



# New Alresford Town Council

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## Minutes of the Meeting of New Alresford Town Council held on Tuesday 23 November 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/RFO

2 members of the public – Cllr Issacs and Porter

### 21/144 Approve apologies for absence.

Apologies received from Councillors Jones, Holmes, – previous appointments

**RESOLVED: That apologies for Councillors Holmes and Jones are accepted**

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

### 21/145 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

### 21/146 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

Councillor Sprott – Non-pecuniary on Item 21/166

Councillor Weston – Non-pecuniary on Item 21/166

Councillor Evans – Non-pecuniary on Items 21/157 and 21/166

1935hrs Councillor Jeffs joins the meeting

### 21/147 Public participation

No members of the public participated.

### 21/148 (i) City Councillors Report

The nitrates mitigation agreement has been signed

An Auditorium will be opening in Winchester City

**(ii) County Councillor Report**

The Lenghtsman Scheme is secure for 2022/23, it is unsure for 2023/24

The Broadband update is that the DCMS is awaiting approval

The parish and Town Council investment fund is open and available to NATC

**21/149 Approve minutes and recommendations of the Town Council Meeting held on 26 October 2021**

**RESOLVED: That the minutes of the Town Council Meeting held on 26 October 2021 are approved**

Proposed: KD	Second: AB	
For: RGS	Against:	Abstain: AS, SJC

**21/ 150 Ratify the minutes of the Planning Committee held on 7 September 2021**

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

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

**1948hrs** Councillor Byrne joins the meeting

**21/151 Ratify the minutes of the Recreation and Environment Committee held on 6 October 2021**

**RESOLVED: That the minutes of the Recreation and Environment Committee held on 6 October 2021 be ratified.**

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

**21/152 Ratify the minutes of the Operations and Resources Committee held on 12 October 2021**

**That the minutes of the Operations and Resources Committee held on 12 October 2021 be ratified**

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

**21/153 Ratify the minutes of the Community and Tourism Committee held on 19 October 2021**

**RESOLVED: That the minutes of the Community and Tourism Committee held on 19 October 2021 be ratified.**

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

**21/154 Clerks Report**

The Clerk's Report is received

The Clerk advised for all councillors to ensure Disclosable Pecuniary Interest forms are submitted to Winchester and for Chairs of committees to ensure all minutes are signed.

**21/155 Chairs announcements and working group updates**

**(i) Town Council**

Thank you to Councillors Evans, Bean and all those that contributed to the poppy display in the town

Expressed disappointment with the Welcome Back Funding as it does not appear to be operating.

On 30 November, there is a spring bulb planting session at Arlebury Park with the school children, all are welcome to join.

**(ii) Community and Tourism Committee**

The Queens Jubilee event will be progressing, there are some meetings arranged.

**(iii) Operations and Resources**

The focus is the budget and the development of the strategy which will commence in the new year.

**(iv) Planning Committee**

The Broad Street questionnaire is coming to an end and the results will be published at the conclusion of the survey. The findings of the survey will be shared with the businesses

**(v) Recreation and Environment Committee**

The quote for the Stratton Bates playground has arrived and we are applying for further grant funding.

**(vi) Working Groups**

The tree group is designing a plan for further planting

**21/156 Approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 October 2021**

<b>Ledger</b>	<b>Balance</b>
Balance Sheet (Asset –Liabilities)	556,096
Income - Expenditure YTD	185,608
Current Account	274,018.61
32 Day Notice	297,939.63
Rent Deposit	1,666.58
Petty Cash	54.01

**RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 October 2021 is approved**

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

**21/157 Approve revised plan for the new allotment at Spring Gardens - 21/135 refers**

**RESOLVED: That the revised plan for the new allotment site at Spring Gardens is approved**

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

**21/158 Approve use of the council seal to be applied by the proper officer to the amended plan for new allotment at Spring Gardens.**

**RESOLVED: That the council seal is to be applied to the amended plan by the proper officer**

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

**21/159 Approve the application for the development of a Neighbourhood Plan for New Alresford Town**

Upon reviewing of the Design Statement, it became apparent that New Alresford should consider a Neighbourhood plan. The impact on the office was debated and if there is capacity. Also, that a steering group would be created to assist with the workload. It is anticipated that the plan will be submitted to the independent examiner in 2022

**RESOLVED: That the development of a Neighbourhood Plan for the parish of New Alresford is approved**

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

**21/160 Approve fee proposal from Troy Planning and Design for the development of the Neighbourhood Plan.**

**RESOLVED: That the fee proposal from Troy Planning and Design for the development of the Neighbourhood Plan is approved. The fee is £39437.50 however grant funding is available.**

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

**21/161 Ratify the date of Jubilee Day celebrations as Saturday 4 June 2022**

**RESOLVED: That the Queens Jubilee Day celebrations on Saturday 4 June 2022 is ratified**

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

**21/162 Review draft budget**

The draft budget is reviewed, focusing on extra funding to conduct the repairs and the refurbishment to the parks and addressing the legacy issues are addressed

**21/163 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: AB
For: All	Against: Abstain:

**21/164 Approve Equality and Diversity training for the council**

The training will be delivered to all councillors and staff.

**RESOLVED: That the Equality and Diversity training is delivered to all members of the council including staff.**

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

**21/165 Receive update regarding New Alresford Football Club**

The communication team will commence preparing Heads of Terms and the next meeting is scheduled for Friday 3<sup>rd</sup> December 2021.

**21/166 Actions in respect of Rights of Way at Arlebury Park**

Councillors Jeffs and Weston left the meeting.

A brief history of the relationship between the council and New Alresford Town Trust was presented. Also, a summary of the meeting held with the Town Trust on 15 October 2021.

It is agreed that the council will seek legal advice and inform the New Alresford Town Trust.

The meeting concluded at 22:00 hours.

**Date of next meeting will be held on Tuesday 14 December 2021, commencing at 7.30pm**