



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
Tel: 01962 732079. Email: deputyclerk@newalresford-tc.gov.uk Website:
www.newalresford-tc.gov.uk

Minutes of the Meeting of New Alresford Town Council held on Tuesday 13 December 2022 commencing at 7.30pm

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

IN ATTENDANCE: Tracy Predeth, Locum Clerk and Sarah Johnson, Deputy Clerk

The Chair welcomed everyone to the meeting

22/153 APPROVE APOLOGIES FOR ABSENCE.

RESOLVED: To approve apologies from Cllrs Sprott, Holmes and Jeffs

22/154 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.

The Clerk advised nothing received for this meeting.

22/155 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.

Councillor Weston – Non-Pecuniary Interest – Agenda Item 174 - Rights of Way

22/156 PUBLIC PARTICIPATION

There were no members of the public present.

22/157 TO RECEIVE COUNTY AND CITY COUNCILLOR REPORTS

The reports were noted. The Chairman thanked Cllr Gordon-Smith, Cllr Issacs and Cllr Power for attending the meeting.

Members received an update from Cllr Gordon-Smith on the following:

- The public toilets on Station Road have reopened following refurbishment
- Information is being gathered from residents about issues in relation to traffic concerns/ incidents around the Jacklyn's Lane bridge
- Taylor Wimpy have said they will be providing ground source heat pumps and solar panels in the new housing at Sun Lane.
- The licensing chair at Winchester City Council will be meeting Members and residents of Broad Street about issues relating to the October fair.

Members received an update from Cllr Issacs on the following:

- Grants have been received to fund significant improvements to the footpath into Alresford from Bishops Sutton, including putting the path on the same side and resurfacing. An application has been submitted for a reduction in speed to support the new footpath works.

23/158 APPROVE THE MINUTES OF THE PREVIOUS MEETING

RESOLVED: That the minutes and recommendations of the Town Council Meeting held 22 November be approved subject to a minor amendment.

22/159 CHAIRMAN'S REPORT

Members received an update on the following

- The gates in to Arlebury Park have been removed and are currently being refurbished
- Works to replace the roof at Alresford Recreation Centre have been completed and the scaffolding removed.
- Three CCTV cameras will be fitted on the ARC building on Wednesday 14th December
- Cllr Bean, Chair of Planning, has expressed disappointment about the poor attendance at Neighbourhood Planning Advisory Group (NPAG) meetings, of Members who have been appointed onto this group.

22/160 CO-OPTION ON TO THE COUNCIL

The Council currently has two vacancies available for co-option
One application was received however the applicant lived outside the boundary limit, so has withdrawn.

22/161 PROJECT MANAGEMENT FEE FOR ARC ROOF PROJECT

RESOLVED: That a fee to Ridge for project management of the ARC roof project equating to 6.5% of the total value of the project is approved

22/162 DEPOSIT FOR LOCUM SUPPORT

RESOLVED: That the refundable deposit of £5500 to LGRC for locum support is approved

22/163 CIL RECEIPTS

A CIL receipt of £8261.77 from planning permission for 20/02609/FUL, New Farm Engineering Ltd site, was noted.

22/164 PAYMENT TO M&J CONSTRUCTION FOR ROOF WORKS AT ARLEBURY PARK

RESOLVED: That the invoice to M&J Construction for £34,327,71 for works on the ARC roof project is approved

22/165 FINANCE REPORTS

RESOLVED: That the Balance Sheet, Income and Expenditure reports, Bank Reconciliation, Purchase Ledger and Payments List as of 31st October 2022 is approved, and the Purchase Ledger as of 30th November is approved

22/166 REPORT ON REPLACEMENT OF BOILER SYSTEM AT THE ARC

A report prepared by Cllr Divall on the replacement of the boiler system and associated plumbing at the ARC was noted.

Cllr Divall proposed an amendment to the motion to agree expenditure of up to £23,000 to replace the downstairs boiler and all relevant downstairs water supplies at the ARC. The amendment to the motion was approved.

RESOLVED: That up to £23,000 for a replacement downstairs boiler and relevant downstairs water supplies at the ARC is approved

22/167 DRAFT BUDGET – 2023/2024

Members considered the draft budget for the 2023/2024 financial year. Suggestions were raised from the Planning Committee to include a budget for white gates (to address speeding concerns) and fingerposts. Along with staffing costs, these will be further discussed at the January meeting of the Operations and Resources committee.

22/168 CCTV POLICY

RESOLVED: That the CCTV Policy is approved

22/169 EXCLUDE PUBLIC & PRESS

RESOLVED: That members of the public are excluded from the meeting due to the confidential nature of the business about to be transacted. (Public Bodies (Admission to Meetings) Act 1960, section

22/170 QUOTE FOR SLOPE REPAIRS AT SUN HILL RECREATION GROUND

RESOLVED: That the quote from Highbridge Civil Engineering for £16,160 to undertake repairs to the slope at Sun Hill Recreation Ground is approved.

22/171 QUOTE FOR HEALTH AND SAFETY AND HR SUPPORT

RESOLVED: That the quote from Work Nest for £3650 per year, for three years, for combined HR and Health and Safety Support is approved.

22/172 ALRESFORD TENNIS CLUB LEASE

RESOLVED: That negotiations commence with Alresford Tennis Club in relation to their lease arrangements

22/173 OUTSTANDING PAYMENT TO ONECOM

An outstanding payment request has been received from Onceom in relation to a telephone contract that the Council consider was not necessarily fulfilled.

Recommendation: Further investigation will be undertaken into the nature of the contract and a decision in relation to payment made at a future meeting

Cllr Weston left the meeting at 20:39

22/174 RIGHTS OF WAY/ EASEMENT AT ARELBURY PARK

There was no update

The meeting concluded at 20:40

Date of next meeting will be 24 January 2023, commencing at 19.30 hours