



# 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 18<sup>th</sup> October, 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 20<sup>th</sup> September, 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 September Payments Resolution: To approve payments for July, 2016 (attached 2)
  - 4.2 Finance Reports (September) (attached 3a-3d)
    - Year to Date Report
    - Bank Reconciliation
    - Balance Sheet
    - Profit & Loss
    - Aged Debtors
  - 4.3 Grants (Awarded in accordance with Free Resources S.137 LGA 1972 )
    - 4.3.1 Resolution: To approve a grant of £950 to the Alresford Children Christmas Tree Fund (attached 4)
    - 4.3.2 Resolution: To approve a grant to The Giles Group towards the cost of hall hire. (attached 5)
  - 4.4 Finance Committee
    - 4.4.1 Resolution: To approve Julie Cleve, Finance Clerk as a signatory on the Nat West Impressed Account.
    - 4.4.2 BDO Correspondence (attached 6)
- 5 Committee Reports
  - 5.1 Recreation Committee (attached 7)
    - 5.1 Resolution: For West Berkshire Ramblers Sunday 11<sup>th</sup> June, 2017 to park coach from 10.00 – 16.00
    - 5.2 Resolution: To approve a film company using hall and car park at a cost Of £1k and to apply to WCC for 1 day car park closure on 10<sup>th</sup> November
  - 5.2 Environment Committee
    - 5.2.1 Adoption of GPO Red Telephone Boxes (attached 8)  
Resolution: For NATC to adopted GPO telephone boxes.
  - 5.3 Tourism Committee (attached 9)  
Resolution: To approve the Market Town Manager Invoice for 16/17 £5,500
  - 5.4 Planning Committee (attached 10)
  - 5.5 Facilities Committee  
Resolution: To approve the Soak-away quote of for Proseptic grant of £9,276 (attached 11)

**6 Alresford Recreation Centre (ARC)**

(attached 12)

**Resolution:** To purchase a noticeboard to be installed at the entrance to the building:

**7 Procedures**

**7.5 Resolution:** To approve Planning meeting to be Clerk as from November and to be scheduled for 1600 hrs. on 1<sup>st</sup> Tuesday of each month.

**8 Open Spaces Update**

(attached 13)

8.1 **Resolution:** To approve letter to S. Opacic regarding financial arrangements for opens space at Sun Lane.

**9 Reports from Outside Bodies**

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

**10 Meeting**

10.1 **Next Meeting:** Tuesday 29<sup>th</sup> November, 2016 7.30 ARC

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

(attached 14)

**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

12.2 ARC

**Stevie Kavanagh**  
**Town Clerk, New Alresford Town Council,**  
**6<sup>th</sup> September, 2016**