



# 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 19<sup>th</sup> January. 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 7<sup>th</sup> January, 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 November and December 2016. (attached 2)

5.2 Yr. to Date

5.3 Second bank account with Lloyds plc

(attached 3)

**Resolution:** To approve the Finance Clerk as the account signatory.

5.4 **Grants.** (Awarded in accordance with Free Resources S.137 LGA 1972)

**Resolution:** To approve a grant of £2,800 to St. John the Baptist Church for the upkeep and Maintenance of the churchyard, including the burial ground.

(attached 4)

5.5 Yr. End Accountant

5.6 Budget Press Release **Resolution:** To approve the publication of an official press release regarding the 2016/17 Budget and precept.

#### 6 Committee & Working Party Reports

##### 6.1 Recreation Committee

6.1.1 **Resolution:** To request that our building surveyor make a site visit in order to advise on the best way of proceeding with regard to the flooding of the football pitch.

##### 6.2 Environment Committee

6.2.1 Flooding at Sun Lane & Tichborne

(Update)

6.2.2 Dog Bin Invoices

(Update)

##### 6.3 Tourism Committee

6.3.1 Resolution: Town Manager £5,500 16/17

(Cllr. Evans)

6.3.2 Town Centre Footfall

(Cllr. Evans)

##### 6.4 Planning Committee

##### 6.5 Facilities Working Party

6.5.1 Changing Room 1 leak.

6.5.2 Official Changing Room only cold water.

#### 7 Communication Media and PR

(Cllr. Gower)

7.1 Information Leaflet Update

**Resolution:** For the production of a leaflet informing residents of Council meetings, The notification points (notice-boards and their location. Forum magazine/What's On, website, NATC Facebook page. NATC to hand deliver to all residents.

#### 8 Office Procedure Working Party

(attached 5)

**9 External Bodies including County and City Cllrs. And Police Reports**

9.1 **Town Trust**

9.2 **County & City Cllrs & Police Report**

**10. Meetings**

10.1 **Next meeting 16<sup>th</sup> February, 2016 Lower Meeting Room, ARC.**

**11. Exempt Business Resolution:** To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A .

**11. To approve Executive and Exempt Minutes.**

**Stevie Kavanagh,  
Town Clerk, New Alresford Town Council,  
12<sup>TH</sup> January, 2016**