



New Alresford Town Council

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

Minutes of the meeting of the Town Council of New Alresford Town Council held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 19 November 2019 commencing at 7.30pm

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

ALSO PRESENT: Marcia Phillibert – Town Clerk,

The Chair welcomed all present to the meeting.

19/169 APOLOGIES FOR ABSENCE.

Apologies received from Councillor Weston – Previous engagement

RESOLVED: Apologies accepted.

19/170 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.

The Clerk advised nothing received for this meeting

19/171 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.

Councillor Divall – Non-Pecuniary - AMF item 19/187

19/172 WINNERS OF SUMMER IN ALRESFORD PHOTOGRAPHY COMPETITION

Winners of the over 18 category Chantel Lower - Photo titled 'Summer Bee' and under 18 category Emma Farrell – Photo titled 'A river to Remembrance'

The Chair presented both winners with their prizes

19/173 PUBLIC PARTICIPATION

A member of the public raised the issue of the Climate Emergency and requested to know how New Alresford Town Council were addressing the issues. Recommended the council read The Uninhabitable Earth by David Wallace-Wells. Referred to the Recreation and Environment Committee.

- 19/174 (i) CITY COUNCILLORS REPORT**
Councillor Power's report was noted.
- (i) COUNTY COUNCILLORS REPORT**
Councillor Porter's report was noted.
- 19/175 MINUTES AND RECOMMENDATIONS OF THE TOWN COUNCIL MEETING HELD ON 15 OCTOBER 2019**
RESOLVED: That the minutes and recommendations of the Town Council meeting held on 15 October be approved as a true and accurate record
- 19/176 MINUTES AND RECOMMENDATIONS OF THE FINANCE AND FACILITIES COMMITTEE HELD ON 12 NOVEMBER 2019**
RESOLVED: That the minutes and recommendations of the Finance and Facilities Committee held on 12 November be approved as a true and accurate record
- 19/177 CLERKS REPORT AND TRAINING**
The Committee reviewed the Action Tracker – Amendments to be made.
- 19/178 ALL STAFF TO BECOME MEMBERS OF – SOCIETY OF LOCAL COUNCIL CLERKS (SLCC)**
RESOLVED: That all appropriate staff join Society of Local Council Clerks.
- 19/179 CHAIRS ANNOUNCEMENTS**
- (i) Town Council**
 - (ii) Community and Tourism Committee**
 - (iii) Planning Committee**
In the process of confirming the finances of the West Street project with HCC
 - (iv) Recreation and Environment Committee**
Working on environmentally friendly themes, such as Tree Working Group and recycling
- 19/180 APPROVE RECOMMENDATION FROM STAFFING COMMITTEE – ITEM S19/032**
RESOLVED: Referred from the Staffing Committee, Recommendation 1: That the Town Clerk, Deputy Clerk and Caretaker salary is increased by one scale point commencing from the anniversary of their employment, be approved.
- 19/181 APPROVE MEETING DATES FOR 2020**
RESOLVED: That the scheduled dates be retained as placeholder dates.
Recommendation 1: Chairs of Committees advise Town clerk of any amendments to be made.
- 19/182 ELECT JAY JONES ON TO THE STAFFING, COMMUNITY AND TOURISM AND RECREATION AND ENVIRONMENT COMMITTEES**
RESOLVED: That Jay Jones be elected on to the Staffing, Community and Tourism and Recreation and Environment Committees.
- 19/183 ELECT MARILYN WESTON ON TO THE PLANNING, RECREATION AND ENVIRONMENT AND COMMUNITY AND TOURISM COMMITTEES**

RESOLVED: That Marilyn Weston be elected on to the Planning, Recreation and Environment and Community and Tourism Committees

19/184 STREET SURGERIES FOR NEW ALRESFORD COUNCILLORS

RESOLVED: That Street Surgeries be held for New Alresford Town Councillors be approved

19/185 DETAILED BALANCE SHEET, BANK RECONCILIATION, BANK STATEMENTS AND INCOME AND EXPENDITURE REPORT AS AT 31 OCTOBER 2019

Ledger	Balance
Balance Sheet (Asset – Liabilities)	£440,406
Income- Expenditure YTD	£156,876
Current Account	£70,662.78
32 Day Notice	£376,679.90
Petty Cash	£69.48

RESOLVED: That the Detailed Balance sheet, Bank reconciliation, Bank Statements and Income and Expenditure report as at 31 October be approved

19/186 PAYMENTS UP TO 31 OCTOBER 2019

RESOLVED: That the payments up to 31 October 2019 be approved

19/187 ALRESFORD MUSIC FESTIVAL 2-DAY EVENT

RESOLVED: That the use of Arlebury Park for the Alresford Music Festival Event be approved for one day – Saturday at a fee.

19/188 RESERVE AND INVESTMENT POLICIES

RESOLVED: That the Reserves and Investment policies be approved

19/189 SOCIAL MEDIA POLICY

RESOLVED: That the Social Media Policy be approved

19/190 BUDGET FORECAST FOR 2020/21

RESOLVED: That the budget forecast for 2020/21 be approved

The meeting concluded at 9:33pm

DATE OF NEXT MEETING TUESDAY 17TH DECEMBER 2019 AT ALRESFORD RECREATION CENTRE, THE AVENUE, ALRESFORD, SO24 9EP, COMMENCING AT 7.30PM