



# New Alresford Town Council

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

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**Minutes of the Meeting of the New Alresford Town Council held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 19 June 2018 commencing at 7.30pm**

**PRESENT:** Cllr Deeming in the Chair, Cllrs Byrne, Evans (part) Gordon-Smith, B Jeffs, E Jeffs, Pinch, Power, Spencer and Sprott. Also present: Cllr Jackie Porter WCC & HCC and Mrs Sue Hobbs Locum Town Clerk.

**18/046 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Witchard due to work commitments. A proposal was received, seconded and voted in favour of accepting the apologies received.

**RESOLVED: That the apologies for absence received be accepted.**

*(Power used: Local Government Act 1972 s85)*

**18/047 TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS ON ITEMS ON THE AGENDA**

Declarations of Interest were received from Cllrs B Jeffs, E Jeffs, Power and Sprott in item 18/071 and Cllr Spencer in item 18/058 (Recommendation 12). 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)*

**18/048 TO APPROVE DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011**

The Locum Clerk advised this item was not required for this meeting.

**18/049 TO ELECT VICE-CHAIR OF NEW ALRESFORD TOWN COUNCIL FOR 2018 – 2019 MUNICIPAL YEAR (REFERRED FROM COUNCIL 15 MAY 2018)**

A proposal was received and seconded to elect Cllr E Jeffs as Vice-Chair. A further proposal was received and seconded to elect Cllr Power as Vice-Chair. A vote was taken where Cllr E Jeffs received four votes and Cllr Power received five votes. Cllr Power was duly elected as Vice-Chair for the 2018 – 2019 municipal year.

**RESOLVED: That Cllr Power be elected as Vice-Chair for the 2018 – 2019 municipal year.**

**18/050 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**

A proposal was received, seconded and voted in favour of suspending Standing Orders to allow the members of the public present to speak.

**RESOLVED: That Standing Orders be suspended to allow the members of the public present to speak.**

*(Cllr Evans arrived at 7.40pm)*

**PUBLIC QUESTION TIME**

No members of the public were present.

**BOROUGH COUNCILLOR'S REPORT (COPIES TO ALL COUNCILLORS 12 JUNE 2018)**

Cllr Lisa Griffiths' report included a reminder that the outline planning application for the Sun Lane development would be received by the WCC Planning Committee on 21 June 2018. The report also highlighted WCC's 100% success rate in prosecutions for flytipping and noted that the recent warm weather had impacted on the grasscutting schedule, which would be reviewed for 2019 – 2020. Cllr Power added that nine cuts had been planned for this year and it was acknowledged the quality of the last two cuts was not satisfactory and that requests had been made for wildflower areas to be created.

WCC has joined the Wayfarer Consortium, which allows the council to access central government funding to help provide 600 new homes by 2020 and is intended to bid for Shared Ownership Affordable Homes Programme funding. Cllr Power agreed to enquire if this would be applicable to the proposed development at Sun Hill.

Cllr Griffiths' report would be made available on the New Alresford Town Council website in the near future.

**COUNTY COUNCILLOR'S REPORT (COPIES TO ALL COUNCILLORS 8 JUNE 2018)**

Cllr Jackie Porter reported that the implementation of 20 mph zones report produced inconclusive results, therefore there would be no further work conducted. Responses to a consultation regarding subsidies for bus services 64, 67, D40 and D41 were invited, which closes on 5 August 2018. Dial-a-Ride may not accept bus tokens for their services in future and there were recent changes to free bus services for primary school children.

HCC had launched a consultation about life in 2050, which it was hoped would include climate change issues.

Works to improve the Millennium Walk were expected to be conducted in the very near future, after much e-mail communication between Countryside Service officers and Councillors, which was welcomed.

Cllr Porter expressed her support for the proposed Sun Hill development, noting that all roads would be adopted by HCC and that the plans did not involve extensive tree cutting. It was noted that the Alresford Society had also expressed its agreement to the outline planning application.

