

3348.5	Yr. End Accountant Resolution: To employ Teresa Wells & Associate at a cost of £250 inc VAT per quarter subject to written confirmation that accounts will be prepared and submitted. Proposed: Cllr. Power Seconded: Cllr. Evans (AGREED)	
3348.6	Self Employed Audit Requirements - Resolution: Prior to the commencement of any work undertaken for NATC, and annually thereafter, all contractors engaged to carry out services for the council to provide a copy of their Public Liability Insurance and their self employed tax reference . All contractors details to be updated by the end of March Year End. Proposed: Cllr. Kerr-Smiley. Seconded: Cllr. Barrett (AGREED)	
3348.7	Audit Controls 2015/16	
3348.7.1	Resolution: To acknowledge receipt of Internal Auditor recommendations and for the Finance Committee to action all recommendations. Proposed: Cllr. Power. Seconded: Cllr. Griffiths. (AGREED)	
3348.7.2	Resolution: For the Finance Committee to ensure the statement of Internal Control, the Investment Policy & Strategy and the Anti-Fraud & Corruption & Whistleblowers Policy for 2015/16 meets with current legislation. Proposed: Cllr. Griffiths. Seconded: Cllr. Barrett. (AGREED)	
3348.7.3	Resolution: That the Finance Committee review the Financial and General Risk Assessment for the 2015/16. . Proposed: Cllr. Power. Seconded: Cllr. B. Jeffs. (AGREED) The risk assessment to be circulated to all Cllrs. to be approved at the March Full Council Meeting.	
3348.7.4	Resolution: To confirm the Council's insurance cover 2015/16 including the adequate base of the Fidelity Guarantee. Proposed: Cllr. Power. Seconded: Cllr. Griffiths (AGREED)	
3349	Committee & Working Party Reports	
3349.1	Recreation Committee	
3349.1.1	Alresford Music Festival Resolution: To allow the parking of campervans at Stratton Bates Recreation Ground on 10 June 2016 and 11 June 2016, in order to assist with arrangements for the Alresford Music Festival. (DEFERRED) It was suggested that the Alresford Music Festival initially approach Perins School for permission to park campervans on the school premises. County Cllr. Porter informed the meeting that where problems inherent with campervan parking arise, there is legislation which enables the Police to immediately remove Campervans from School premises whereas no such legislation applies to Recreation Parks. Clerk to write to AMF suggesting this course of action.	
3349.2	Environment Committee	
3349.2.1	West Street Planter & Tree – HCC had asked for a donation towards a Planter and Tree for West Street totalling £7,971.32. The Committee resolved to source their own container and tree.	
3349.2.2	Closure of Recycling Centre – The HCC consultation for the closure to the Prospect Road Recycling Centre had been postponed. The Committee reported that they were mounting a campaign in conjunction with neighbouring parishes to object to this closure.	
3349.2.3	Dog Bin Invoices – Cllr. E. Jeffs reported that WCC had agreed to issue a single invoice representing 50% of outstanding invoices plus the re-issue of the invoice for £900.10 which pre-dates the agreement. Going forward WCC would charge £52 to empty each bin. It was reported that a known precedent had been set for emptying bins free of charge. There were queries raised relating to this negotiation and Cllr. E. Jeffs considered it would be prudent to approach WCC again regarding these charges.	
3349.3	Tourism Committee –	
3349.3.1	Market Town Manager Resolution: For NATC to employ the services of the WCC Market Town Manager during 16/17 at a cost of £5,500. Proposed: Cllr. Evans. Seconded: Cllr. Kerr-Smiley (CARRIED) Cllr. B. Jeffs (ABSTAINED)	
3349.3.2	Renewal of Station Car Park Lease – It was reported that there was a possibility that the Watercress Line would not renew their car parking lease with WCC which expires in 2020. This would represent a loss of 96 parking spaces. LPP2 had the provision that both Perins and the Station could change the use if they could prove operational requirements. As Car Parking in Alresford was so limited this would represent a serious issue. Resolution: For the Clerk to write to the Watercress Line asking whether it was their intention to renew the Car Park lease with WCC when it expires in 2020. Proposed: Cllr. Kerr-Smiley Seconded: Cllr. Evans (AGREED)	
3349.3.3	Millennium Trail Repairs Photographs were issued to the council after an inspection of the trail revealing potentially hazardous damage to the path which required immediate attention. Resolution: To write to HCC (James Emmett) asking for the repairs to be carried out. Proposed: Cllr. Barrett. Seconded: Cllr. Kerr-Smiley (AGREED) County Cllr. porter asked to be copied in on the correspondence.	
3349.4	Planning Committee Nothing to report	
3349.5	Facilities Working Party	

3349.5.1	Changing Room One Leak – The repairs carried out had remedied the problem.	
3349.5.2	Changing Room showers – A commercial plumber has been asked to advise why the changing rooms has low shower pressure which results in no hot water. Once the problem has been identified the Building Surveyor will be asked whether this is a fair analysis of the problem and the likely estimated cost to remedy the situation.	
3349.5.3	Soakaway - Resolution: To make improvements to the existing soakaway at the north-west corner of the Alresford Recreation Centre, based upon a maximum cost of £1,500. Proposed: Cllr. Barrett. Seconded: Cllr. Kerr Smiley (AGREED) It was noted that to enable this work to be carried out the Rugby Club container would need to be relocated.	
3350	Communication, Media PR	
3350.1	Information Leaflet – Cllr. Gower reported that the information leaflet would be ready to circulate for agreement within the next week.	
3351	Reports from Outside Bodies and County and City	
3351.1	WDALC – Resolution: To pay WDALC subscription (Item deferred until March meeting)	
3351.2	Written reports were available from all City and County Cllrs. – All City and County Cllrs. had issued reports. Cllr. Porter drew Councils attention to Cycle/Infrastructure stating that the NATC cycling strategy would be beneficial. The NATC Environment Committee would review this at their next meeting. She also pointed out, in light of the Station Car Park Lease situation, that Anne Harrison was involved in and supported the economy of Market Towns and would be interested to here of the issue relating to the potential loss of car park spaces. Cllr. Power had attended the Seaward consultation and felt that they need to revisit their traffic plan as it raised serious concerns. Cllr. Cook informed the Council that John Cattle, a former NATC Cllr., had been given a Mayor’s Award for establishing the Alresford allotments. He felt that the refitting of the Alresford Library was a good indication that the Library would not be closed. He stated there was a temporary halt in WCC devolution which linked to the abolition of Mayors which WCC would resist. He gave the Council an update on Silver Hill. Cllr. E. Jeffs – Reminded the Council that the Devolution briefing for Town and Parish Councils was the 1 st March.	
3352	Next Meeting – Tuesday 15 th March, 2016, 7.30 ARC, Lower Meeting Room.	
3353	Exempt Business Resolution: To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A. Proposed: Cllr. Griffiths. Seconded: Cllr.Power (AGREED). Under discussion Staff Contracts	
	Meeting Closed 9.15	
	Chairman’s Signature..... Date.....	Page 366