



# New Alresford Town Council

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## Minutes of the Meeting of New Alresford Town Council held electronically via Zoom, on Tuesday on Tuesday 22 December 2020 commencing at 7.30pm

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

**ALSO PRESENT:** Marcia Phillibert - Town Clerk

**3 Members of the public present**

The Chair welcomed all present to the meeting.

**20/162 Approve apologies for absence.**

No apologies received

**20/163 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.**

The Clerk advised nothing received for this meeting

**20/164 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.**

No declarations made

**20/165 Public participation**

Representatives of Chamber of Commerce presented details of the Christmas Tree light project in respect of payment towards the Xmas tree project and communications between the council and the Chamber of Commerce are improved. Councillor Divall will work with Chamber of Commerce moving forwards.

**20/166 (i) City Councillors Report**

- A31 contraflow has commenced and teething problems are being addressed.
- Pedestrian and cycle access to the HWRC is progressing
- The green waste bins system is in operation

**(ii) County Councillors Report**

- HCC are promoting the Kickstart Scheme – Apprentice Scheme, details on website
- Hospital consultation is to commence after the elections in June 2021. They are willing to talk to small groups to inform people of the details.
- Flooding – Sun Lane and Tichborne Down. There is also a humming noise in the area, which they think is resolved.
- Fly tipping - This is increasing across the county, please report online
- A31 – Operation Transmission will be reviewed after the first two weeks
- M3 Junction 9 – There will be a new consultation process due to the queuing to commence in 2021.
- School Vouchers, this includes energy and transport costs. Citizens Advice, and Foodbanks have access to the government funds.
- Ernst and Young have not signed off the Council finances.
- CIL Funding applications will be open from January to March 2021 for submissions.

**20/167 Approve minutes and recommendations of the Town Council meeting held on 24 November 2020**

**RESOLVED: That the minutes and recommendations of the Town Council meeting held on 24 November 2020 be approved**

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

**20/168 Clerks Report**

The Clerks report was reviewed and will be updated.

**20/169 Chairs announcements – For information only**

**(i) Town Council**

The office will be closed until January 4 2021  
 Councillors to please respond to emails in a timely manner  
 A member of staff has suffered a COVID related bereavement

**(ii) Finance and Facilities Committee**

Soakaways have been cleared  
 New heating system fitted on first floor  
 A roofing engineer has completed the inspection on the roof

**(iii) Planning Committee**

West Street survey is due to take place  
 The first meeting with Troy consultation has taken place  
 The retractable SLR post has been ordered and should be installed next year

**(iv) Community and Tourism Committee**

Reduced the tasks on the Action tracker  
 Planning some new innovative things for next year

**(v) Recreation and Environment Committee**

The new allotment site is progressing as planned  
 Communications with the Football Club continues

**20/170 Set and approve budget for financial year 2021/22**

Review of budget documentation including December reforecasting figures

**RESOLVED: That the December reforecast and a budget of £493,610 for financial year 2021/22 is approved**

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

**20/171 Set and approve precept for financial year 2021/22**

The Band D equivalent per household is to be retained for year 2021/22.

**RESOLVED: That the precept amount £320,645 is approved for financial year 2021/22 is approved**

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

The Meeting concluded at 8.17pm

**Date of next meeting will be held on Tuesday 26 January 2021, commencing at 7.30pm via Zoom**