



3410.7	<b>Resolution:</b> To include a new line within the 2016/17 budget. The new line to be placed under "Recreation – and to read; "New playground equipment." To allocate an expenditure of £12,000 to this line within the budget. Not agreed.	Page 276
3410.8	<b>Resolution:</b> To include a new line within the 2016/17 budget. New line to be placed under "Tourism – and to read: "Initiatives to increase visitor numbers." To allocate an expenditure of £8,000 to this line of the budget. This was not agreed.	
3410.9	<b>Resolution:</b> To include a new line within the 2016/17 budget under full council for the amount of £21,000. Any spend from this may only be authorised from full council. <b>Proposed:</b> Cllr. Griffiths <b>Seconded:</b> Cllr.Power. <b>(AGREED)</b>	
3411	<b>Committee Reports</b>	Clerk          Cllr. Saunders
3411.1.1	<b>Recreation Committee:</b> It was agreed that NATC should write to HALC and ask if they have any other parishes on their list for the lengthsman scheme. Cllr. Porter has registered NATC interest in this scheme.	
3411.1.2	<b>Resolution:</b> To allow access to Honeysuckle Cottage, Pound Hill for building works to the property which include, upon completion, the reinstatement of the dilapidated section of brick wall to its original height. <b>Proposed:</b> Cllr. Barrett <b>Seconded:</b> Cllr. Power <b>(AGREED</b> subject to no reservations from the Tennis Club and that builders vehicles will not be using the car park on Apple Day 9 <sup>th</sup> September and that the grass area be left with no damage.)	
3411.1.3	<b>Environment Committee:</b> There was no available update on the closure of HWRC.	
3411.2.	<b>Tourism Committee:</b> Millennium Trail Repairs: Cllr.Saunders offered to write to the owners of the Fulling Mill to thank them for getting the weed cut on this stretch of the river as this has greatly affected the volume of water in the river that flows alongside the footpath. Cllr. Saunders will also ask if they will cutting again next year.	
3411.3.1	Trees have fallen in the past and damaged the footpath in the area east of the Fulling Mill. <b>Resolution:</b> Clerk to write to the landowner to ask if they are willing to contribute to the full 50% of the repair cost between the Memorial Garden and the start of hedge towards Ladywell Lane end at a maximum cost of £750. (Note: If the landowner is willing to fund any cost, the remaining 50% not covered by the HCC grant would need to be paid for by NATC at this stage.) <b>Proposed:</b> Cllr. Griffiths <b>Seconded:</b> Cllr. Evans <b>(AGREED)</b> <b>Resolution:</b> Clerk to write to the owner of the trees on the bank opposite the footpath between Fulling Mill and the Dean to request the trees be cut back to remove the pressure on the river volume. <b>Proposed:</b> Cllr. Griffiths <b>Seconded:</b> Cllr. Evans <b>(AGREED)</b> <b>Resolution:</b> Clerk to write to owner of the trees at the Dean end, adjacent to culvert and footpath, to request them to remove branches which are resting on fence at the culvert and the one trailing in the river.	
3411.4	<b>Planning:</b> It was stated that when the planning application from Alfred Homes for houses on land adjacent to Arlebury Park comes in, it will be addressed in the usual manner by the Planning Committee.	
3411.5	<b>Facilities Committee</b>	
3412.5.1	<b>Resolution:</b> To schedule an urgent convening of the Facilities working party to look at all aspects of the ARC building, in particular how the soakaway is being tackled. <b>Proposed:</b> Cllr. Saunders <b>Seconded:</b> Cllr Evans <b>(AGREED)</b>	
3412.2	Quotes are being sourced for a replacement boiler.	
3412.3	Quotes are also currently being sourced for the soakaway at Arlebury Park.	
3411.6	<b>Finance Committee</b> It was stated that a plan for saving for various items should be put into place.	
3412	<b>Alresford Recreation Centre (ARC)</b>	
3412.1	<b>Resolution:</b> To purchase a new oven for the ARC kitchen at a cost of £1,100 This was not agreed by committee, a business case is requested for July Full Town Council Meeting. Until further notice the cooker is out of use and clerk to notify staff on this matter.	
3413	<b>Local Plan Part 2</b>	
3413.1	<b>Resolution:</b> For the Chair (Cllr.Griffiths) to speak on behalf of the Council at the LPP2 Public Hearing. <b>(AGREED</b> except Cllr Barrett & Gower))	

3414	<p><b>Reports from Outside Bodies:</b>  <b>Cllr. Porter</b> confirmed that the Watercress Way is now a charity (1167675). Simon Eden, CEO, has resigned from WCC. Devolution debate continues and it will affect all. Alresford Local Plan will be heard on Monday 18<sup>th</sup> July at Winchester Guildhall. Cllr. Griffiths will speak on behalf of NATC. It is expected that the inspector's report will be published in the Autumn and that the City Council will adopt the Plan by the end of 2016. Both WCC and South Downs National Park have approved Boomtowns' application for an increase of attendees to 59,999 for this year's festival. Major projects for WCC are Silver Hill, Station Approach and the new Leisure Centre to be located near Bar End. Community First plan to hold an open session in Alresford in the near future. (They work in conjunction with WCC to provide information for voluntary and community organisations with advice and information about their fundraising needs). Winchester's 'Spare Change for real Change' was relaunched on 10<sup>th</sup> June. This campaign aims to encourage people to give their spare change to Winchester Churches Night shelter and Trinity Winchester instead of handing money to street-beggars.</p>
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3415	<b>Next Meeting 19<sup>th</sup> July 2016</b>
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3416	<p><b>EXEMPT BUSINESS</b>  <b>Resolution:</b> - To exclude Public and Press in accordance with Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 S100A .  <b>Proposed:</b> Cllr. Griffiths <b>Seconded:</b> Cllr E. Jeffs <b>(AGREED).</b>  <b>Meeting closed 22.30pm</b></p>
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	<p>Chairman's Signature.....Date.....</p>
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