



New Alresford Town Council

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Minutes of the Extraordinary Meeting of New Alresford Town Council held on Tuesday 1 March 2022 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 Sprott (AS)	✓		
Cllr Deeming	✓		

ALSO PRESENT:

Marcia Phillibert – Town Clerk/RFO

21/237 Approve apologies for absence.

Apologies received from Councillors Bean – previous appointments

RESOLVED: That apologies for Councillors Bean are accepted

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

21/238 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised no dispensations received.

21/239 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

Councillor Weston – Non-pecuniary on Item 21/242

Councillor Divall – Non-pecuniary on item 21/242

Councillor Sprott - Non-pecuniary on item 21/242

Councillor Jeffs – Non-pecuniary on item 21/242

21/240 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: KD	Second: MB
For: All	Against: Abstain:

21/241 Update regarding New Alresford Football Club.

The draft Heads of Terms was reviewed in detail and to establish the nature of the entity NATC is dealing with. Minor amendments made.

RESOLVED: That the draft Heads of Terms is accepted and forwarded to NATC legal for review.

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

2022hrs Councillor Jeffs and Weston leave the meeting.

Due to both Chair and Vice Chair absent, a vote was taken regarding the Chair for the remainder of the meeting

RESOLVED: That Councillor Divall Chair the remainder of the meeting

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

21/242 Actions in respect of Rights of Way at Arlebury Park

The valuation report was debated.

RESOLVED: That based on the valuation received NATC notify its solicitor of the offer to be made to New Alresford Town Trust regarding a permanent deed of easement to access NATC land adjacent to Arlebury Park.

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

The meeting concluded at 20.48 hours.

Date of next meeting will be held on Tuesday 29 March 2022, commencing at 7.30pm