



# New Alresford Town Council

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## Minutes of the Meeting of New Alresford Town Council held virtually on Tuesday 27 April 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

**4 Members of the public present**

The Chair welcomed all present to the meeting.

### **20/236 Approve apologies for absence.**

Councillor Jones offered his apologise due to work commitments.

Proposed:	Second:	
For: All	Against:	Abstain:

### **20/237 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.**

The Clerk advised nothing received for this meeting.

### **20/238 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.**

None declared.

### **20/239 Public participation**

A representative of New Leaf shared their aims concerned with local environmental issues and climate change. They wish to support wildflowers on verges. They hope to be supported by WCC next year.

A member of the public representing his mother, a resident of New Alresford for 40 years commenting on item 20/257. The current location of the bench has encouraged antisocial behaviour and is impacting on his mother and requests the bench is moved to a more suitable location.

The Chair proposed that Agenda Items 20/253 and 20/257 to be brought forward on the Agenda

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

**20/240 Approve Grant applications**

**i New Leaf**

Application to purchase flower seeds and equipment for the sum of £560.71.

**RESOLVED: That the grant application is approved to the sum of £560.71**

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

**ii St John Church**

Application regarding the maintenance of St Johns Church grounds for the sum of £1000.00

**RESOLVED: That the grant application is approved to the sum of £1000.00**

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

1955 hours Councillor Cavell left the meeting.

**RESLOVED: The clerk to investigate means of supporting St Johns Church open space.**

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

**iii Allotment Society**

Application regarding the rebuilding of the manure pound at Spring Gardens allotments for the sum of £500 for materials

Proposed: AS		Second: SE	
For: RGS, MB,SH,MW	Against: BJ, KD	Abstain:	

2016 hours Councillor Jones enters meeting.

**20/241 Approve the relocation of bench at Stratton Bates.**

**RESOLVED: That the bench is relocated from adjacent to the properties**

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

**20/242 (i) City Councillors Report**

Noted

**(ii) County Councillors Report**

EV charging points have been placed in Perins.

Taylor Wimpey meeting will be taking place soon.

**20/243 Approve minutes and recommendations of the Town Council Meeting held on 30 March 2021**

**RESOLVED: That the minutes of the Town Council Meeting held on 30 March 2021 is approved**

Proposed: MW	Second: SH	
For: KD, RGS	Against:	Abstain: AS

**20/244 Ratify the minutes of the Planning Committee held on 22 March 2021**

**RESOLVED: That the minutes of the Planning Committee held on 2 March 2021 be ratified**

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

**20/245 Ratify the minutes of the Recreation and Environment Committee held on 3 March 2021.**

**RESOLVED: That the minutes of the Recreation and Environment Committee held on 3 March 2021 be ratified**

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

**20/246 Ratify the minutes of Finance and Facilities Committee held on 9 March 2021.**

**RESOLVED: That the minutes of Finance and Facilities Committee held on 9 March 2021 be ratified**

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

**20/247 Ratify the minutes of the Community and Tourism Committee held on 23 March 2021**

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

**20/248 Clerks Report**

The Clerks Report was reviewed.

**20/249 Chairs announcements and working group updates – For information only**

**(i) Town Council**

Annual Meeting of the council next week and for councillors to consider what projects they would like to deliver.

The Finance and Facilities Committee to be renamed and include staffing

**(ii) Planning Committee**

Taylor Wimpey meeting will take place soon

**(iii) Recreation and Environment Committee**

Planted snow drops at Arlebury park.

The Sports Licences and leases working group

The Wildlife Trust and Wessex Trust will be down by the River to discuss the path and habitat restoration.

**(iv) Finance and Facilities Committee**

The yearend accounts are completed.

**(v) Community and Tourism Committee**

No further comments

**20/250 Approve Payments and Purchase Ledger up to 31 March 2021**

**RESOLVED: That the Payments and Purchase Ledger up 31 March 2021 is approved.**

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

**20/251 Approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 March 2021**

**RESOLVED: That the Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 March 2021 is approved**

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

**20/252 Approve the date of the Annual meeting of the Council – 20/226 refers**

The Annual Meeting of the Council must be held on a day in May.

**RESOLVED: That the Annual Meeting of the Council is held on Tuesday 4 Mays 2021 at 7.30pm**

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

**20/253 Approve Standing Orders – deferred from 20/233**

The Standing Orders were debated.

**RESOLVED: That the words ‘Committee or’ are added to item 4dxiii is approved.**

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

**RESOLVED: That the time at item 5c is changed to 6pm**

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

**RESOLVED: That item 14a and d refer to District and Unitary Council**

Proposed: MW		Second: KD	
For: AB, SE, SH, JJ RGS	Against: BJ, MB	Abstain: AS	

**RESOLVED: That item 15b reverts to the model wording**

Proposed: KD		Second: JJ	
For: AB, SE, MW	Against: AS	Abstain: RGS, MB, BJ	

**RESOLVED: That item 15bv is amended to the proposed wording and minutes of meetings are published within 7 working days**

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

**RESOLVED: That item 18c reverts to the model wording**

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

2137 hours Councillor Jones left the meeting.

**RESOLVED: That item 19c of the model wording is amended to the revised wording**

Proposed: MW	Second: AB
For: KD, RGS, SE, SH	Against: Abstain: AS, MB, BJ

**20/254 Approve HALC annual subscription fee.**

**RESOLVED: That the HALC subscription fee of £1059.12 is approved**

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

**20/255 Receive Internal Auditor report**

The Internal Auditor report referred to the budget and precept setting process and an error regarding training and standing orders.

**RESOLVED: That the Internal Auditor is advised of that NATC is not happy with the comments regarding the budget and setting process NATC did have due consideration and of the error referring to Standing Orders**

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

**20/256 Set the Earmarked Reserve for financial year 2021/22**

The Earmarked Reserves were reviewed, and funds need to be allocated to repair the boiler and roof.

**RESOLVED: That the CIL Major Projects Earmarked Reserve funds the increases to the Roof Reserve to be increased to £64,000 and the ARC Refurbishment is increased to £15,000.**

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

The clerk advised that due to time constraints all remaining items on the agenda are deferred with the exception of External Auditors invoices

**20/257 External Auditor invoices**

**RESOLVED: That the invoices for year 2017/18 to the value of £4775.75, year 2018/19 to the value £3450.50 and year 2019/20 to the value £800.00. Total amount £9026.25 excluding VAT be approved.**

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

The Meeting concluded at 2206 hours.

**Date of next meeting will be held on Tuesday 25 May 2021, commencing at 7.30pm**