only, to follow)

18/124 To receive and approve payment of accounts (to follow)

18/125 To receive and approve cashbook balances as at 30 June 2018 (to follow)

18/126 To receive and approve cashbook balances as at 31 July 2018 (to follow)

18/127 To receive and approve cashbook balances as at 31 August 2018 (to follow if available)

18/128 To receive and approve minutes of the Finance Committee meeting held on 31 July 2018 (copies to all Councillors 23 August 2018)

18/129 To receive Cllr Deeming's report re: financial reporting (copies to all Councillors 4 September 2018)

18/130 Planning Applications:

- (i) 18/01749/HOU – 29 Shepherd's Down, Alresford, SO24 9PP. Two storey rear extension, single storey rear extension & single storey side extension**

18/131 To receive and approve minutes of the Planning Committee meeting held on 7 August 2018 (copies to all Councillors 5 September 2018)

18/132 To receive and approve minutes of Planning Committee meeting held on 4 September 2018 (copies to all Councillors 12 September 2018)

18/133 To receive and approve minutes of the Economy & Tourism Committee meeting held on 24 July 2018 (copies to all Councillors 12 September 2018)

18/134 To review Standing Orders (referred from Council 15 May 2018, copies to all Councillors 16 May 2018)

18/135 To receive and approve General Data Protection Regulations (GDPR) Audit report (copies to all Councillors 12 September 2018)

18/136 To discuss Memorandum of Agreement (MoU) for the Alresford Music Festival to be held on 8 June 2019

18/137 To consider the provision of CCTV at the Arlebury Recreation Centre

18/138 To receive and approve Cllr Sprott's draft response to HCC re: The Avenue traffic management (copies to all Councillors 12 September 2018)

18/139 Reports and Issues (for information only)

- (i) To receive consultation from the Ministry of Housing, Communities & Local Government (MHCLG) re: 2019 – 2020 Council Tax Referendum Principles (copies to all Councillors 31 July 2018, response required by 18 September 2018)**
- (ii) To receive the National Highways & Transport public satisfaction survey (copies to all Councillors 14 August 2018, response required by 28 September 2018)**
- (iii) To receive consultation from WCC re: Winchester Local Plan 2036 (copies to all Councillors 14 August 2018, response required by 21 September 2018)**
- (iv) To receive consultation from WCC re: Statement of Community Involvement (copies to all Councillors 14 August 2018, response required by 21 September 2018)**
- (v) To receive notice of CPRE Rural Affordable Housing event to be held on 6 November 2018 in Winchester (details to follow)**
- (vi) To receive invitation to Citizens' Advice Bureau AGM to be held on 16 October 2018 at St Peter's church hall, Jewry Street, Winchester, SO23 8RY, at 12.30pm (copies to all Councillors 5 September 2018)**
- (vii) To receive press release from Lasham Gliding Society re: controlled airspace around Farnborough Airfield (copies to all Councillors 5 September 2018)**

18/140 Date of next meeting (Tuesday 16 October 2018 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm)

18/141 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'

18/142 To receive interview panel's recommendation to appoint Town Clerk/Responsible Financial Officer (copies to all Councillors 12 September 2018)

18/143 To receive interview panel's recommendation to appoint Deputy Town Clerk (copies to all Councillors 12 September 2018)

18/144 To consider provision of training for new Town Clerk/Responsible Financial Officer and Deputy Town Clerk

18/145 To consider extension of Locum Town Clerk services

18/146 To receive information re: potential lease of land at Arlebury Recreation Centre and costs of drafting a lease from HCC Legal Services (copy to all Councillors 13 August 2018)

18/147 To approve engagement of solicitor and to receive updated information re: lease of top floor of Arlebury Recreation Centre (copy to all Councillors 12 September 2018)