



**152/03 Accounts for Payment**

The Clerk submitted a Schedule of Accounts for payment, together with a supplementary list.

RESOLVED

That the accounts, as detailed in Vouchers 155 – 209 inclusive, totalling £49475.31, be approved and paid.

(Mr Harrison declared an interest in this item, but remained in the meeting)

**153/03 Membership of Associations**

Further to the increase in Membership fees for HAPTC, enquiries were made regarding the possibility of joining the Association of Larger Local Councils.

The Clerk reported that he had been in contact with 2 local councils who are members of the Association of Larger Local Councils. However, they also remain members of HAPTC.

RESOLVED

That membership of HAPTC be renewed.

**154/03 Internal Audit Report**

Consideration was given to the Internal Audit Report 2003, and the proposed action to be taken.

RESOLVED

That the report be noted and the action proposed be approved.

**155/03 Annual Accounts for Year ending 31 March 2003**

A copy of the Council's Accounts for the year ending 31 March 2003 had been circulated to all Members, together with the Statement of Assurance.

RESOLVED

1. That the Accounts for 2003/2003 be approved.
2. That the Chairman be authorised to sign the accounts.
3. That the Statement of Assurance be approved and signed by the Chairman.

**156/03 Farmers Markets – Proposed Dates 2004**

Members were advised that the Farmers Markets were expected to be held on 22 February, 23 May, 22 August and 24 October 2004.

Members expressed concern at the lack of cleaning up after the markets had been held and various other problems with signs regarding road closures and fly posters along the bypass.

RESOLVED

1. That the dates be approved.
2. That the organisers be contacted regarding cleaning.

(Mr Podesta declared an interest in this item but remained in the meeting)

157/03 **St Anne's Community Centre**

Consideration was given to a letter from Totton College seeking permission to build an extension to St Anne's Community Centre.

Some concern was expressed that the work has already begun, but it appears that Totton College were unaware that this Council's permission was required.

RESOLVED

That permission to build an extension be granted.

(Mr Smith and Mrs Robinson declared an interest in this item, but remained in the meeting)

158/03 **Comprehensive Performance Assessment – New Forest District Council**

Consideration was given to the Questionnaire which the Audit Commission has requested key partners of New Forest District Council to complete.

RESOLVED

That Mr Podesta, Mr Smith and Mr Guy complete the questionnaire and send it to the Clerk who will compile the Council's response.

159/03 **Golden Hind Park**

A Member expressed concern that two of the cutways to Golden Hind Park are not cleaned by the District Council.

It was agreed to investigate the matter.

160/03 **Notice Board – The Grove**

It was suggested that a Notice Board containing a list of Councillors, Dates of Meetings and Agendas would be beneficial at The Grove.

161/03 **Waterside Inn – Entertainments Licence**

Members were advised that the Waterside Inn had been granted an Entertainments Licence ending at 23.00 hours Monday –Thursday, 23.59 hours Friday and Saturday and 23.00 on Sundays.

The Meeting closed at 9.55 pm.

Chairman

Date

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