



# New Alresford Town Council

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

Tel: 01962 732079 Email: [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk)

15 January 2019

To All Members of New Alresford Town Council

You are hereby summoned to attend the Meeting of the New Alresford Town Council to be held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 22 January 2019 commencing at 7.30pm for the purpose of transacting the following business.

*M. Phillibert*

Marcia Phillibert

Town Clerk/Responsible Financial Officer

---

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND  
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL

- 19/001 To receive and accept apologies for absence.
- 19/002 To receive Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 19/003 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- 19/004 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.  
*(Public Bodies (Admission to Meetings) Act 1960, Section 1)*
- 19/005 Chairs Report
- City Councillor's Report
- County Councillor's Report
- 19/006 To receive and approve minutes and recommendations of the Town Council meeting held on 11 December 2018 (circulated 160119).
- 19/007 Consider amendment to December 2018 Minute 18/207 with regards to Budget.
- 19/008 To receive and approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 December 2018.

- 19/009 To receive and approve list of payments for January 2019.**
- 19/010 To receive and approve New Alresford Town Council Mission Statement 2019**
- 19/011 Upcoming Elections - Consider contents of briefing package and protocols to include timeline of events**
- 19/012 To consider parking in New Alresford Town Centre**
- 19/013 Vacancies for Committees – There remains vacancies on Recreation and Environment, Economy and Tourism and Staffing Committees. (Circulated to Cllrs 24/12/18)**
- 19/014 To review and approve Standing Orders (referred from Council 15 May 2018, and monthly thereafter).**
- 19/015 To consider Winchester City Council’s SHELAA list of potential development sites for New Alresford.**
- 19/016 Reports and Issues - For information only:**
- (i) Police Report will no longer be a standing item on the agenda and will form part of the Information only section.**
  - (ii) Crime report - Criminal Damage Crime ref 44190008246 – Arlebury Park – Broken beer bottles and evidence of small fire found at rear of premises**
  - (iii) Crime report - Criminal Damage Crime ref 44190017666 – Bus Shelter Jacklyn’s Lane, Elm Road – Glass panel smashed**
  - (iv) On the evening of 11 Jan 2019 person arrested in Arlebury Park car park for drugs related offences – Received Community Resolution.**
  - (v) 16/01/19 – Fire reported in the spectator stand facing football pitch.**
  - (vi) Quarterly shutdowns of the office until further notice**
  - (vii) Risk Assessments in process for both Water and Fire**
  - (viii) HALC News Letter**
- 19/017 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’**
- 19/018 To receive update regarding Lease Agreement of First Floor of ARC.**
- 19/019 Next Council Meeting to be changed from the scheduled 19 February to 26 February 2019 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm**