



# New Alresford Town Council

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## Minutes of the Meeting of New Alresford Town Council held on Tuesday 24 June 2021 commencing at 7.30pm

Name	Present	Apologies	Absent
Cllr Weston (Chair) (MW)	✓		
Cllr Bean (Vice-Chair) (AB)	✓		
Cllr Gordon-Smith (RGS)		✓	
Cllr Divall (KD)	✓		
Cllr Byrne (MB)	✓		
Cllr Cavell (SJC)		✓	
Cllr Evans (SE)		✓	
Cllr Holmes (SH)	✓		
Cllr Jeffs (BJ)	✓		
Cllr Jones (JJ)			✓
Cllr Sprott (AS)	✓		

**ALSO PRESENT:** Marcia Phillibert - Town Clerk

**Two members of the public**

The Chair welcomed all present to the meeting.

### **21/032 Approve apologies for absence.**

Apologies received from Councillors Evans – previous appointment, Gordon-Smith – previous appointment and Cavell - sickness.

**RESOLVED: That apologies for Councillors Evans – previous appointment, Gordon-Smith – previous appointment and Cavell - sickness is approved**

Proposed: MW	Second: AB
For: All	Against: Abstain:

### **21/033 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.**

The Clerk advised nothing received for this meeting.

### **21/034 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.**

None declared.

### **21/035 Public participation**

Members of the public will speak during City Councillors reports

1939 hours – Councillor Byrne attends meeting.

### **21/036 (i) City Councillors Report**

Recycling Centre - Will be open 3 times per week to pedestrians. New Alresford HWRC usage is down by 50% by tonnage.

Pathway between Bishops Sutton and New Alresford is in a state of disrepair and request the two Councils work together to address the repair issue.

Broad Street

The police have received several reports of antisocial behaviour at Arlebury Park and would be grateful if the times are recorded so they can focus on resourcing the issue appropriately.

Grass cutting project, have received several complaints. It is an ongoing project that needs revision.

HCC budget consultation, HCC are proposing cuts to HWRC and the bus services, to please respond to the consultation.

**(ii) County Councillors Report**

No report received.

**21/037 Approve minutes and recommendations of the Town Council Meeting held on 4 May 2021.**

**RESOLVED: That the minutes of the Town Council Meeting held on 25 May 2021 is approved**

Proposed: KD		Second: AB	
For: All	Against:	Abstain:	

**21/038 Ratify the minutes of the Planning Committee held on 4 May 2021**

**RESOLVED: That the minutes of the Planning Committee held on 4 May 2021 be ratified**

Proposed: AB		Second: BJ	
For: All	Against:	Abstain:	

**21/039 Ratify the minutes of the Finance and Facilities Committee held on 13 and 21 April 2021.**

**RESOLVED: That the minutes of the Finance and Facilities Committee held on 13 and 21 April 2021 be ratified**

Proposed: KD		Second: AB	
For: All	Against:	Abstain:	

**21/040 Ratify the minutes of the Community and Tourism Committee held on 20 April 2021.**

**RESOLVED: That the minutes of the Community and Tourism Committee held on 20 April 2021 be ratified**

Proposed: KD		Second: SH	
For: All	Against:	Abstain:	

**21/041 Ratify the minutes of the Recreation and Environment Committee held on 7 April 2021.**

**RESOLVED: That the minutes of the Recreation and Environment Committee held on 7 April 2021 be ratified**

Proposed: BJ		Second: MB	
For: All	Against:	Abstain:	

**21/042 Clerks Report**

The Clerks report is noted.

The Clerk advised of the training courses available to councillors including the WeCan project offered by WCC.

**21/043 Chairs announcements and working group updates – For information only.**

**(i) Town Council**

New Alresford Town Trust holding an opening ceremony on Sunday between 2-5pm.

WCC WinCan project circulated – option of three courses.

Williams Acquisition have contacted the council regarding the re-siting of a telecoms mast.

