



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the Meeting of New Alresford Town Council held electronically via Zoom, on Tuesday on Tuesday 28 July 2020 commencing at 7.30pm

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

ALSO PRESENT: Marcia Phillibert - Town Clerk

4 Members of the public present

The Chair welcomed all present to the meeting.

20/061 APPROVE APOLOGIES FOR ABSENCE.

No apologies received

20/062 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.

The Clerk advised nothing received for this meeting

20/063 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.

Councillors Sprott, Divall, Bean, Jeffs and Cavell declared Non-pecuniary interest in item 20/078(i)

20/064 PUBLIC PARTICIPATION

Representative of Chamber of Commerce reported that they wish to retain as many parking bays as possible. There is the possibility of one disabled parking space in Broad Street and to keep the parking as fluid as possible.

Representative of Caracoli requested that the Council be more flexible when considering COVID measures and states that the pedestrianised area is impacting the business. Caracoli requests that the Council support their business and offer advice.

20/065 (i) City Councillors Report

Green waste collection coming in February 2021, the Green bins will be paid for by WCC however there will be a charge £59 or £39 per annum dependent on

size. Registration commences in September and October. There will be the option of applying in groups.

(ii) County Councillors Report

Pavement license process now in place at a fee of £100.00, must be 5 days' notice and WCC must reply in 7 days. Library consultation Alresford open for 4 half days per week.

20/066 APPROVE MINUTES AND RECOMMENDATIONS OF THE TOWN COUNCIL MEETING HELD ON 23 AND 30 JUNE 2020.

RESOLVED: That the minutes and recommendations of the Town Council meeting held on 23 and 30 June 2020 be approved

20/067 RATIFY THE MINUTES OF THE PLANNING COMMITTEE HELD ON 2 JUNE 2020

RESOLVED: That the Planning Committee minutes of 2 June 2020 be ratified

20/068 RATIFY THE MINUTES OF FINANCE AND FACILITIES COMMITTEE HELD ON 9 JUNE 2020

RESOLVED: That the Finance and Facilities Committee minutes of 9 June 2020 be ratified

20/069 RATIFY THE MINUTES OF THE COMMUNITY AND TOURISM COMMITTEE HELD ON 16 JUNE 2020

RESOLVED: That the Community and Tourism Committee minutes of 16 June 2020 be ratified

20/070 RATIFY THE MINUTES OF THE RECREATION AND ENVIRONMENT COMMITTEE HELD ON 4 JUNE 2020

RESOLVED: That the Recreation and Environment Committee minutes of 4 June 2020 be ratified.

20/071 CLERKS REPORT AND TRAINING INFORMATION

The Clerk queried the VE day Working Group. This will remain as open for another two weeks pending VJ day.

20/072 CHAIRS ANNOUNCEMENTS – FOR INFORMATION ONLY

(i) Town Council

Agreed that item 20/080 is heard next as members of the public are present. There is an Extraordinary meeting to be held on Friday in respect of the The Arlebury Limited reopening

(ii) Finance and Facilities Committee

Update regarding the plumbing and electrical works. The reforecast currently is under expectation

(iii) Planning Committee

If the CIL funding does not materialize the West Street project will be closed, but a West Street Railing project will be opened

(iv) Community and Tourism Committee

The focus is the car show

(v) Recreation and Environment Committee

The repairs to the skatepark will commence 14 August. The Stratton Bates consultation will be on 10 September 2020.

20/073 APPROVE ENTERPRISE M3 LEP COVID-19 'POP UP' MEASURES

The barriers are not allowed to be moved. Numerous options were discussed including signage, parking bays, disabled parking bays, Bistro Sets.

RESOLVED: That 10, A1 signs are erected in Broad Street notifying residents of the purpose of the closure of the sidings at a price of £180.60.

RESOLVED: That the single parking space in the Keep Clear area is converted into a Disabled Parking bay.

RESOLVED: That 17 made up planters at £75.00 each are placed in the sidings to improve the look of the area.

RESOLVED: That a Working Group is created to address the Pop-Up Measures in the town.

20/074 APPROVE PAYMENTS AND PURCHASE LEDGER UP TO 30 JUNE 2020

RESOLVED: That the Payments and Purchase Ledger up to 30 June 2020 be approved.

20/075 APPROVE DETAILED BALANCE SHEET, BANK RECONCILIATION, BANK STATEMENTS AND INCOME AND EXPENDITURE REPORT AS AT 31 MAY AND 30 JUNE 2020

| Ledger | Balance |
|-------------------------------------|------------|
| Balance Sheet (Asset – Liabilities) | 432,562 |
| Income - Expenditure YTD | 110,541 |
| Current Account | 140,996.36 |
| 32 Day Notice | 297,720.65 |
| Petty Cash | 160.55 |

RESOLVED: That the Detailed Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure Report and Payments as of 31 May and 30 June 2020 be approved

20/076 APPROVE WRITING OFF THE DEBTOR LIST UP TO 31 MARCH 2019

RESOLVED: That the Vice Chairman has reviewed the outstanding debts and unable to recover any further debts from year 2018/19. That the Debtor list up to 31 March 2019 to the value of £159.00 is written off as a bad debt.

20/077 APPROVE SECTION 1 AND SECTION 2 OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

RESOLVED: That the End of Year reports from year 2019/20 are approved and that Section 1 and Section 2 of the Annual Governance and Accountability Return is approved.

20/078 APPROVE GRANT APPLICATIONS

(i) New Alresford Town Trust

RESOLVED: That the Avenue is an asset to the town and due to the exceptional circumstances of COVID-19, the reduced income to the Town Trust that a grant be awarded of £1000.00 for ongoing maintenance.

(ii) Winchester Villages Trust

RESOLVED: That the application from Winchester Villages Trust is not approved.

20/079 APPROVE FINANCIAL REGULATIONS

RESOLVED: That the Financial Regulations subject to amendment is approved.

20/080 APPROVE STANDING ORDERS

No special motions were received as per Standing Orders therefore this item is deferred.

20/081 APPROVE PLUMBING WORKS TO BE CARRIED OUT AT ALRESFORD RECREATION CENTRE

RESOLVED: With a view to separating out the ground and first floor of the Alresford Recreation Centre, that an additional boiler and radiators are installed and that separate meters are installed for gas and water at a price of £12,455 + VAT with Flow Vision

20/082 APPROVE ARMISTICE DAY ACTIONS

RESOLVED: That the council will take some action for Armistice day and this is referred to the Community and Tourism Committee to lead.

20/083 APPROVE THE PURCHASE OF HYBRID EQUIPMENT TO SUPPORT FUTURE COUNCIL MEETINGS

RESOLVED: That hybrid equipment is purchased such as a TV Screen, TV Stand, microphone and webcam to enable conferencing facilities for future Council Meetings.

20/084 APPROVE THE ALLOTMENT POLICY AND RULES

The Clerk advised that Tichborne residents should be treated fairly and consistently. That the bandings for the water is increased from two to three. Councillor Spratt advised that the R&E Committee discussed at length the exception for Vernal Cottages and due to the noise created from the allotments the exception was made.

RESOLVED: That the Allotment policy as presented is approved.

20/085 APPROVE ACTIONS TO CLEAN UP THE CENTRE OF NEW ALRESFORD

Councillors discussed the weeds, tree guards, gutters and a general tidy up of the town to improve its appearance.

RESOLVED: That the council partake in a general tidy up of the town to improve the appearance.

The Meeting concluded at 10.01pm

DATE OF NEXT MEETING WILL BE HELD ON TUESDAY 22 SEPTEMBER 2020, COMMENCING AT 7.30PM VIA ZOOM