



New Alresford Town Council

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Minutes of the Meeting of New Alresford Town Council held on Tuesday 28 June 2022 commencing at 7.30pm

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

ALSO PRESENT: Marcia Phillibert – Town Clerk/RFO
Cllrs Margot Power (WCC) and Jackie Porter (HCC)

The Chair welcomed all to the meeting

22/038 Approve apologies for absence.

Apologies received from Councillors Jeffs, Holmes and Deeming

RESOLVED: That apologies for Councillors Jeffs, Holmes, Deeming are approved

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

22/039 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

22/040 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

Councillor Evans - Non-Pecuniary on item 22/059
Councillor Weston – Non-pecuniary on item 22/062
Councillor Divall – Non-pecuniary on item 22/062
Councillor Bean - Non-pecuniary on item 22/062
Councillor Sprott - Non-pecuniary on item 22/062

22/041 Public Participation

No members of the public present

22/042 County and City Councillors Report

The County and City Councillors reports were noted.

Additional note

HCC is requesting views on Dial a Ride or shared taxi ride service. The consultation is open until 24 July.

Broadband/fibre – at present the voucher scheme is suspended and hopefully will resume shortly.

WCC would like the Itchen Valley parish councils to work together more to get certain tasks completed.

22/043 Approve minutes and recommendations of the Town Council Meeting held on 31 May 2022

RESOLVED: That the minutes and recommendations of the Town Council Meeting held 31 May 2022 are approved

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

22/044 Ratify the minutes of the Planning Committee held on 3 May 2022

RESOLVED: That the minutes of the Planning Committee held on 3 May 2022 be ratified.

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

22/045 Ratify the minutes of the Operations and Resources Committee held on 17 May 2022

RESOLVED: That the minutes of the Operations and Resources Committee held on 17 May 2022 be ratified

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

22/046 Ratify the minutes of the Community and Open Spaces Committee held on 24 May 2022

RESOLVED: That the minutes of the Community and Opens Spaces Committee held on 24 May 2022 be ratified

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

22/047 Clerks Report

The Clerk's Report was received and noted.

22/048 Chairs announcements and working group updates

(i) Town Council

The Jubilee Event was a success and there has been a request for it to be a annual event

(ii) Planning Committee

The Neighbourhood Plan Advisory Group has commenced

(iii) **Operations and Resources Committee**

The End of Year reports and AGAR have been reviewed and discussing the long term management of the building

(iv) **Community and Open Spaces Committee**

Stratton Bates is progressing well and seeking to relocate some items. The youths are being visited regularly at Arlebury Park with a view to reducing antisocial behaviour and criminal damage.

The Petanque pitch is complete

(v) **Working Groups**

The Stratton Bates opening date is scheduled and will liaise with the schools regarding the opening event.

22/049 Approve Earmarked Reserves

The Earmarked Reserves reports were reviewed.

RESOLVED: That the Earmarked Reserves reports are approved.

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

22/050 Review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 April and 31 May 2022

Ledger	Balance
Balance Sheet (Asset –Liabilities)	481,775
Income - Expenditure YTD	59,433
Current Account	184,631.58
32 Day Notice	223,012.89
Rent Deposit	1,666.70
Petty Cash	46.73

RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 April and 31 May 2022 is approved.

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

22/051 Receive and note the annual internal audit report

The Internal audit report was reviewed and no recommendations made.

RESOLVED: That the Internal Audit report is received and noted

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

22/052 Approve the Annual Governance and Accountability Return for 2021/22 Section 1

RESOLVED: That the Annual Governance and Accountability Return for 2021/22 Section 1 is approved

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

22/053 Approve the Annual Governance and Accountability Return for 2021/22 Section 2

RESOLVED: That the Annual Governance and Accountability Return for 2021/22 Section 2 is approved

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

22/054 Approve the Notice of public rights and publication of unaudited annual governance & accountability return inspection period.

RESOLVED: That the Notice of public rights and publication of unaudited annual governance & accountability return inspection period is approved.

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

22/055 Approve Jubilee Event Expenditure

The Jubilee Event expenditure concerning Large Screen, Toilets, Video to USD, Saxophonist, Competition prizes and Chamborough Bells was reviewed

RESOLVED: That the Jubilee Event Expenditure is approved for Large Screen, Toilets, Video to USD, Saxophonist, Competition prizes and Chamborough Bells to the value of £5319

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

22/056 Approve Training and Development Policy

RESOLVED: That the Training and Development Policy is approved.

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

22/057 Approve the relocation of three benches from Stratton Bates play area at £300 per bench.

RESOLVED: That the relocation of three benches from Stratton Bates play area at a price of £300 per bench is approved. Community and Open Spaces Committee will agree the exact final locations.

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

22/058 Approve relocation of yellow playhouse to Sun Hill Play area at a cost of £750.00

RESOLVED: That the relocation of the yellow playhouse to Sun Hill Play area is approved at a cost of £750.00

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

22/059 Grant permission for the use of Stratton Bates field for the Watercress Festival Sunday 21 May 2023

RESOLVED: That the use of Stratton Bates field for the Watercress Festival Sunday 21 May 2023 is approved at a charge of £250.00

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

22/060 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: KD	
For: All	Against:	Abstain:

22/061 Update regarding New Alresford Football Club

Awaiting the valuation report, that if the valuation report is not forthcoming seek to use an alternative valuer. Reviewed the cost of utilities.

RESOLVED: That an alternate valuer is sought if the current valuation report is not forthcoming for the Football pitches at Arlebury Park

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

2106 hours Councillor Weston leaves the meeting

22/062 Consider forward actions in respect of Rights of Way at Arlebury Park

That the offer remains in place and request the Town Trust make a counteroffer relating to the Rights of Way only and respond to the letters of 6 May and 22 June 22, addressing all the points made.

RESOLVED: That NATC reiterate its position, steps taken, and invite NATT to make a counteroffer relating to the Rights of Way only. That NATC are willing to negotiate via the valuers.

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

The meeting concluded at 2141 hours

Date of next meeting will be July 26 2022, commencing at 19.30 hours