



# New Alresford Town Council

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## Minutes of the Extraordinary Meeting of New Alresford Town Council held on Tuesday 7 March 2023 commencing at 7.30pm

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

### IN ATTENDANCE: Tracy Predeth, Locum Clerk

The Chairman welcomed everyone to the meeting.

### 22/212 EXCLUSION OF PRESS & PUBLIC

**Resolved:** That the Town Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature of the business about to be transacted. (Public Bodies (Admission to Meetings) Act 1960 section 1(2) & 17.

### 22/213 QUOTATIONS

Members considered the following quotations:

**RESOLVED:** Rialtas for contract to have accounts system on the Cloud.

**RESOLVED:** To agree the recommendation from Community and Open Space Committee in relation to quote for Arlebury Park playground timber trail.

It was agreed that the design will go out for consultation for a 2 week period to the Junior and Infant schools.

**RESOLVED:** To agree the recommendation from Community and Open Space Committee in relation to grass cutting and grounds maintenance contract with Scandor.

### 23/214 VODAFONE MAST LEASE

Members considered the lease agreement from Vodafone and it was agreed to refer back and ask for a higher rental payment.

*The Locum Town Clerk was asked to leave the meeting.*

23/215 **STAFFING MATTERS**

Council was updated on the Town Clerk Vacancy and details on the applications received. A list of actions to fulfil this role with the successful candidate was discussed and actions would be researched and reviewed at the next O&R Meeting before coming back to Full Council.

The meeting closed at 8.10 pm.