A concern was raised at the prospect of increases to traffic volume at Whitehill Lane, to which a response was received that it was thought likely that the majority of Sun Hill residents would travel to Basingstoke and that 70% of traffic was expected to travel westbound.

A copy of Cllr Porter's report would be added to New Alresford Town Council's website shortly.

#### **POLICE/PCSO REPORT (IF AVAILABLE)**

A report from the PCSO had not been received.

#### **18/051 TO RECEIVE RESOLUTION TO RESUME STANDING ORDERS**

A proposal was received, seconded and voted in favour of resuming Standing Orders to allow the meeting to continue.

**RESOLVED: That Standing Orders be resumed to allow the meeting to continue.**

#### **18/052 TO RECEIVE AND APPROVE MINUTES OF THE PREVIOUS MEETING HELD ON 15 MAY 2018 (COPIES TO ALL COUNCILLORS 18 MAY 2018)**

The Chair itemised the minutes for accuracy. A proposal was received, seconded and voted in favour of accepting the minutes of the meeting held on 15 May 2018, as a true record of the meeting.

**RESOLVED: That the minutes of the meeting held on 15 May 2018 be accepted.**

*(Power used: Local Government Act 1972 Schedule 12 Para 41(1))*

#### **18/053 TO RECEIVE CLERK'S REPORT OF UPDATED INFORMATION REGARDING ONGOING ISSUES (FOR INFORMATION ONLY)**

The Clerk's Report was duly noted.

#### **18/054 TO RECEIVE AND APPROVE PAYMENT OF ACCOUNTS**

The list of accounts was received and a proposal was received, seconded and voted in favour of approving the payment of the accounts as presented.

**RESOLVED: That payment of the accounts as presented between 16 May 2018 and 19 June 2018 be approved.**

*(Power used: Local Government Act 1972 Schedule 12 Section 151)*

**18/055 TO RECEIVE AND APPROVE INTERNAL AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDING 31 MARCH 2018 (COPIES TO ALL COUNCILLORS 8 JUNE 2018)**

A proposal was received, seconded and voted in favour of accepting and actioning the recommendations provided.

**RESOLVED: That the recommendations received from the Internal Auditor's report be accepted and actioned.**

*(Power used: Local Audit and Accountability Act 2014 s20)*

**18/056 TO RECEIVE AND APPROVE THE ANNUAL GOVERNANCE STATEMENT FOR THE FINANCIAL YEAR ENDING 31 MARCH 2018 (COPIES TO ALL COUNCILLORS 8 JUNE 2018)**

The Locum Clerk read aloud each of the eight applicable items contained within the Statement. A proposal was received, seconded and voted in favour of each of the items within the Annual Governance Statement for the financial year ending 31 March 2018.

**RESOLVED: That the Annual Governance Statement for the financial year ending 31 March 2018 be approved.**

*(Power used: Accounts and Audit Regulations 2015 reg 6)*

**18/057 TO RECEIVE AND APPROVE THE ACCOUNTING STATEMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2018 (COPIES TO ALL COUNCILLORS 8 JUNE 2018)**

It was highlighted that the significant variances in boxes 3, 4 and 6 of the Accounting Statements from the financial year ending 31 March 2017, were all attributable to the ARC bar closure. Councillors approved all eleven sections of the document. A proposal was received, seconded and voted in favour of approving the Accounting Statements for the financial year ending 31 March 2018.

**RESOLVED: That the Accounting Statements for the financial year ending 31 March 2018 be approved.**

*(Power used: Accounts and Audit Regulations 2015 reg 12)*

**18/058 TO RECEIVE AND APPROVE MINUTES AND RECOMMENDATIONS OF THE FINANCE COMMITTEE MEETING HELD ON 12 JUNE 2018**

A proposal was received, seconded and voted in favour of accepting the minutes of the Finance Committee meeting held on 12 June 2018 as a true record of the meeting.

