



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
Tel: 01962 732079. Email: deputyclerk@newalresford-tc.gov.uk Website:
www.newalresford-tc.gov.uk

Minutes of the Meeting of New Alresford Town Council held on Tuesday 25 October 2022 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 Gordon-Smith (RGS)	✓		
Cllr Jeffs (BJ)	✓		
Cllr Spratt (AS)	✓		

ALSO PRESENT: Sarah Johnson- Deputy Clerk

The Chair welcomed all to the meeting

22/115 Approve apologies for absence.

Apologies received from Councillors Cavell, Evans and Holmes

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

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

22/116 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

22/117 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

Councillor Spratt - Non-pecuniary on item 22/125 (Riding for the Disabled Association grant application) and 22/132

Councillor Jeffs – Non-pecuniary on item 22/125 (Community Centre grant application) and 22/132

Councillor Weston – Non-pecuniary on item 22/132

22/118 Public Participation

None

22/119 To receive County and City Councillor Reports

The reports were notes

Additional note

Refurbishment of the public toilets on Station Road will begin on 7th November and is planned to take 3 weeks.

22/120 Approve minutes and recommendations of the Town Council Meeting held on 29 September 2022

RESOLVED: That the minutes and recommendations of the Town Council Meeting held 29 September be approved

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

22/121 Ratify the minutes of the Planning Committee held on 2 August and 6 September 2022

RESOLVED: That the minutes of the Planning Committee held on 2 August and 6 September 2022 be ratified.

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

22/122 Ratify the minutes of the Operations and Resources Committee held on 27 September 2022

RESOLVED: That the minutes of the Operations and Resources Committee held on 27 September be approved

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

22/123 Community and Open Space committee Terms of Reference

RESOLVED: That the Community and Open Space committee Terms of Reference be approved with the proviso that that the words 'and playgrounds' are added in after open spaces.

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

22/124 Approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure Purchase Ledger and Payments Reports as of 30 September 2022

RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 September 2022 is approved.

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

22/125 Grant applications

Five grant applications were received: Senior Citizens Lunch Club (£972), Alresford Community Centre (£410), Broadlands Riding for the Disabled (£1000), Hampshire Swifts (£865) and Citizens Advice Bureau (£1000)

RESOLVED: That a grant of £433 is approved for Hampshire Swifts

Proposed: KD		Second: BJ	
For: All	Against:	Abstain: AS	

RESOLVED: That a grant of £1000 is approved for Broadlands Riding for the Disabled

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

RESOLVED: That a grant of £410 is approved for Alresford Community Centre

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

RESOLVED: That a grant is not approved for Winchester CAB as it is not in line with the Council grants policy

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

Recommendation: That the Senior Citizens Club are suggested to resubmit their grant application with additional information

22/126 Quotes for additional roof works

Works to replace the roof at Alresford Recreation Centre are underway. During the course of the project, additional necessary works have been identified.

RESOLVED: That the quotes for insulation, PV panels and asbestos works from M&J Construction and Roofing for the Alresford Recreation Centre roof are approved up to a value of £12,630.03

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

Recommendation: That the Council ask whether a cost saving due to the reduced number of tiles needed owing to a change in the PV installation, can be clawed back.

22/127 Emergency contact for Alresford Recreation Centre and Arlebury Park

RESOLVED: That the current Chair's mobile number be used as an emergency contact at Alresford Recreation Centre and Arlebury Park

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

22/128 Office closure dates at Christmas

RESOLVED: That the office is closed from 22nd December 2022 and reopens on 3rd January 2023

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

22/129 Forward actions regarding Stratton Bates Play area

Cllr Spratt updated the Council on ongoing issues at the playground in relation to the slide, play panels, pergola, picnic benches, rocker and matting. The re-turfing on the mound will take place on 17th November.

22/130 Exclude Public

RESOLVED: That members of the public are excluded from the meeting due to the confidential nature of the business about to be transacted.

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

22/131 Update regarding Alresford Town Football Club

Alresford Town Football Club are working towards creating a new structure and will contact the Council with further information by 31st December 2022

22/132 Locum Clerk

RESOLVED: To approve appointment of Tracy Predeth via LGRC as a locum clerk for 20 hours a week for a minimum period of 3 months

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

21:10 Councillor Weston and Jeffs left the meeting

22/133 Consider forward actions in respect of Rights of Way at Arlebury Park

There is no update at present

The meeting concluded at 21:20

Date of next meeting will be 22 November 2022, commencing at 19.30 hours

DRAFT