



# 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 26 February 2021 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

**1 Member of the public present**

The Chair welcomed all present to the meeting.

**20/195 Approve apologies for absence.**

No apologies received.

**20/196 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.**

The Clerk advised nothing received for this meeting.

**20/197 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.**

None declared

**20/198 Public participation**

No members of the public present

**20/199 (i) City Councillors Report**

Noted

**(ii) County Councillors Report**

The Local Plan consultation is in process.

The Solar panel farm is in process.

The Census will take place in March.

The parking strategy is progressing and the EV charging is the main topic of discussion. A question to consider is should the EV charging be placed at Arlebury Park subject to a site survey.

**20/200 Approve minutes and recommendations of the Town Council Meeting held on 26 January 2021**

**RESOLVED: That the minutes and recommendations of the Town Council meeting held on 26 January 2021 be approved**

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

**20/201 Ratify the minutes of the Planning Committee held on 5 January 2021**

**RESOLVED: That the minutes of the Planning Committee held on 5 January 2021 be ratified**

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

**20/202 Ratify the minutes of the Recreation and Environment Committee held on 13 January 2021.**

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

**20/203 Ratify the minutes of Finance and Facilities Committee held on 12 and 27 January 2021.**

**RESOLVED: That the minutes of Finance and Facilities Committee held on 12 and 27 January 2021 be ratified**

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

**20/204 Ratify the minutes of the Community and Tourism Committee held on 19 January 2021**

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

**20/205 Clerks Report**

The Clerks Report was reviewed.

**20/206 Chairs announcements – For information only**

**(i) Town Council**

A parking strategy meeting was held and the main focus was pricing, negotiations continue

The Committee Working Groups report to the council under Chair's announcement.

**(ii) Planning Committee**

A response has been formulated for the Transport 30-year plan and submitted. HCC survey on West Street will commence on Monday with a view to completion on 4 May 2021.

New SLR ordered

**(iii) Recreation and Environment Committee**

The Sports working group have met and worked through the first set of requirements.

The Stratton Bates Working Group will commence shortly.

Tree works at Stratton Bates will take place next week.

The Ecological survey has been completed at the new proposed allotment site.

**(iv) Finance and Facilities Committee**

The ARC Roof found a hilti nail between the roof slates and hopefully this will resolve the leak.

H&S Consultants will commence their work and an outline policy would be forth coming at the end of March.

**(v) Community and Tourism Committee**

Parish in Bloom under way

Car Show Working Group has been created

**20/207 Approve Payments and Purchase Ledger up to 31 January 2021**

**RESOLVED: That the Payments and Purchase Ledger up 31 January 2021 is approved.**

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

**20/208 Approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 January 2021**

**RESOLVED: That the Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 January 2021 is approved**

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

**20/209 Alresford PIGS Association hosting a plant sale table at the allotments.**

**RESOLVED: That the Alresford PIGS host a plant sale during the Spring/Summer 2021 at Spring Gardens Allotments to assist with fund raising. For the Chair of the Allotment Association be informed**

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

**20/210 Approve a virtual platform for all council meetings.**

**RESOLVED: That the council use Microsoft Teams as the virtual platform for all meetings**

Proposed: BJ		Second: AS	
For: All	Against:	Abstain:	

**20/211 Approve two-year CIL Funding bid application with respect to the River path**

**RESOLVED: That the due to the fact that ecological surveys need to be undertaken prior to any works being planned and that a two year plan is put forward.**

**Recommendation 1: That the public are kept informed of the progress via social media**

Proposed: AS		Second: BJ	
For: All	Against:	Abstain:	

The Meeting concluded at 2050 hours.

**Date of next meeting will be held on Tuesday 30 March 2021, commencing virtually at 7.30pm**