**RESOLVED: That the minutes of the Finance Committee meeting held on 12 June 2018 be accepted.**

The recommendations from the meeting were received in sequence.

Recommendation 1: That Cllr Power be elected as Chair of the Finance Committee for 2018 – 2019. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That Cllr Power be elected as Chair of the Finance Committee for 2018 – 2019.**

Recommendation 2: That Cllr Gordon-Smith be elected as Vice-Chair of the Finance Committee for 2018 – 2019. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That Cllr Gordon-Smith be elected as Chair of the Finance Committee for 2018 – 2019.**

Recommendation 3: That the Locum Clerk researches comparative Terms of Reference for the Finance Committee, for referral to a future Finance Committee meeting. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the Locum Clerk researches comparative Terms of Reference for the Finance Committee, for referral to a future Finance Committee meeting.**

Recommendation 4: That the Internal Auditor's recommended actions for improvement be accepted. This recommendation had been dealt with under item 18/055.

Recommendation 5: That the provision of a borehole is referred to the Recreation and Environment Committee for further discussion whether this project should proceed and that no further allocation should be made until a decision has been reached. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the provision of a borehole is referred to the Recreation and Environment Committee for further discussion whether this project should proceed and that no further allocation should be made until a decision has been reached.**

Recommendation 6: That the EMR Office Refurbishment should be re-named the EMR ARC refurbishment. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the EMR Office Refurbishment should be re-named the EMR ARC refurbishment.**

Recommendation 7: That the EMR Roof is increased to £10,000.00. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the EMR Roof is increased to £10,000.00.**

Recommendation 8: That the EMR Play Equipment Reserve is increased to £15,000.00. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the EMR Play Equipment Reserve is increased to £15,000.00.**

Recommendation 9: That Cllr Power visits the Council Office to access the Budget v Actual/Income & Expenditure reports for 2016 – 2017, 2017 – 2018 and 2018 – 2019 from the RBS Omega financial package, whilst staff are present. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That Cllr Power visits the Council Office to access the Budget v Actual/Income & Expenditure reports for 2016 – 2017, 2017 – 2018 and 2018 – 2019 from the RBS Omega financial package, whilst staff are present.**

Recommendation 10: That Eleanor Greene of Do The Numbers Limited is appointed as Internal Auditor for the 2018 – 2019 financial year. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That Eleanor Greene of Do The Numbers Limited is appointed as Internal Auditor for the 2018 – 2019 financial year.**

Recommendation 11: That the quotation received from SLCC to undertake the General Data Protection Regulations (GDPR) information audit at £250.00 per day plus mileage at £0.45 per mile, be accepted. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the quotation received from SLCC to undertake the General Data Protection Regulations (GDPR) information audit at £250.00 per day plus mileage at £0.45 per mile, be accepted.**

Recommendation 12: That the grant applications received from Age Concern and Alresford Tennis Club be referred to the Council meeting to be held on 19 June 2018.

The application received from Age Concern was considered and a proposal was received, seconded and voted in favour of a grant of £400.00 being made to the organisation.

**RESOLVED: That a grant of £400.00 is made to Age Concern.**

*(Power used: Local Government Act 1972 s137)*

The application received from Alresford Tennis Club was considered and it was noted there was a 10 – 15 year lifespan for the proposed court resurfacing. A proposal was received, seconded and voted in favour of making a grant of £750.00 to the Club, on the basis that if the Club experienced a shortfall from other sources of funding, consideration may be given to further assistance in the future.

