



New Alresford Town Council

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Minutes of the Meeting of New Alresford Town Council held electronically via Zoom, on Tuesday on Tuesday 21 September 2020 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

1 Member of the public present

The Chair welcomed all present to the meeting.

20/091 Approve apologies for absence.

Apologies received from Councillor Gordon-Smith – Personal

RESOLVED: That the apology from Councillor Gordon-Smith are accepted

20/092 Dispensations for disclosable pecuniary interests under section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting

20/093 Declarations of disclosable pecuniary and non-pecuniary interests on items on the agenda.

Councillor Sprott declared a non-pecuniary interest of item 20/106.

Councillors Sprott, Divall, Bean, Jeffs and Cavell declared Non-pecuniary interest in item 20/111(i)

20/094 Public participation

Member of the public did not wish to make a comment

20/095 (i) City Councillors Report

Noted

(ii) County Councillors Report

The clerk provided a summary of the report

20/096 Approve minutes and recommendations of the Town Council meeting held on 28 July and 31 July 2020

RESOLVED: That the minutes and recommendations of the Town Council meeting held on 28 July and 31 July 2020 be approved

Proposed: Divall	Second: Byrne	
For: All	Against:	Abstain:

20/097 Ratify the minutes of the Planning Committee held on 7 July and 4 August 2020

RESOLVED: That the Planning Committee minutes of 7 July and 4 August_2020 be ratified

Proposed: Byrne	Second: Jeffs	
For: All	Against:	Abstain:

20/098 Ratify the minutes of Finance and Facilities Committee held on 14 July 2020

RESOLVED: That the Finance and Facilities Committee minutes of 14 July 2020 be ratified

Proposed: Divall	Second: Bean	
For: All	Against:	Abstain:

20/099 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

Proposed: Jones	Second: Evans	
For: All	Against:	Abstain:

20/100 Approve the minutes of the Recreation and Environment Committee held on 8 July 2020

RESOLVED: That the Recreation and Environment Committee minutes of 8 July 2020 be approved.

Proposed: Jeffs	Second: Byrne	
For: All	Against:	Abstain:

20/101 Clerks Report and training information

To remove AMF as will not take place this year. The Tennis Club Lease is not on tracker. The Skatepark item is to be amended as is not concluded in respect of the drains.

20/102 Chairs announcements – For information only

(i) Town Council

Report of antisocial behaviour at Stratton Bates to be referred to R&E Committee. The ARC was flooded due to recent downpour, HCC has cleared the majority of drains in the town. The Mayor of Winchester will be visiting the town 300920 focusing on the businesses that remained open during the COVID-19 crisis. The Eel House is completed and there will be an official opening 231020.

A complaint has been received regarding the use of temporary lights on the Rugby pitches.

Pam Stevens of the Town Trust has recently passed and the funeral is tomorrow. The Council has sent condolences to the family.

(ii) Finance and Facilities Committee

The Andrews boiler has blown, and repairs are underway. A drain specialist will be attending to clear the drains at the ARC. The CIL funds are expected by WCC in October. The £10,000.00 COVID-19 grant has been received.

(iii) Planning Committee

The focus is the new Planning white paper. There are 3 main areas Renewal Growth and Protected. Request that all members read the Design Statement and contribute to the project.

(iv) Community and Tourism Committee

Focus is to conclude projects, be more efficient and to create the budget for next year.

(v) Recreation and Environment Committee

A good turnout for the Stratton Bates play area consultation and this will be publicised in the Forum.

20/103 Approve Payments and Purchase Ledger up to 31 July 2020

RESOLVED: That the Payments and Purchase Ledger up to 31 July 2020 be approved

Proposed: Divall		Second: Bean
For: All	Against:	Abstain:

20/104 Approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 31 July 2020

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

Proposed: Divall		Second: Jeffs
For: All	Against:	Abstain:

Ledger	Balance
Balance Sheet (Asset – Liabilities)	392,042
Income - Expenditure YTD	70,021
Current Account	92,450.81
32 Day Notice	297,746.03
Rent Deposit	1,666.28
Petty Cash	160.55

20/105 Approve funding for NATC Strategy and additional ARC repairs

The debate suggested that the Strategy is incorporated into the Design Statement consultation.

RESOLVED: That the funding for the NATC Strategy development to the cost of £5000.00 is approved

Proposed: Divall		Second: Sprott
For: All	Against:	Abstain:

The repairs to the ARC have been costly and there are further works that need to be carried out and request a further £5000.00

RESOLVED: That additional funding for the ARC repairs of £5000.00 is approved.

Proposed: Divall		Second: Sprott
For: All	Against:	Abstain:

20/106 Approve the annual payment for The Forum magazine

RESOLVED: That the annual payment of £1454.40 for the Forum magazine is approved.

Proposed: Divall		Second: Jeffs
For: SH, MB, MW, SE, AB, SJC, JJ	Against:	Abstain: Sprott

20/107 Approve Accessibility Statement for Council website

RESOLVED: That the Accessibility Statement for the Council website is approved.

Proposed: Sprott		Second: Evans
For: All	Against:	Abstain:

20/108 Approve the budget process for 2021/22

All committees to submit budget proposals to the October F&F Committee.

RESOLVED: That the budget process for 2021/22 is approved.

Proposed: Jeffs		Second: Divall
For: All	Against:	Abstain:

8.33 pm Councillor Byrne left the meeting

20/109 APPROVE STANDING ORDERS

This item is deferred until October meeting.

20/110 Approve weekly cleaner for ground floor at ARC

RESOLVED: That a weekly cleaner to do two hours per week deep clean - Splash Clean is approved at a cost of £20.00 per hour.

Proposed: Jeffs		Second: Cavell
For: All	Against:	Abstain:

20/111 Approve Car Show for year 2021

A presentation was delivered in respect of an Automotive Show as all vehicles welcome. Research has been conducted in respect of risk assessments, marketing, insurance and other legal requirements. It will be in support of a local charity and will be inclusive of all local businesses. The intention is to hold it on a Saturday in July

RESOLVED: That the Automotive Show in 2021 is approved in principle.

Proposed: Jeffs		Second: Jones
For: SJC, SH, SE	Against: KD, MW	Abstain: AS, AB

20/112 Exclude the public and press

RESOLVED: That the Public and press are excluded from the meeting

For: All

20/113 Approve national salary award 2020/21 for all staff

RESOLVED: That all staff are awarded the national pay increase back dated to 1st April 2020

Proposed: Divall		Second: Jeffs
For: All	Against:	Abstain:

20/114 Approve post for additional member of staff

RESOLVED: That the position for an additional member of staff to work one full day a week is approved.

Proposed: Sprott		Second: Evans
For: SH, MW, BJ, AB, SJC, AS	Against: Divall	Abstain:

20/115 Update regarding staff pension

The Council received an update on the implications of the Hampshire County Council Pension fund and the fact that only one member of staff is in the pension and should they leave the council will be liable in the region of £90,000.00.

Noted

The Meeting concluded at 9.27pm

DATE OF NEXT MEETING WILL BE HELD ON TUESDAY 27 OCTOBER 2020, COMMENCING AT 7.30PM VIA ZOOM