



New Alresford Town Council

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

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9 May 2018

To All Members of New Alresford Town Council

You are hereby summoned to attend the Annual Meeting of the New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 15 May 2018 commencing at 7.30pm for the purpose of transacting the following business.

S. L. Hobbs

Mrs Sue Hobbs BA (Hons) FSLCC

Locum Town Clerk

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL**

- 18/001 To receive and accept apologies for absence
- 18/002 To elect Chair of New Alresford Town Council for 2018 – 2019 municipal year
- 18/003 To receive Chair's Declaration of Acceptance of Office
- 18/004 To receive Cllr Byrne's Declaration of Acceptance of Office
- 18/005 To receive Declarations of Disclosable Pecuniary Interests on Items on the Agenda
- 18/006 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011
- 18/007 To elect Vice-Chair of New Alresford Town Council for 2018 – 2019 municipal year
- 18/008 To receive resolution to suspend Standing Orders for fifteen minutes to allow members of the public present to raise questions on issues not included in the agenda. Each person wishing to speak will be allowed a maximum of three minutes.

Public Question Time

Borough Councillor's Report (if available)

County Councillor's Report (if available)

Police/PCSO Report (if available)

18/009 To receive resolution to resume Standing Orders

18/010 To receive and approve minutes of the previous meeting held on 17 April 2018 (copies to all Councillors 23 April 2018)

18/011 To receive Clerk's Report of updated information regarding ongoing issues (for information only)

18/012 To receive minutes of the New Alresford Annual Parish Assembly held on 8 May 2018 (for information only)

18/013 To receive and approve payment of accounts

18/014 Planning Applications:

- (i) 18/00879/HOU – 3 Carpenters, Alresford, SO24 9HE. Single storey rear and side extensions, external flue to west elevation and alterations to fenestration**
- (ii) 18/00886/FUL – Winchester House, New Farm Road, Alresford, SO24 9QH. Conversion of office building to four apartment units**
- (iii) 18/00985/FUL – Warwick Bros (alresford) Limited, The Dean, Alresford, SO24 9BN. (Material minor amendment to planning permission reference 17/01660/FUL) Redevelopment of site involving the erection of a three storey building housing an extra care scheme accommodation with associated communal lounges, restaurant, wellness room, guest suite, house manager and care support accommodation, car parking, communal rechargeable scooter store, access and communal landscaped gardens and structures. The proposal is essentially identical to 15/02944/FUL. The main difference is some additional excavation within the footprint of the approved buildings**

18/015 To approve dates of Council meetings for the 2018 – 2019 municipal year (copies to all Councillors 8 May 2018)

18/016 To approve membership subscriptions 2018 – 2019

18/017 To appoint membership of the Finance Committee (5 Members)

18/018 To appoint membership of the Planning Committee (5 Members)

18/019 To appoint membership of the Recreational & Environment Committee (6 Members)

18/020 To appoint membership of the Tourism & Economy Committee (7 Members)

18/021 To appoint membership of the Staffing Committee (5 Members)

18/022 To appoint membership of the Staffing Appeals Panel (3 Members)

- 18/023 To appoint Facilities & Accommodation Working Party (4 Members)**
- 18/024 To consider creation of Sun Hill Development Steering Group**
- 18/025 To receive and approve minutes of the Recreational and Environment Committee meeting held on 24 April 2018 (copies to all Councillors 8 May 2018)**
- 18/026 To receive and approve minutes of the Recreational & Environment Committee meeting held on 1 May 2018 (copies to all Councillors 8 May 2018)**
- 18/027 To receive and approve minutes of the Planning Committee meeting held on 1 May 2018 (copies to all Councillors 8 May 2018)**
- 18/028 To review Standing Orders (copies to all Councillors 8 May 2018)**
- 18/029 To review Financial Regulations (copies to all Councillors 8 May 2018)**
- 18/030 To approve and sign the finalised Memorandum of Understanding between New Alresford Town Council and Alresford Music Festival Limited for the Alresford Music Festival 2018 (copies to all Councillors 8 May 2018)**
- 18/031 To receive information re: The General Data Protection Regulations 2018 from the Society of Local Council Clerks (SLCC) and Hampshire Association of Local Councils (HALC) (copies to all Councillors 8 May 2018)**
- 18/032 To receive information re: Lengthsman**
- 18/033 Reports and Issues (for information only)**
- (i) To receive letter of thanks from New Alresford Town Trust for recent grant funding (copies to all Councillors 24 April 2018)**
 - (ii) To receive notice of performance of Benjamin Britten's 'War Requiem' at Winchester Cathedral on 9 June 2018 at 7.30pm (copies to all Councillors 24 April 2018)**
 - (iii) To receive minutes of WDALC meeting held on 16 April 2018 (copy to all Councillors 1 May 2018)**
 - (iv) To receive WCC Forward Plan for June 2018 (copies to all Councillors 1 May 2018)**
 - (v) To receive consultation from the Department of Housing, Communities and Local Government re: Unauthorised Developments and Encampments (response required by 25 May 2018)**
 - (vi) To receive letter of thanks from The Giles Group of Alresford for recent donation (cop to all Councillors 4 May 2018)**
 - (vii) To receive notice of 'Wiggle Mega Meon Sportive' cycle event to be held on 15 July 2018 (copies to all Councillors 4 May 2018)**
 - (viii) To receive invitation from the Mayor-Elect of Winchester City, to attend the Mayor's Sunday Morning Service at Winchester Cathedral, to be held on 20 May 2018, commencing at 9.30am**
 - (ix) To receive letter of thanks from Alresford Senior Citizens' Lunch Club for recent grant funding**

- (x) To receive notice of HALC Neighbourhood Planning training event, to be held at Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN, commencing at 10.00am (copies to all Councillors 8 May 2018)**

18/034 Date of next meeting (Tuesday 19 June 2018 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm)

18/035 To receive resolution to exclude members of the public and press from Confidential Matters to be discussed 'that in view of the confidential/special nature of the business about to be transacted, it is in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'

18/036 To receive letter of resignation from Finance Clerk

18/037 To consider interim arrangements for financial cover following Finance Clerk's resignation

18/038 To receive draft proposal for use of the Arlebury Recreation Centre as a bar/café facility