



New Alresford Town Council

FULL TOWN COUNCIL MEETING

**MINUTES OF THE MEETING OF NEW ALRESFORD TOWN COUNCIL held on
Tuesday 20th February 2018 at 7.30PM in the Town Council Offices, Alresford**

	In Attendance	Apologies	Absent
Cllr Boyes	✓		
Cllr Deeming	✓		
Cllr Evans	✓		
Cllr Gordon- Smith	✓		
Cllr E Jeffs		✓	
Cllr B Jeffs		✓	
Cllr Pinch			
Cllr Power (Chairman)	✓		
Cllr Spencer	✓		
Cllr Sprott	✓		
Cllr Witchard	✓		

Also present: Frances Simpson- Committee Clerk and County Council Jackie Porter

- 3713 To receive and accept apologies for absence**
Apologies were received and accepted from Cllrs Ernie and Barbara Jeffs and Cllr Pinch
- 3714 To receive Declarations of Interest on Agenda Items**
A declaration of interest relevant to the agenda was received from Cllr. Witchard in connection to item 3725
- 3715 To receive the Minutes of Full Council meeting on 9th January 2018**
The minutes of Full Council meeting on 9th January 2018 were **RECEIVED** and **APPROVED** as a true record of the meeting with the following amendment- item 3708 should include 'unless payment is received in advance'
- 3716 Public participation**
Mr Damon Barker attended this meeting in support of his letter noted in 3717
- 3717 To note any correspondence received**
- **Letter from D Barker and sons regarding CCTV in the Town Centre**
The letter was acknowledged, and it was agreed to include the installation of CCTV on March Full Council Meeting Agenda. Cllr Sprott agreed to take this forward, advice from the Police to be sought.

Letter from Steve Brine MP

It was agreed to forward to Steve Brine MP the following concerns in response to his letter

- 1. Lack of affordable rental housing
 - 2 Policing
 - 3 River Arle pollution and over abstraction
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- **Update from Cllr Power on the meeting between herself and Alison Mayne – Chairman of Governors, Perins School**
Councillor Power asked if the Office Staff could confirm if Perins are charged for facility use and how what NATC charges to Perins.

**3718 To consider any matters arising not covered on the agenda elsewhere
Interviews for the Administrative Assistant and the Clerk position**

It was agreed that Cllrs Evans, Spencer and Power would interview prospective applicants on 28th February 2018 at the Town Council Offices.

3719 To note the current financial situation

The Clerk was asked to contact the Internal Auditor to request an explanation as to why her report stated that the reserve level based on 4-month expenditure was £166,000 whereas the Town Council had calculated it as £104,000
All Financial reports can be found as Appendix A
The likely underspend of about £85,000 was noted. £9,500 has been budgeted for remedial works on the Town Council building, which could be reallocated to Stratton Bates pavilion.

3720 To receive and approve the list of payments

The list of payments was **APPROVED**

3721 To agree to open a Lloyds 32-day Account as recommended by the Internal Auditor

It was
RESOLVED

to open a Lloyds 32-day Account as recommended by the Internal Auditor
Proposed by Cllr Power and Seconded by Cllr Deeming
All members voted unanimously to accept this resolution

3722 To agree spend up to £500 on removing mud & grass from Avenue footpath, south side, to restore width Proposed by Cllr Power and seconded by Cllr Deeming

It was
RESOLVED

to approve £500 on works to the Avenue footpaths to remove mud & grass from Avenue footpath, south side, to restore width.
Proposed by Cllr Power and Seconded by Cllr Deeming. All members voted unanimously to accept this resolution.
It was confirmed that a separate resolution on this issue would be discussed by Recreation and Environment Committee on 27th February 2018.

- 3723 To agree the Memorandum of Understanding between the NATC and AMF**
The Town Council agreed some changes to the MOU. A contract is to be agreed and signed. Proposed by Cllr Deeming and seconded by Cllr Gordon Smith. All members voted unanimously to accept this resolution.
- 3724 To consider a Freedom of the Town Award - An Annual Nomination process**
It was
RESOLVED
to agree to have a Freedom of Town award. The award will be advertised so that the public can put names forward in November with the winner being confirmed in January and presented at the Annual Town Meeting.
Proposed by Cllr Evans and seconded by Cllr Spencer. All members voted unanimously to accept this resolution.
- 3725 To note the employment tribunal outcome between New Alresford Town Council and Mr. and Mrs. Witchard**
It was **NOTED** that the employment tribunal between New Alresford Town Council and Mr. and Mrs. Witchard had been settled with costs being covered by the Insurance Company.
- 3726 To note the resignation of Cllr Boyes as a Town Councillor**
This was **NOTED**
The Clerk was asked to clarify the process of filling the vacancy.
- 3727 To co-opt Cllr Evans to the staffing committee**
It was
RESOLVED
to co-opt Cllr Evans to the staffing committee.
Proposed by Cllr Power and Seconded by Cllr Deeming
All members voted unanimously to accept this resolution
- 3728 To note the minutes of the following committees and ratify the resolutions therein**
Planning- 9th January 2018
Economy and Tourism - 16th January 2018
The minutes of the following committees were **NOTED**, and the resolutions ratified therein
Planning- 9th January 2018
Economy and Tourism - 16th January 2018
- 3729 To confirm the date of the next meeting as 20th March 2018**
The date of the next meeting was confirmed as 20th March 2018

There being no other business the chairman closed the meeting at 9.13pm