**RESOLVED: That a grant of £750.00 is made to Alresford Tennis Club, on the basis that if the Club experienced a shortfall from other sources of funding, consideration may be given to further assistance in the future.**

*(Power used: Local Government (Miscellaneous Provisions) Act 1976 s19)*

Recommendation 13: That a response is sent to the New Alresford Town Trust, advising that grants will be considered as they are received and assessed on their merits for funding. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That a response is sent to the New Alresford Town Trust, advising that grants will be considered as they are received and assessed on their merits for funding.**

Recommendation 14: That the Locum Clerk researches information to provide a Reserves Policy for a referral to the next Finance Committee meeting. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the Locum Clerk researches information to provide a Reserves Policy for a referral to the next Finance Committee meeting.**

Recommendation 15: That the transfer of funds from the current account to the deposit account is referred to the next Finance Committee meeting for consideration. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the transfer of funds from the current account to the deposit account is referred to the next Finance Committee meeting for consideration.**

Recommendation 16: That the Locum Clerk researches the Financial Management & Risk Assessment document for referral to the next Finance Committee meeting. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the Locum Clerk researches the Financial Management & Risk Assessment document for referral to the next Finance Committee meeting.**

Recommendation 17: That the next Finance Committee meeting is held on 31 July 2018, after the Planning Committee meeting. A proposal was received, seconded and voted in favour of accepting the recommendation.

**RESOLVED: That the next Finance Committee meeting is held on 31 July 2018, after the Planning Committee meeting.**

**18/059 TO RECEIVE LIST OF DIRECT DEBITS AND STANDING ORDERS 2018 – 2019 (COPIES TO ALL COUNCILLORS 22 MAY 2018)**

A proposal was received, seconded and voted in favour of accepting the list of Direct Debits and Standing Orders, as presented.

**RESOLVED: That the list of Direct Debits and Standing Orders as presented be accepted.**

**18/060 TO APPOINT ONE MEMBER TO THE FINANCE COMMITTEE (REFERRED FROM COUNCIL 15 MAY 2018)**

A proposal was received, seconded and voted in favour of Cllr B Jeffs being appointed to the Finance Committee.

**RESOLVED: That Cllr B Jeffs be appointed to the Finance Committee.**

**18/061 TO APPROVE ADDITIONAL SIGNATORIES TO BANK ACCOUNTS**

A proposal was received, seconded and voted in favour of removing the ex-Finance Clerk as signatory and appointing all Councillors and the temporary accountant Maxine Baughan as signatories to the Council's accounts. It was highlighted that it would be helpful to invite Maxine Baughan to attend Finance Committee meetings in the future. It was also noted that consideration should be given to issuing Ms Baughan with a New Alresford Town Council debit/credit card and that delegated authority to pay accounts during the recess period should be referred to the Council meeting to be held on 17 July 2018.

**RESOLVED: That the ex-Finance Clerk is removed as signatory and all Councillors and the temporary accountant Maxine Baughan are appointed as signatories to the Council's accounts.**

**18/062 PLANNING APPLICATIONS**

- (i) **18/00815/AVC – Sign at The Avenue, Alresford.** A 900mm x 900mm sponsorship sign erected with the bottom of the sign 300mm above the ground. A proposal was received, seconded and voted in favour of raising an objection to the application, as the proposal was inappropriate in a conservation area. **Object as the proposal is inappropriate in a conservation area.**

**18/063 TO RECEIVE AND APPROVE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 5 JUNE 2018 (COPIES TO ALL COUNCILLORS 8 JUNE 2018)**

A proposal was received, seconded and voted in favour of accepting the minutes as a true record of the meeting.

**RESOLVED: That the minutes of the Planning Committee meeting held on 5 June 2018 be accepted.**

**18/064 TO CONSIDER APPOINTING RESERVE MEMBERS TO THE PLANNING COMMITTEE (REFERRED FROM COUNCIL 15 MAY 2018)**

A proposal was received, seconded and voted in favour of appointing Cllr B Jeffs as an additional Member of the Planning Committee.

**RESOLVED: That Cllr B Jeffs is appointed as an additional Member of the Planning Committee.**

**18/065 TO APPOINT ONE MEMBER TO THE RECREATIONAL & ENVIRONMENT COMMITTEE (REFERRED FROM COUNCIL 15 MAY 2018)**

A proposal was received, seconded and voted in favour of appointing Cllr B Jeffs to the Recreational & Environment Committee.

