



New Alresford Town Council

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Minutes of the Meeting of New Alresford Town Council held on Tuesday 26 July 2022 commencing at 7.30pm

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

ALSO PRESENT: Marcia Phillibert – Town Clerk/RFO
Cllrs Margot Power (WCC) and Jackie Porter (HCC) and one member of the public.

The Chair welcomed all to the meeting

22/063 Approve apologies for absence.

Apologies received from Councillors Jeffs, Sprott, Bean and Deeming

RESOLVED: That apologies for Councillors Jeffs, Sprott, Bean and Deeming are approved

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

22/064 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

22/065 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

Councillor Weston – Non-pecuniary on item 22/079

22/066 Public Participation

The member of public did not wish to speak

22/067 County and City Councillors Report

The County and City Councillors reports were noted.

Additional note

HCC will not be taking over the on-street parking until September 2023

Sun Lane development - the traffic movements will be 60 traffic movements per day and the proposed route is disruptive to residents and businesses, this will be in place for 13 months.

Public toilets – In other areas businesses allow the use of toilets and receive a small fee.

Consultation re community transport – A protest will be held on Saturday outside HCC office at midday by the disability union. There are proposed changes to disabled persons transportation this will also affect children.

There are a number of online applications, the library can provide hard copies of the forms.

22/068 Approve minutes and recommendations of the Town Council Meeting held on 28 June 2022

RESOLVED: That the minutes and recommendations of the Town Council Meeting held 28 June 2022 are approved

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

22/069 Ratify the minutes of the Planning Committee held on 7 June 2022

RESOLVED: That the minutes of the Planning Committee held on 7 June 2022 be ratified.

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

22/070 Ratify the minutes of the Operations and Resources Committee held on 21 June 2022

RESOLVED: That the minutes of the Operations and Resources Committee held on 21 June 2022 be ratified

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

22/071 Ratify the minutes of the Community and Open Spaces Committee held on 14 June 2022

RESOLVED: That the minutes of the Community and Opens Spaces Committee held on 14 June 2022 be ratified

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

22/072 Clerks Report

The Clerk's Report was received and noted.

The shared prosperity fund – 3 year fund to assist market towns for council to consider what would be a beneficial project to the town.

22/073 Chairs announcements and working group updates

(i) Town Council

The Chair shared her frustration in the length of time it takes councils to get things done. The disappointment of having to remove all the street furniture from Broad Street sidings.

(ii) **Planning Committee**
Have not received any updates regarding enforcements.

(iii) **Operations and Resources Committee**

Storage was raised as an issue, there has been a clear out of stuff, however, there remains a lack of storage space, so a shed has been purchased as a short-term solution. Acknowledge that a long-term solution is required.
CCTV is to be installed around the building in the future.

(iv) **Community and Open Spaces Committee**

Benches in the SB park have been installed there are some issues with the turf due to the dry weather.

The Gym is now fully installed.

The Petanque pitch has been refurbished and the upgrade welcomed by all users.

(v) **Working Groups**

The Stratton Bates opening date is scheduled.

22/074 Approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 June 2022

Ledger	Balance
Balance Sheet (Asset –Liabilities)	452,215
Income - Expenditure YTD	88,407
Current Account	220,031.39
32 Day Notice	223,035.20
Rent Deposit	1,666.72
Petty Cash	35.06

RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 June 2022 is approved.

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

22/075 Approve the access to Arlebury Park from Vivid homes

Consider if a gate should be in situ or for the fence line to remain open.

RESOLVED: That a gate is installed along the fence line in keeping with the fence.

Proposed: SE	Second: RGS	
For: SJC, MB	Against: KD, MW	Abstain:

22/076 Approve the format of Councillor Surgeries

Councillor surgeries are to be held regularly at different locations around the town for the council to be more visible.

RESOLVED: That the Councillor surgeries are to be held on Thursdays and Saturdays, at various locations Broad Street, Makins Court, Mitford Road, Stratton Bates, the below dates were agreed

Saturday August 27 2022,
Saturday 22 October 2022
Saturday 17 December 2022
Saturday 25 February 2023

Thursday 22 September 2022
Saturday 26 November 2022
Saturday 28 January 2023
Thursday 23 March 2023

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

22/077 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: MB		Second: MW	
For: All	Against:	Abstain:	

22/078 Update regarding New Alresford Football Club

New Alresford Football Club are going to supply a document with their proposals and future structure.

The valuation was declined by the valuers, a land agent has been consulted.

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

2105 hours Councillor Weston and Jeffs leaves the meeting

RESOLVED: That the Chair of the meeting is Simon Evans

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

22/079 Consider forward actions in respect of Rights of Way at Arlebury Park

The letter has been sent to New Alresford Town Trust; no response has been received to date. A chaser is to be sent via the solicitor.

The meeting concluded at 2110 hours

Date of next meeting will be 27 September 2022, commencing at 19.30 hours