



# New Alresford Town Council

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## Minutes of the Meeting of New Alresford Town Council held on Tuesday 14 December 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/RFO

2 members of the public – Cllr Issacs (virtual) and Porter (virtual)

### 21/167 Approve apologies for absence.

Apologies received from Councillors Gordon-Smith and Jeffs– previous appointments

**RESOLVED: That apologies for Councillors Gordon-Smith and Jeffs are accepted**

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

### 21/168 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

### 21/169 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

Councillor Sprott – Non-pecuniary on Item 21/187

Councillor Weston – Non-pecuniary on Item 21/187

### 21/170 Public participation

No members of the public present.

### 21/171 (i) City Councillors Report

The Dean Carpark pre planning application meeting was held with District Councillors. There was no Town Councillor present. The original plan was for 47 spaces and there are discussions ongoing as it is questionable if the project is now financially viable due

to the nitrates issue. A request has been made for a new plan to be submitted in order to progress the matter.

**(ii) County Councillor Report**

Noted

**21/172 Approve minutes and recommendations of the Town Council Meeting held on 23 November 2021**

**RESOLVED: That the minutes and recommendations of the Town Council Meeting held on 23 November 2021 are approved**

Proposed: JJ		Second: SJC	
For: All	Against:	Abstain:	

**21/ 173 Ratify the minutes of the Planning Committee held on 2 November 2021**

**RESOLVED: That the minutes of the Planning Committee held on 2 November 2021 be ratified**

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

**21/174 Ratify the minutes of the Recreation and Environment Committee held on 3 November 2021**

**RESOLVED: That the minutes of the Recreation and Environment Committee held on 3 November 2021 be ratified.**

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

**21/175 Ratify the minutes of the Operations and Resources Committee held on 15 November 2021**

**That the minutes of the Operations and Resources Committee held on 15 November 2021 be ratified**

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

**21/176 Clerks Report**

The Clerk's Report is received. The Neighbourhood Plan will now become Phase 2. Confidential Clerks Report is now created in relation to legal issues.

**21/177 Chairs announcements and working group updates**

**(i) Town Council**

The Councillor Street surgery took place on 4 December 2021.

Future meetings – options were considered. Community and Tourism meeting will be virtual held on 15 December 2021 and to pencil in another Town Council for 5 January 2022.

**(ii) Community and Tourism Committee**

No comment

**(iii) Operations and Resources**

The budget remains a dynamic working document

**(iv) Planning Committee**

- (v) Planning a response to the Reserved Matters re Sun Hill at the next Planning Committee meeting on 4 January 2022. A plan must be submitted for the Parklands
- (vi) **Recreation and Environment Committee**  
The new allotments are projecting to be more expensive than anticipated. Other options are being considered.
- (vii) **Working Groups**  
The tree group is in the process of purchasing additional trees

**21/178 Approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 30 November 2021**

Ledger	Balance
Balance Sheet (Asset –Liabilities)	525,228
Income - Expenditure YTD	185,608
Current Account	256,662.03
32 Day Notice	297,947.36
Rent Deposit	1,666.64
Petty Cash	54.01

**RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 30 November 2021 is approved**

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

**21/179 Approve 1M Civils Engineering are appointed to undertake the slope repairs at Sun Hill at a cost of £10,502.37**

The exposed slope at Sun Hill requires repair

**RESOLVED: That the repairs to the exposed slope at Sun Hill are undertaken by 1M Civil Engineering at a cost of £10502.37.**

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

**21/180 Consider and approve projects for CIL funding bid applications**

The CIL bids are required to be submitted by 31 March 2022. To gain the greatest chance of success full supporting documents are required. Recreation and Environment Committee are considering redesign and improvements to Memorial Gardens.

**21/181 Receive and accept the Internal Auditors report**

Congratulation to the office for bringing the accounts into order.

**RESOLVED: That the Interim Internal Auditors report is accepted**

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

**2020 hours** Councillor Jones left the meeting

**21/182 Consider and approve the Neighbourhood Plan Advisory Group Terms of Reference**

The document requires further consideration by the Planning Committee prior to approval.

**2035 hours** Councillor Cavell left the meeting

**21/183 Approve draft budget**

The budget was reviewed in detail; however, the Band D equivalent figure is not available at present.

**RESOLVED: That the draft budget is approved in principle including a 3% increase in the precept.**

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

**2134 hours** Councillor Holmes left the meeting

**21/184 Approve excluding the public due to the confidential nature of the business about to be transacted.**

**RESOLVED: That the public are excluded from the meeting due to the confidential nature of the business about to be transacted.**

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

**21/185 Approve CILCA qualified pay increment for Town Clerk – OR21/078 refers**

The Clerk is now CiLCA qualified

**RESOLVED: That the Clerk is qualified and receives a pay scale increment of one scale point.**

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

**21/186 Receive update regarding New Alresford Football Club**

The communication team held a meeting with New Alresford Football Club. The next meeting is scheduled for 7 January 2022. It has been agreed that the new agreement will be complete by the end of this football season.

**21/187 Actions in respect of Rights of Way at Arlebury Park**

**2154 hours** Councillor Weston left the meeting.

The forward actions were discussed and for further enquiries to be made with the solicitor.

**RESOLVED: That a land valuation is obtained in respect of the Rights of Way at a cost of £2000.00**

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

The meeting concluded at 22:07 hours.

**Date of next meeting will be held on Tuesday 25 January 2022, commencing at 7.30pm**