**RESOLVED: That Cllr B Jeffs is appointed to the Recreational & Environment Committee.**

**18/066 TO APPOINT FACILITIES & ACCOMMODATION WORKING PARTY (4 MEMBERS) (REFERRED FROM COUNCIL 15 MAY 2018)**

A proposal was received, seconded and voted in favour of appointing Cllrs B Jeffs, Pinch, Power and Spencer to the Facilities and Accommodation Working Party.

**RESOLVED: That Cllrs B Jeffs, Pinch, Power and Spencer are appointed to the Facilities and Accommodation Working Party.**

**18/067 TO REVIEW CLLR SPROTT'S REVIEW OF STANDING ORDERS (REFERRED FROM COUNCIL 15 MAY 2018, COPIES TO ALL COUNCILLORS 16 MAY 2018)**

Cllr Sprott spoke about the amendments to the Council's existing Standing Orders and a proposal was received, seconded and voted in favour of Cllrs B Jeffs and Sprott meeting with the Locum Clerk to assess the Standing Orders.

**RESOLVED: That Cllrs B Jeffs and Sprott meet with the Locum Clerk to assess the Standing Orders.**

**18/068 TO RECEIVE AND SIGN NEW LENGTHSMAN AGREEMENT (COPIES TO ALL COUNCILLORS 8 JUNE 2018)**

A proposal was received, seconded and voted in favour of accepting the Lengthsman Agreement, which the Chair duly signed. It was noted the next visit would take place on 9 August 2018.

**RESOLVED: That the Lengthsman Agreement be accepted.**

**18/069 TO RECEIVE LETTER FROM HCC AND LETTER FROM NEW ALRESFORD TOWN TRUST RE: TRAFFIC MANAGEMENT CONCERNS AT THE AVENUE AND WINCHESTER ROAD, NEW ALRESFORD**

Comments were received regarding the possible installation of a 'Puffin' crossing, which detects if a pedestrian wishes to cross the road. Cllr Porter advised that schools usually decide where buses are parked in the vicinity of their premises. A suggestion was received that neighbouring parish councils could be approached to support the use of Community Infrastructure Levy (CIL) receipts being used to help fund the provision of a Puffin crossing. It was highlighted that this suggestion could be subject to a Regulation 123 listing for CIL



funds. A proposal was received, seconded and voted in a favour of Cllrs B Jeffs and Sprott drafting a response expressing New Alresford Town Council's disagreement with the response received from HCC, for referral to the meeting to be held on 17 July 2018 and that the Locum Clerk makes contact with Simon Finch HCC to use the Regulation 123 listing for projects at The Avenue, Winchester Road and West Street.

**RESOLVED: That Cllrs B Jeffs and Sprott draft a response expressing New Alresford Town Council's disagreement with the response received from HCC, for referral to the meeting to be held on 17 July 2018 and that the Locum Clerk makes contact with Simon Finch HCC to use the Regulation 123 listing for projects at The Avenue, Winchester Road and West Street.**

**18/070 TO RECEIVE QUOTATION FOR REMEDIAL WORKS AT STRATTON BATES PAVILION (COPIES TO ALL COUNCILLORS 22 MAY 2018)**

Quotations had been received from Contractor 'A' at a cost of £4287.00 and from Contractor 'B' at a cost of £4115.00. A proposal was received, seconded and voted in favour of appointing Contractor 'A' (Harry Woollhead) to conduct the remedial works required at Stratton Bates Pavilion.

