



# New Alresford Town Council

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

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## Full Town Council Meeting

You are summoned to a meeting of the Annual Town Council Meeting

to be held at 7.30pm on Tuesday 19<sup>th</sup> July 2016

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 on request at the meeting. Any resident may request a full set by giving notice 1 week prior to the meeting.*

**1 Minutes of the meeting held on 21<sup>st</sup> and 29th June, 2016** (attached 1)

**2 Declarations of Interest on Agenda Items**

**3 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.)

**4. Finance**

4.1 **Payments Resolution:** To approve annual direct debits & standing orders. (attached 2)

4.2 **Resolution:** Approval of Forum annual advertisement @ £1,454.40

**5 Committee Report**

5.1 **Recreation Committee**

5.2 **Environment Committee**

5.3 **Tourism Committee**

5.3.1 Millennium Trail Maintenance

**Resolution:** To request Peter Bridges to trim Millennium Trail.

5.4 **Planning Committee**

5.5 **Facilities Committee**

5.5.1 **Resolution:** To convene as soon as possible another meeting of the Facilities working party so as to review improvements already made (thanks to the hard work of Frances & Julie), and to plan how to tackle remaining problems, cross referencing with the Building Surveyor's report.

5.5.2. Leak from ARC roof coming from under solar panels.

5.5.3 Replacement boiler-

**Resolution:** To pay for the purchase and installation of a new boiler.

5.5.4 Shower- Update/discuss & refer to Recreation Committee.

5.5.5 Soak away – update.

**Resolution:** To pay for soak away improvements.

5.5.6 Fire Doors in bar- update

**Finance Committee**

**6 Alresford Recreation Centre (ARC)**

6.1 **Resolution:** Service or purchase a new oven for the ARC kitchen.

6.2 **Resolution:** Function bookings cleaning charge of £40 to be set against additional cleaning hours required.

6.3 **Resolution:** Town Council offices to be cleaned twice weekly.

6.4 Toilets at the ARC

**7. Local Plan Part**

7.1 Open Space Update

**8 Reports from Outside Bodies**

8.1 Winchester & District Association of Parish & Town Councils - No Meeting

**9 County and City Cllrs. And Police Reports**

**10 Meeting**

10.1 **Next Meeting:** Tuesday 20<sup>th</sup> September 7.30 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 .

11.1 ARC bar

**Committee Clerk  
New Alresford Town Council,  
13th July 2016**