



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the Meeting of New Alresford Town Council held on Tuesday 20 July 2021 commencing at 7.30pm

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

ALSO PRESENT: Marcia Phillibert - Town Clerk
Two members of the public.

The Chair advised that she is unable to attend and therefore a Chair needs to be nominated for the meeting, as the Vice Chair is at a planning meeting and will attend later

Elect Chair of meeting

RESOLVED: That the Chair for this meeting is Councillor Divall

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

21/066 Approve apologies for absence.

Apologies received from Councillor Weston – sickness, Councillor Sprott, Jeffs and Gordon Smith – previous appointments

RESOLVED: That apologies for Councillor Weston – sickness, Councillor Sprott, Jeffs and Gordon Smith – previous appointment is accepted

Proposed:	Second:
For: All	Against: Abstain:

21/067 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

21/068 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

None declared.

21/069 Public participation

A member of the public attended the offices to inspect the accounts and noted invoices for a solicitor. Went on to query the membership, constitution of the Alresford Town Football Club and states the Council must perform it due diligence appropriately.

21/070 (i) City Councillors Report

Noted, however the members did query the removal of the glass bins

(ii) County Councillors Report

Noted

21/071 Approve minutes and recommendations of the Town Council Meeting held on 24 June 2021

RESOLVED: That the minutes of the Town Council Meeting held on 24 June 2021 is approved subject to amendment

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

21/072 Ratify the minutes of the Planning Committee held on 1 June 2021

RESOLVED: That the minutes of the Planning Committee held on 1 June 2021 be ratified

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

21/073 Ratify the minutes of the Operations and Resources Committee held on 21 June 2021

That the minutes of the Operations and Resources Committee held on 21 June 2021 be ratified

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

21/074 Ratify the minutes of the Community and Tourism Committee held on 15 June 2021

RESOLVED: That the minutes of the Community and Tourism Committee held on 15 June 2021 be ratified

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

21/075 Ratify the minutes of the Recreation and Environment Committee held on 10 June 2021

RESOLVED: That the minutes of the Recreation and Environment Committee held on 10 June 2021 be ratified.

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

21/076 Clerks Report

Clerks Report received and agreed that the COVID-19 Support Group be closed out together with the Working Group as there has been no activity since the last lockdown.

21/077 Chairs announcements and working group updates

- (i) Town Council**
Residents of Broad Street have complained re the restrictions. The Chair has been in correspondence.
- (ii) Community and Tourism Committee**
The Town Crier is coming to Town this Saturday between 11am and 1pm
- (iii) Operations and resources**
Received an update regarding all members of staff appraisals
- (iv) Planning Committee**
There is a meeting with Taylor Wimpey tomorrow several issues that need to be addressed including affordable/social housing
- (v) Recreation and Environment Committee**
The playgrounds are going to be revamped and the tender for Stratton Bates issued
- (vi) Working Groups**
Sports Groups - Are in liaison with the solicitor as per last meeting
Walking Group - Have 8 walks all starting at Alresford Recreation Centre

21/078 Approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 30 June 2021

Ledger	Balance
Balance Sheet (Asset –Liabilities)	482,502
Income - Expenditure YTD	112,013
Current Account	188,530.78
32 Day Notice	297,910.41
Rent Deposit	1,666.58
Petty Cash	3.81

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

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

21/079 Approve grant applications.

- i. Victim Support**
Victim Support assists the residents of New Alresford.
RESOLVED: That the grant application for Victim Support to the value of £100.00 is approved

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

- ii. Summer of Play**
Summer of Play provides interactive play for local children free of charge. They will be utilising NATC parks.
RESOLVED: That the grant application for Summer of Play to the value of £900.00 is approved subject to Summer of Play acknowledging that the events are funded by NATC and they advise of the dates and play parks to be used.

Proposed: JJ	Second: SH
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For: All	Against:	Abstain:
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2010 hours Councillor Bean joins meeting

21/080 Approve signatories for NATC accounts.

More signatories are required to offer resilience for payments.

RESOLVED: That Councillor Divall and Byrne are additional signatories on the Council account.

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

21/081 Approve writing off unpaid debts up to 31 January 2020 valued at £72.56.

RESOLVED: That the unpaid debts up to 31 January 2020 valued at £72.56 is written off

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

21/082 Approve delegating authority to the Clerk to write off debts to the value of £2.00 and under and update Financial Regulations accordingly.

RESOLVED: That authority is delegated to the Clerk to write off debts to the value of £2.00 and under. That Financial Regulations are updated accordingly.

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

21/083 Approve a lower limit value to be recorded on NATC Asset Register

NATC have recorded on its Asset Register contents to the value of £84,719.66. The insurance policy covers contents to the value of £90,000. It is requested that a financial lower limit be applied to the Asset Register.

RESOLVED: That the lower limit value of items to be recorded on the Asset Register is £200.00, only items above this value will be recorded.

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

21/084 Approve Hanging Gardens invoice value £6084.60 including VAT

RESOLVED: That the hanging basket invoice to the value of £6084.60 is approved and that for future NATC specify planting scheme

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

21/085 Approve the repurposing of changing rooms.

The ground floor layout does not maximise the use of space. The agenda item is amended - To investigate the possibilities for redesigning the ground floor.

RESOLVED: That the agenda item is amended – To investigate the possibilities for redesigning the ground floor.

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

RESOLVED: That NATC investigates the possibilities for redesigning the ground floor to maximise the use of space.

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

21/086 Approve submission for High Street funding from WCC.

The Chair attended a meeting with WCC regarding High Street funding the funding is only for temporary measures.

RESOLVED: That the Chair coordinates the responses from members and responds to WCC.

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

21/087 Approve Slice n Dice Pizzas catering van operating in Arlebury Park.

Slice n Dice request permission to serve pizzas once a week for four hours from Arlebury Park car park.

RESOLVED: That Slice n Dice catering van using Arlebury park car park is not approved.

Proposed: MB		Second: KD	
For: AB, SE, SH	Against: JJ	Abstain: SJC	

21/088 Approve Working in the Office Risk Assessment.

The working in the office risk assessment was reviewed considering that staff will return to the office on 1st September 2021

RESOLVED: That the Working in the office Risk Assessment is approved

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

The meeting concluded at 20:55 hours.

Date of next meeting will be held on Tuesday 28 September 2021, commencing at 7.30pm