



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 19th April. 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 15th March, 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 March 2016.

(attached 2)

5.2 Yr. to Date

(attached 3)

5.3 Second bank account with Lloyds plc

(Update)

6 Committee & Working Party Reports

6.1 Recreation Committee

6.1.1 **Resolution:** To approve Recreation Minutes 7th Oct 2015

(attached 4)

6.1.2 **Resolution:** To approve Recreation Minutes 11th Nov 2015

(attached 5)

6.1.2 **Resolution:** To approve Recreation Minutes 24th March 2016

(attached 6)

6.2 Environment Committee

6.2.2 Closure of Household Waste & Recycling Centre (HWRC) Update

(Cllr. Kerr-Smiley)

6.2.3 Dog Bin Invoices

(Update)

6.3 Tourism Committee

6.3.1 Millennium Trail

(Cllr. Griffiths)

6.3.2 Defibrillator at Station Car Park

(watercress email)

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)

6.6.1 Financial Regulations

Resolution: To approve the NALC Financial Regulations giving the Finance Committee the responsibility to set the financial caps.

7 Communication Media and PR

(Cllr. Gower)

7.1 Information Leaflet Update

8 HCC Consultation

8.1 NATC response to HCC consultation on the future of Sunbeams Children's Centre

(Cllr. Barrett)

9 Local Plan Part 2

- 9.1 Opens Space Update LPP2 (Cllr. Kerr-Smiley)
- 9.2 Play area and equipment Sun Lane (Cllr. Power)
- 9.3 Safe-guarding Public Car park at the Station (Cllr. Barrett)

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

- 10.2 County & City Cllrs & Police Report (attached7)
- 10.3 WDALC – Resolution: To pay WDALC subscription

11. Meetings

- 11.1 Next meeting 17th May, 2016 Lower Meeting Room, ARC.
(Annual Town Council Meeting commences 7.30 followed by Full Town Meeting)**

- 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 Pension Request**
- 12.2 Cleaning Rationalisation**

**Stevie Kavanagh,
Town Clerk, New Alresford Town Council,
13th April, 2016**