



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the meeting of the Town Council of New Alresford Town Council held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 17 December 2019 commencing at 7.30pm

Name	Present	Apologies	Absent
Cllr Divall (Chair)	✓		
Cllr Sprott (Vice-Chair)	✓		
Cllr Gordon-Smith	✓		
Cllr Bean	✓		
Cllr Byrne		✓	
Cllr Cavell	✓		
Cllr Evans		✓	
Cllr Holmes		✓	
Cllr Jeffs		✓	
Cllr Jones		✓	
Cllr Weston	✓		

ALSO PRESENT: Marcia Phillibert – Town Clerk,

The Chair welcomed all present to the meeting.

19/191 APOLOGIES FOR ABSENCE.

Apologies received from Councillors, Byrne, Evans, Holmes, Jeffs and Jones – Personal reasons.

RESOLVED: Apologies accepted.

Councillor J. Porter offered apologies

19/192 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.

The Clerk advised nothing received for this meeting

19/193 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.

Nothing declared

19/194 PUBLIC PARTICIPATION

A member of the public updated the council in respect of the Eel house. Consent has been obtained from English Nature and Environment Agency and hopefully wish to commence works on 6th July 2020.

There will be a 50th Anniversary celebration of The Town Trust Minibus in July 2020.

19/195 (i) CITY COUNCILLORS REPORT

Councillor Power raised the parking strategy consultation due to commence by WCC. The council wishes to be proactive in its approach to WCC Consultation process.

(ii) COUNTY COUNCILLORS REPORT

Councillor Porter's report was noted.

19/196 MINUTES AND RECOMMENDATIONS OF THE TOWN COUNCIL MEETING HELD ON 19 NOVEMBER 2019

RESOLVED: That the minutes and recommendations of the Town Council meeting held on 19 November 2019 be approved as a true and accurate record.

19/197 MINUTES AND RECOMMENDATIONS OF THE STAFFING COMMITTEE HELD ON 5 NOVEMBER 2019

RESOLVED: That the minutes and recommendations of the Staffing Committee held on 05 November 2019 be approved as a true and accurate record

19/198 CLERKS REPORT AND TRAINING

The Committee reviewed the Action Tracker – Amendments to be made.
Update received regarding Councillor and Staff Training and upcoming courses

19/199 CHAIRS ANNOUNCEMENTS

(i) Town Council

(ii) Finance and Facilities Committee

(iii) Planning Committee

Confirming the finances of the West Street project with HCC

(iv) Recreation and Environment Committee

The committee Playground Working Group have met with the consultants and progressing.

The Tree Working Group is now operational and will be creating a register of trees.

(v) Staffing Committee

19/200 DETAILED BALANCE SHEET, BANK RECONCILIATION, BANK STATEMENTS AND INCOME AND EXPENDITURE REPORT AS AT 30 NOVEMBER 2019

Ledger	Balance
Balance Sheet (Asset – Liabilities)	£410,218
Income- Expenditure YTD	£126,688
Current Account	£50,270.73
32 Day Notice	£376,904.38
Petty Cash	£46.00

RESOLVED: That the Detailed Balance sheet, Bank reconciliation, Bank Statements and Income and Expenditure report as at 30 November be approved

19/201 PAYMENTS UP TO 30 NOVEMBER 2019

RESOLVED: That the payments up to 30 November 2019 be approved

19/202 RECOMMENDATION FROM RECREATION AND ENVIRONMENT COMMITTEE – ITEM R19/128

Recommendation 1: To recommend to Council that the extension of the contract to works at the skatepark, to include new French drain, ground remodelling and removing metal fence, be approved.

RESOLVED: That the quote for the extension of works to the skate park be approved to the value of £2750.00

19/203 SOLICITOR AS LEGAL CONSULTANT TO THE COUNCIL

RESOLVED: That Ian Davison of Surrey Hill Solicitors be appointed as legal consultant to the Council

19/204 ALRESFORD MUSIC FESTIVAL

WCC has offered a one-day festival and there are several current regulations to be implemented. The organisers are reconsidering their position.

19/205 COMMITTEE QUORUMS TO BE A MINIMUM OF THREE

RESOLVED: That all Committee quorums are a minimum of three.

19/206 BUDGET AND PRECEPT FOR 2020/2021

To be deferred to January 2020 meeting

The meeting concluded at 8:40 pm

DATE OF NEXT MEETING TUESDAY 28TH JANUARY 2020 AT ALRESFORD RECREATION CENTRE, THE AVENUE, ALRESFORD, SO24 9EP, COMMENCING AT 7.30PM