



New Alresford Town Council

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

Tel: 01962 732079 Email: townclerk@newalresford-tc.gov.uk

Minutes of the Meeting of the New Alresford Town Council held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 26 June 2018 commencing at 7.00pm

PRESENT: Cllr Deeming in the Chair, Cllrs Evans, Gordon-Smith, B Jeffs, Pinch and Sprott.
Also present: Mrs Sue Hobbs Locum Town Clerk.

18/079 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

18/080 TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS ON ITEMS ON THE AGENDA

Cllr Pinch declared an interest in item 18/085 as a member of an organisation using the facility in the future. A proposal was received, seconded and voted in favour of accepting the Declarations of Interest received.

RESOLVED: That the Declarations of Interest received be accepted.

(Power used: Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulation 2012)

18/081 TO APPROVE DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011

This item was not required for this meeting.

18/082 TO RECEIVE AND APPROVE QUOTATIONS FROM STACKHOUSE POLAND FOR INSURANCE PROVISION FOR 2018 – 2019

The Council's insurance broker Stackhouse Poland had provided a comparison of the insurance policies available and had recommended that the policy with Inspire via AXA be renewed and that a Long Term Agreement for three years be accepted at a cost of £5805.55 for 2018 – 2019. Cyber security cover would be available separately and this could be considered at a later date. A proposal was received, seconded and voted in favour of accepting the recommendation and considering the additional cover for cyber security at the next Finance Committee meeting.

RESOLVED: That New Alresford Town Council renews its policy with Inspire via AXA and enters into a Long Term Agreement for three years at a cost of £5805.55 for 2018 – 2019 and that additional cover for cyber security be considered at the next Finance Committee meeting.

18/083 DATE OF NEXT MEETING

The next meeting was scheduled to take place on Tuesday 17 July 2018 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm.

18/084 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'

A proposal was received, seconded and voted in favour of excluding the public and press from the meeting.

RESOLVED: That the public and press be excluded from the meeting.

(Power used: Public Bodies (Admission to Meetings) Act 1960 s2)

18/085 TO RECEIVE INFORMATION REGARDING REQUEST FOR TEMPORARY ARRANGEMENT TO RUN ARC BAR FACILITY (REFERRED FROM COUNCIL 19 JUNE 2018)

Discussion took place regarding the charges made for a similar arrangement in 2017. A proposal was received, seconded and voted in favour of allowing rugby and football clubs as a combined unit to hire the ARC bar and function room, at the rate of £200.00 per calendar month, on a month by month basis from 1 July 2018, to be reviewed monthly, at each New Alresford Town Council meeting. This only to be allowed until the ARC upstairs is leased or 1 October 2018, whichever to be the earlier. From 1 October 2018, hire rates to revert to the published rates.

RESOLVED: To allow rugby and football clubs as a combined unit to hire the ARC bar and function room, at the rate of £200.00 per calendar month, on a month by month basis from 1 July 2018, to be reviewed monthly, at each New Alresford Town Council meeting. This only to be allowed until the ARC upstairs is leased or 1 October 2018, whichever to be the earlier. From 1 October 2018, hire rates to revert to the published rates.

The meeting closed at 7.30pm.