



New Alresford Town Council

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

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12 June 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 19 June 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

18/046 To receive and accept apologies for absence

18/047 To receive Declarations of Disclosable Pecuniary Interests on Items on the Agenda

18/048 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011

18/049 To elect Vice-Chair of New Alresford Town Council for 2018 – 2019 municipal year (referred from Council 15 May 2018)

18/050 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 12 June 2018)

County Councillor's Report (copies to all Councillors 8 June 2018)

Police/PCSO Report (if available)

18/051 To receive resolution to resume Standing Orders

18/052 To receive and approve minutes of the previous meeting held on 15 May 2018 (copies to all Councillors 18 May 2018)

18/053 To receive Clerk's Report of updated information regarding ongoing issues (for information only)

18/054 To receive and approve payment of accounts

18/055 To receive and approve Internal Auditor's report for the financial year ending 31 March 2018 (copies to all Councillors 8 June 2018)

18/056 To receive and approve the Annual Governance Statement for the financial year ending 31 March 2018 (copies to all Councillors 8 June 2018)

18/057 To receive and approve the Accounting Statements for the financial year ending 31 March 2018 (copies to all Councillors 8 June 2018)

18/058 To receive and approve minutes and recommendations of the Finance Committee meeting held on 12 June 2018 (to follow)

18/059 To receive list of direct debits and standing orders 2018 – 2019 (copies to all Councillors 22 May 2018)

18/060 To appoint one Member to the Finance Committee (referred from Council 15 May 2018)

18/061 To approve additional signatories to bank accounts

18/062 Planning Applications:

- (i) 18/00815/AVC – Sign at The Avenue, Alresford. A 900mm x 900mm sponsorship sign erected with the bottom of the sign 300mm above the ground**

18/063 To receive and approve minutes of the Planning Committee meeting held on 5 June 2018 (copies to all Councillors 8 June 2018)

18/064 To consider appointing reserve Members to the Planning Committee (referred from Council 15 May 2018)

18/065 To appoint one Member to the Recreational & Environment Committee (referred from Council 15 May 2018)

18/066 To appoint Facilities & Accommodation Working Party (4 Members) (referred from Council 15 May 2018)

18/067 To review Cllr Sprott's review of Standing Orders (referred from Council 15 May 2018, copies to all Councillors 16 May 2018)

18/068 To receive and sign new Lengthsman agreement (copies to all Councillors 8 June 2018)

18/069 To receive letter from HCC and letter from New Alresford Town Trust re: traffic management concerns at The Avenue and Winchester Road, New Alresford

18/070 To receive quotation for remedial works at Stratton Bates Pavilion (copies to all Councillors 22 May 2018)

18/071 To discuss the possibility of a new scout hut on the proposed open space at development on land to the East of Sun Lane (referred from Recreational & Environment committee meeting held on 24 April 2018)

18/072 Reports and Issues (for information only)

- (i) To receive notice of Merchant Navy Red Ensign Day 3 September 2018**
- (ii) To receive invitation to the Hampshire County Council Annual County Service to be held at Winchester Cathedral on Sunday 24 June 2018, commencing at 9.45am**
- (iii) To receive notice from HALC of Southampton to London Pipeline 'drop-in' events during June 2018 (copies to all Councillors 8 June 2018)**

18/073 Date of next meeting (Tuesday 17 July 2018 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm)

18/074 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'

18/075 To receive and approve minutes of Confidential Council meeting held on 5 June 2018

18/076 To consider request for temporary arrangement to run ARC bar facility

18/077 To consider appointing a small group of Councillors to deal with the proposed lease of the first floor at the Alresford Recreation Centre prior to any draft lease being approved by Full Council

18/078 To consider the appointment of a legal representative in relation to the proposed lease of the first floor at the Alresford Recreation Centre at Arlebury Park at a cost of no more than £1,500 + VAT