



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
Tel: 01962 732079. Email: townclerk@newalresford-tc.gov.uk. Website:
www.newalresford-tc.gov.uk

Minutes of the meeting of the New Alresford Town Facilities Committee held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 19 February 2019 commencing at 7.30pm

Name	Present	Apologies	Absent
Cllr Spencer (Chair)	✓		
Cllr Witchard (Vice Chair)	✓		
Cllr Pinch		✓	
Cllr B Jeffs	✓		
Cllr Power		✓	

ALSO PRESENT: Town Clerk – Marcia Phillibert

Chair welcomed all present to the meeting.

F19/001 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Councillor Power – Apology accepted
(Power used: Local Government Act 1972 s85(1))

F19/002 TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.

Councilor Witchard and B. Jeffs declared a Non pecuniary interest – Personal, in relation to agenda item F19/007 and confirmed no discussion had taken place in respect of Council business.
(Power used: Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests)Regulation 2012)

F19/003 TO APPROVE DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.

The Clerk advised nothing received for this meeting.

F19/004 PUBLIC PARTICIPATION 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.

No members of the public present
(Public Bodies (Admission to Meetings) Act 1960, Section 1)

F19/005 TO REVIEW TERMS OF REFERENCE FOR FACILITIES COMMITTEE.

Terms of Reference reviewed and draft to be presented at next Committee
Recommendation 1 - Draft Terms of Reference to be presented at next Committee

F19/006 TO CONSIDER AND PROGRESS ALRESFORD MUSIC FESTIVAL AGREEMENT.

Discussed the terms of the Memorandum of Understanding and agreed it should be an Agreement subject to annual review. For amendments to be made and progressed through to conclusion as soon as possible.

Recommendation 1 - Agreement to be amended and progressed as soon as possible.

F19/007 TO RECEIVE AND REVIEW QUOTATIONS FOR ARC ROOF REPAIRS.

Quotes received reviewed. Agreed that quote received from Cleeve Construction at a price of £2990.00 plus VAT be accepted. It was noted that this may not be the final price and dependent on findings once solar panels removed price may increase. NATC to liaise with Cleeve Construction in respect of any findings and potential price increase. Also, to ascertain who is responsible for the warranty on works accepting that solar panel company will be carry out works.

Recommendation 1 - Liaise with Cleeve Construction in relation to any potential price increase and warranty of works undertaken.

A proposal was received, seconded and voted in favour that Cleeve Construction undertake repairs to roof of Alresford Recreation Centre.

RESOLVED: That Cleeve Construction undertake repairs to roof of Alresford Recreation Centre.

F19/008 TO DISCUSS AND AGREE SCHEDULE OF WORKS TO BE CARRIED OUT ON NATC PROPERTIES.

Discussion held in respect of schedule of works to be undertaken at Alresford Recreation Centre. First to ensure Gas shutoff is relocated as per Fire Audit Report by a gas safe registered person.

To obtain three quotes in respect of the electrics once the roof repairs are underway. If works can be carried out prior to next meeting, Clerk to use delegated budget or if in excess with the authority of both Chair and Vice Chair.

A proposal was received, seconded and voted in favour of relocating Gas shutoff and to obtain three quotes for electrical works at Alresford Recreation Centre.

RESOLVED: That the relocation of the Gas shutoff is carried out by Gas safe registered person.

That three quotes are obtained in respect of electrical works once roof repairs are underway. If works are in excess of delegated budget, then to obtain authority from both Chair and Vice Chair.

Meeting closed at 2115 hours

DATE OF NEXT MEETING WILL BE SCHEDULED AT ANNUAL MEETING OF THE COUNCIL HELD MONDAY 20 MAY 2019 AT ALRESFORD RECREATION CENTRE, THE AVENUE, ALRESFORD, SO24 9EP, COMMENCING AT 7.30PM