



New Alresford Town Council

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Minutes of the Meeting of New Alresford Town Council held on Tuesday 31 May 2022 commencing at 7.34pm

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)		✓	
Cllr Sprott (AS)	✓		

ALSO PRESENT: Marcia Phillibert – Town Clerk/RFO
Cllr Fiona Issacs (WCC)

The Chair welcomed all to the meeting

22/015 Approve apologies for absence.

Apologies received from Councillors Jeffs, Holmes Deeming and Evans

RESOLVED: That apologies for Councillors Jeffs, Holmes Deeming and Evans are approved

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

22/016 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

22/017 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

Councillor Weston – Non-pecuniary on item 22/033

Councillor Divall – Non-pecuniary on item 22/037

Councillor Bean - Non-pecuniary on item 22/037

Councillor Sprott - Non-pecuniary on item 22/037

22/018 Public Participation

No members of the public present

22/019 County and City Councillors Report

The County and City Councillors reports were noted.

Additional note

That the town need to consider the details when HCC grants licences for filming
Advisable if the 20 is plenty campaign is supported by residents.
DEFRA are hosting a survey re household waste.

22/020 Approve minutes and recommendations of the Town Council Meeting held on 26 April 2022

RESOLVED: That the minutes and recommendations of the Town Council Meeting held 26 April 2022 are approved

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

22/021 Approve the minutes and recommendations of the Annual Meeting of the Council held on 10 May 2022

RESOLVED: That the minutes and recommendations of the Annual Meeting of the Council held 10 May 2022 are approved

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

22/022 Ratify the minutes of the Planning Committee held on 5 April 2022

RESOLVED: That the minutes of the Planning Committee held on 5 April 2022 be ratified.

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

22/023 Ratify the minutes of the Operations and Resources Committee held on 12 April 2022

RESOLVED: That the minutes of the Operations and Resources Committee held on 12 April 2022 be ratified

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

22/024 Clerks Report

The Clerk's Report was received and noted.

The Stratton Bates opening day is Thursday 21 July 2022

22/025 Chairs announcements and working group updates

(i) Town Council

The Chair thanked all those that attended the Watercress Festival
The Jubilee Picnic in the Park is on Saturday, any help will be gratefully received.

Reminded all councillors that councillors must use council email addresses and not personal email accounts for communicating council business.

(ii) Planning Committee

The Neighbourhood Plan Advisory Group is now set up and the first meeting held. The meeting will be second Monday each month at 6.00pm

(iii) **Operations and Resources Committee**

The boilers have been serviced. Further research required regarding facilities management

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

The train is being installed at Sun Hill, there are some remedial works required. A new term of reference for the new committee is required.

(v) **Working Groups**

The Stratton Bates opening date is scheduled and will liaise with the schools regarding the opening event nearer the time.

22/026 Approve Earmarked Reserves

The Earmarked Reserves were reviewed, and project timings and expenditure considered. The General Reserves will be as expected by the end of the year.

RESOLVED: That the Earmarked Reserves as detailed on the Balance Sheet as at 31 March 2022 is approved.

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

22/027 Review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 31 March 2022 and associated end of year reports.

RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 31 March 2022 and associated end of year reports including S137 payments is approved.

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

22/028 Approve purchase invoices as of 30 April 2022

RESOLVED: That the purchases invoices as of 30 April 2022 is approved

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

22/029 Approve Council Insurance quotes

The quotes were reviewed

RESOLVED: That the public liability insurance quote from BHIB is approved to the value of £4845.64 plus Cyber Insurance at a cost of £299.00

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

22/030 Approve Fire Alarm installation

RESOLVED: That the quote from Balance Systems to install a new addressable fire alarm to the value of £6990 is approved.

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

22/031 Approve Alresford Recreation Centre replacement roof tenders

The roof tenders and options were considered together with the consultants scoring matrix.

RESOLVED: That the tender from MJ Construction for a full roof replacement with Cambrian roof tiles to the value of £94,462.37 is approved.

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

22/032 Approve Equality and Diversity Policy

RESOLVED: That the Equality and Diversity Policy is approved

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

22/033 Approve proposed rugby store plans

The Rugby storage plan proposal was considered. Additional information is required in the form of a location plan, colour of the roof and materials.

Recommendation: That WCC Planning, and Landscape department are consulted regarding the proposed structure.

RESOLVED: That this item is deferred pending further information.

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

22/034 Consider if a councillor scheme of delegation should be adopted

A councillor scheme of delegation was considered. There are merits to the scheme however it needs to be further consideration how it will be implemented; therefore, the item is to be deferred.

22/035 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: KD
For: All	Against: Abstain:

22/036 Update regarding New Alresford Football Club

The current Heads of Terms was amended following the meeting with Football Club and are awaiting their response. Also awaiting the valuation report. The matter needs to be finalised by the commencement of the next season

2146 hours Councillors Weston leaves the meeting

22/037 Consider forward actions in respect of Rights of Way at Arlebury Park

Town Trust legal response considered. That the offer remains in place and further advice sought from the solicitor.

The meeting concluded at 2202 hours

Date of next meeting will be June 28 2022 commencing at 19.30 hours