**(ii) Community and Tourism Committee**

No report

**(iii) Operations and Resources Committee**

No report

**(iv) Planning Committee**

Will be reviewing the Lenghtsman scheme to increase efficiency

**(v) Recreation and Environment Committee**

Are addressing the concerns with soil erosion at Sun Hill

**(vi) Working Groups**

Sports Contracts – Recently held a meeting with legal advisors which was informative and council will need to consider the legal advice provided.

**21/044 Approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 May 2021**

**RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 May 2021 is approved.**

Ledger	Balance
Balance Sheet (Asset – Liabilities)	494,174
Income - Expenditure YTD	123,686
Current Account	213,409.03
32 Day Notice	297,902.43
Rent Deposit	1,666.58
Petty Cash	3.81

Proposed: KD		Second: BJ	
For: All	Against:	Abstain:	

**21/045 Approve the End of Year Accounts as at 31 March 2021**

**RESOLVED: That the End of Year accounts as at 31 March 2021 is approved**

Proposed: KD		Second: MB	
For: All	Against:	Abstain:	

**21/046 Approve NATC representative for Alresford and Itchen Valley Highways Matters Group.**

**RESOLVED: That the NATC representative for Alresford and Itchen Valley Highways Matters is Councillor Ann Bean**

Proposed: MW	Second: SH	
For: All	Against:	Abstain:

**21/047 Approve Section 1 of the Annual Governance and Accountability Return**

**RESOLVED: That Section 1 of the Annual Governance and Accountability Return is approved**

Proposed: MB	Second: BJ	
For: All	Against: MB	Abstain:

**21/048 Approve Section 2 of the Annual Governance and Accountability Return**

**RESOLVED: That Section 2 of the Annual Governance and Accountability Return is approved**

Proposed: KD	Second: MW	
For: All	Against:	Abstain:

**21/049 Receive the Internal Auditors end of year report**

**RESOLVED: That the Internal Auditors end of year report is noted and NATC convey their thanks to Town and Deputy Clerks for their hard work.**

Proposed: KD	Second: MW	
For: All	Against:	Abstain:

**21/050 Ratify the tender for the redevelopment of Stratton Bates Play area**

**RESOLVED: That the tender for the redevelopment of Stratton Bates Play area is ratified**

Proposed: KD	Second: MW	
For: All	Against:	Abstain:

**21/051 Approve the quote for the refurbishment of Sun Hill Recreation play area.**

**RESOLVED: That the quote for the refurbishment of Sun Hill Recreation play area is approved to the value of £9293.25**

Proposed: KD	Second: AB	
For: All	Against:	Abstain:

**21/052 Approve the Tree Management Policy**

**RESOLVED: That the Tree Management Policy is approved**

Proposed: KD	Second: AB	
For: All	Against:	Abstain:

**21/053 Exclude the public**

**RESOLVED: That members of the public are excluded from the meeting**

Proposed: SH	Second: KB	
For: All	Against:	Abstain:

**21/054 Approve the administration of the Arlebury Limited rent receipts.**

The Arlebury Limited rent receipts are frequently late, despite the considerations that NATC have afforded them.

**RESOLVED: That The Arlebury Limited is formally notified of the terms of the lease agreement and that all payment must be paid by 1<sup>st</sup> July 2021 otherwise NATC will take appropriate action.**

Proposed: AB	Second: BJ	
For: All	Against:	Abstain:

**21/055 Approve the ground grading limit at Arlebury Park as required by the Football Association and subject to negotiations.**

The ground grading comparison document was reviewed.

**RESOLVED: That the ground grading in principle is limited to Grade G as per the Football Association gradings.**

Proposed: AB	Second: BJ	
For: SH, MW	Against: KD	Abstain: AS, MB

**21/056 Plan the way forward in relation to the sports contracts following legal advice received.**

The advice received from counsel together with a supporting report to address all twelve points was reviewed.

**RESOLVED: That the recommendations of the Sports Working Group are accepted and request the solicitor moves forward with the initial proposal.**

Proposed: MB	Second: MW	
For: All	Against:	Abstain:

The meeting concluded at 22:00 hours.

**Date of next meeting will be held on Tuesday 27 July 2021, commencing at 7.30pm**