

Committee	Agenda Item No:	Date of Council meeting	Issue	Log	Current Status - RAG 0-3 mths Green 3-6 mths Amber Over 6 mths Red Over 1 year Dark Red
Town Council Finance & Facilities	18/160	16/10/2018	NATC are managing trustees of Stratton Bates Charity	<p><b>131020 F20/063 Recommendation 1:</b> That further enquiries are made in respect of the Charity with the Charity Commission.</p> <p><b>031120:</b> Query sent to Charity Commission - It appears that the land was transferred from Town Trust to NATC absolute in 1959 so does this still remain a charity? Requested Articles of Charity from registration in 1962.</p> <p><b>021220: Response from solicitor is that it remains a charity and the land is not a council asset but held in the charity.</b></p>	Ongoing
Finance & Facilities Town Council	F119/102	10/12/2019	NATC Strategy	<p><b>Recommendation 1:</b> To be deferred to the next Municipal year 2020/21. Clerk to submit report to Committee</p> <p><b>140720 F20/027 Recommendation 2:</b> £5000.00 Strategy development is referred to Town Council</p> <p><b>090920 F20/043 RESOLVED:</b> To request £5000.00 funding for NATC Strategy and additional ARC repairs £11,000.00 from Town Council</p> <p><b>210920 20/105 RESOLVED:</b> That the funding for the NATC Strategy development to the cost of £5000.00 is approved.</p> <p>The debate suggested that the Strategy is incorporated into the Design Statement consultation.</p>	Ongoing

Finance & Facilities	FI19/140	10/03/2020	New Alresford Bins	<p>The Clerk advised that together with WCC had conducted a review of the all the dog and dual bins in the town. The Clerk is working with WCC to finalise and agree the location, bin collections and invoices</p> <p><b>231220:</b> Email sent to credit control WCC requesting definitive response to invoices</p> <p><b>210121:</b> Liaise with WCC credit control and NATC will only be invoiced for 2020/21</p>	Ongoing
Finance & Facilities	F20/012	09/06/2020	Ear Marked Reserves	<p><b>RESOLVED:</b> That all Earmarked Reserve reports are updated and referred to Town Council for approval.</p>	Ongoing
Finance & Facilities	F20/046	09/09/2020	Health and Safety Consultants	<p><b>Recommendation 1:</b> That the Town Clerk meets with one of the Consultants with a view to progressing the H&amp;S policy.</p> <p><b>290920:</b> The consultants are too busy to take on NATC has referred us to an associate Carl Sievwright</p> <p><b>091020:</b> TC and KD met with Carl at office and talked through the requirements of NATC - To be revisited in New year</p> <p><b>081220 F20/093 RESOLVED:</b> To defer this item to January 2021 and defer £5000 to next years budget</p> <p><b>090221 F20/131 RESOLVED:</b> That Saxon Safety are appointed at a cost of £2461 to write and develop a Health and Safety policy and a Covid-19 risk assessment for all Town Council activities.</p> <p>Feb 21: Initial meeting held between KD, the Clerk and Saxon Safety</p>	Ongoing
Finance & Facilities	F20/047	09/09/2020	Internal Controls - Contractors	<p>That the controls in respect of contractors are enhanced and that specialist are recruited for specific projects. That experts are used for all projects to aid with the creation of the specifications. That all projects include payment breakdown.</p>	Ongoing

Finance & Facilities	F20/050 iv	09/09/2020	Other improvements - ARC	<p>There were several other areas discussed mainly the look of Arlebury Park, the bin area needs improvement, the carpark entrance, surface, the gates, the path surface etc.</p> <p><b>Recommendation 1: That this is placed on the next agenda</b></p> <p><b>120121 F20/11 RESOLVED:</b> Appoint Pete Bridges to undertake repairs to Arlebury Park flint wall at a cost of £1500</p> <p><b>120121 F20/112 RESOLVED:</b> Appoint GDM Surfacing to undertake repairs to car park surface at a cost of £2441</p> <p>January 2021 - repairs to car park surface undertaken</p>	Ongoing
Finance & Facilities Town Council	F20/069	13/10/2020	External Auditors	<p><b>131020 Recommendation 1:</b> That the response to External Auditors re 2017/18 and 2018/19 accounts is referred to Town Council for approval.</p> <p><b>271020 20/138 RESOLVED:</b> That the response to the external auditor PKF Littlejohn in respect of 2017/18 and 2018/19 accounts is approved.</p> <p><b>070121:</b> Outstanding query request from PKF re 2017/18 accounts, TC, DC and KD to compile response</p> <p><b>090221:</b> Further queries form PKF re 2019/20 accounts</p> <p><b>160221:</b> Responded to additional enquiry</p>	Ongoing