**RESOLVED: That the quotation received from Harry Woollhead at a cost of £4287.00 for remedial works required at Stratton Bates pavilion be accepted.**

**18/071 TO DISCUSS THE POSSIBILITY OF A NEW SCOUT HUT ON THE PROPOSED OPEN SPACE AT DEVELOPMENT ON LAND TO THE EAST OF SUN LANE (REFERRED FROM RECREATIONAL & ENVIRONMENT COMMITTEE MEETING HELD ON 24 APRIL 2018)**

Discussion took place as to whether a letter to HCC Head of Strategic Planning had been sent in October 2016, with regard to priority projects for the New Alresford area, including New Alresford Town Council's support for a new Scout hut. A proposal was received, seconded and voted in favour of the Locum Clerk enquiring as to whether the letter was sent and if a response was received.

**RESOLVED: That the Locum Clerk enquires as to whether the letter was sent to the HCC Head of Strategic Planning in October 2016 and if a response was received.**

**18/072 REPORTS AND ISSUES (FOR INFORMATION ONLY)**

- (i) To receive notice of Merchant Navy Red Ensign Day 3 September 2018. It was suggested this item could be referred to St John's church for information.
- (ii) To receive invitation to the Hampshire County Council Annual County Service to be held at Winchester Cathedral on Sunday 24 June 2018, commencing at 9.45am. The Chair would attend this event.
- (iii) To receive notice from HALC of Southampton to London Pipeline 'drop-in' events during June 2018 (copies to all Councillors 8 June 2018). This item was noted.

**18/073 DATE OF NEXT MEETING**

The next meeting would be held on Tuesday 26 June 2018 to deal with the renewal of the insurance policy for 2018 – 2019 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.00pm.

**18/074 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)*

**18/075 TO RECEIVE AND APPROVE MINUTES OF CONFIDENTIAL COUNCIL MEETING HELD ON 5 JUNE 2018**

A proposal was received, seconded and voted in favour of accepting the minutes of the Confidential meeting held on 5 June 2018, as a true record of the meeting.

**RESOLVED: That the minutes of the Confidential meeting held on 5 June 2018 be accepted.**

*(Power used: Local Government Act 1972 Schedule 12 Para 41(1))*

**18/076 TO CONSIDER REQUEST FOR TEMPORARY ARRANGEMENT TO RUN ARC BAR FACILITY**

After some discussion regarding past arrangements, a proposal was received, seconded and voted in favour of the Locum Clerk making enquiries as to the charges made for a similar facility in the past and to refer this issue to the Council meeting to be held on 26 June 2018.

**RESOLVED: That the Locum Clerk makes enquiries as to the charges made for a similar facility in the past and that this issue is referred to the Council meeting to be held on 26 June 2018.**

A proposal was received, seconded and voted in favour of suspending Standing Orders at 9.50pm, to allow the meeting to continue.

**RESOLVED: That Standing Orders be suspended to allow the meeting to continue.**

**18/077 TO CONSIDER APPOINTING A SMALL GROUP OF COUNCILLORS TO DEAL WITH THE PROPOSED LEASE OF THE FIRST FLOOR AT THE ALRESFORD RECREATION CENTRE PRIOR TO ANY DRAFT LEASE BEING APPROVED BY FULL COUNCIL**

A proposal was received, seconded and voted in favour of any three of Cllrs Deeming, Evans, Gordon-Smith, B Jeffs and Power meet, to deal with the proposed lease.

**RESOLVED: That any three of Cllrs Deeming, Evans, Gordon-Smith, B Jeffs and Power meet, to deal with the proposed lease.**

**18/078 TO CONSIDER THE APPOINTMENT OF A LEGAL REPRESENTATIVE IN RELATION TO THE PROPOSED LEASE OF THE FIRST FLOOR AT THE ALRESFORD RECREATION CENTRE AT ARLEBURY PARK AT A COST OF NO MORE THAN £1,500 + VAT**

A proposal was received, seconded and voted in favour of deferring this issue to a future meeting.

**RESOLVED: That the appointment of a legal representative be referred to a future meeting.**

The meeting closed at 10.10pm.