



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 electronically via Zoom, on Tuesday on Tuesday 24 November 2020 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

4 Members of the public present

The Chair welcomed all present to the meeting.

20/139 Approve apologies for absence.

Apologies received from Councillors Byrne who state he may be delayed

20/140 Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting

20/141 Declarations of disclosable pecuniary and non-pecuniary interests on items on the agenda.

Councillor Sprott declared a non-pecuniary interest in Item 20/154

20/142 Public participation

No members of the public present

20/143 (i) City Councillors Report

A31 will become a triage centre on the westbound carriage way. The eastbound carriageway will become two way and a 30MPH limit. The plan is to run for 3 months commencing on 31/12/20

(ii) County Councillors Report

Noted

20/144 Approve minutes and recommendations of the Town Council meeting held on 27 October 2020

RESOLVED: That the minutes and recommendations of the Town Council meeting held on 27 October 2020 be approved

Proposed: Jeffs		Second: Bean	
For: MW, RGS, KD, SJC, SE, SH, JJ		Against:	Abstain: AS

20/145 Ratify the minutes of the Recreation and Environment Committee held on 7 October 2020

RESOLVED: That the Recreation and Environment Committee the minutes of 7 October 2020 be ratified

Proposed: Sprott		Second: Cavell	
For: All		Against:	Abstain:

20/146 Ratify the minutes of the Planning Committee held on 6 and 13 October 2020

RESOLVED: That the Planning Committee minutes of 6 and 13 October 2020 be ratified

Proposed: Bean		Second: Sprott	
For: All		Against:	Abstain:

20/147 Ratify the minutes of Finance and Facilities Committee held on 13 October 2020

RESOLVED: That the Finance and Facilities Committee minutes of 13 October 2020 be ratified

Proposed: Divall		Second: Bean	
For: All		Against:	Abstain:

20/148 Ratify the minutes of the Community and Tourism Committee held on 21 July and 20 October 2020

RESOLVED: That the Community and Tourism Committee minutes of 21 July and 20 October 2020 be ratified

Proposed: Jones		Second: Evans	
For: All		Against:	Abstain:

20/149 Clerks Report and training information

The Clerks Report reviewed and will be updated

20/150 Chairs announcements – For information only

(i) Town Council

Winchester Basic Banks will be discussed later

The Parish briefing discussed the new hospital plans, Winchester Hospital will remain in Winchester

COVID-19 Ambassadors will be in the daytime and for educational purposes and the Marshalls in the evenings for compliance.

Highlighted aspects from the population census and the need to build affordable homes

(ii) Finance and Facilities Committee

The plumbing heating and hot water is currently going in.

The soakaway at Arlebury Park is been addressed and budgets to be discussed later

(iii) Planning Committee

The focus is Design Statement. The Speed Limit Reminder inspections have taken place on the lampposts.

The West Street project enquires are been made regarding the survey.

(iv) Community and Tourism Committee

The phone box is almost complete as an information point

Promoting the town via the market town initiative

(v) Recreation and Environment Committee

The skate park is almost finished. Some trees at Arlebury Park need to be removed but will be replaced with new trees.

The play park report is finalised and has been circulated

20/151 Approve Payments and Purchase Ledger up to 31 October 2020

RESOLVED: That the Payments and Purchase Ledger up to 31 October 2020 be approved

Proposed: Divall		Second: Bean	
For: All	Against:	Abstain:	

20/152 Approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 October 2020

RESOLVED: That the Detailed Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure Report and Payments as of 31 October 2020 be approved

Proposed: Divall		Second: Jeffs	
For: All	Against:	Abstain:	

Ledger	Balance
Balance Sheet (Asset – Liabilities)	517,237
Income - Expenditure YTD	195,217
Current Account	228,008.91
32 Day Notice	297,820.51
Rent Deposit	1,666.28
Petty Cash	160.55

20/153 Town Council Budget, Precept and 5 year forecast

General review of all finances and, all prefer to keep the precept the same as last year and at next committee meetings for each committee to find a saving of approximately £5000.00.

20/154 Approve supporting the Itchen Valley Calendar

RESOLVED: That the Itchen Valley 2021 calendar is supported to the value of £1000.00

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

20/155 Surrey Hills Payment

RESOLVED: That the Surrey Hills legal consultant payment of £1500.00 in respect of a Freedom of information request be approved.

Proposed: Divall		Second: Evans	
For: All	Against:	Abstain:	

20/156 Approve quote for installation of open space bins

RESOLVED: That further quotes are obtained regarding the installation of three bins for the open spaces.

Proposed: Bean	Second: Jeffs	
For: All	Against:	Abstain:

20/157 Approve supporting Winchester Basics Bank

Winchester Basics Bank are using the lower meeting room as a satellite branch on a trial basis whilst the room is not being used. This temporary measure will be subject to review in December.

RESOLVED: That Winchester Basic Bank is supported by offering the Lower Meeting Room of the Alresford Recreation Centre on a temporary basis to operate as a satellite branch on a temporary measure be approved

Proposed: Sprott	Second: Cavell	
For: All	Against:	Abstain:

20/158 Approve holiday Closing hours

RESOLVED: That the NATC office is closed to the public from Thursday 24 December 2020 reopening on Monday 4 January 2021

20/159 Applying for planning permission to pedestrianise Broad Street

The Sidings of Broad Street were debated with regards to the temporary bollards and the current pedestrianisation of the Sidings. If this should be made permanent. A public consultation should be undertaken prior to any Planning application. Approach landowner and seek their views as to whether they would support pedestrianisation of the Sidings.

RESOLVED: That the landowners are approached in the first instance to the feasibility and costs for the pedestrianisation of the Sidings, Broad Street.

Proposed: Divall	Second: Jones	
For: All	Against:	Abstain:

20/160 Exclude members of the public

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

Proposed:	Second:	
For: All	Against:	Abstain:

20/161 Approve rent review of The Arlebury Limited

RESOLVED: That if the government regulations deem that the Arlebury Limited must close and is not allowed to open their will be zero rent.

Proposed: Divall	Second: Bean	
For: All	Against:	Abstain:

The Meeting concluded at 9.15 pm

Date of next meeting will be held on Tuesday 22 December 2020, commencing at 7.30pm via Zoom