



New Alresford Town Council

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Minutes of the Meeting of New Alresford Town Council held on Tuesday 25 May 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

The Chair welcomed all present to the meeting.

21/017 Approve apologies for absence.

No apologise received.

21/018 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

21/019 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

None declared.

21/020 Public participation

No members of the public present

21/021 (i) City Councillors Report

One of the main topics raised during the election was in relation to traffic issues and are developing Terms of Reference for Councils to be part of regional group to report back to HCC as a collective to leverage action of HCC.

The other is HWRC and the discrimination towards users that do not own a vehicle.

The new Local Plan is in progress and public consultation is underway.

(ii) County Councillors Report

EV charging points have been placed in Perins.

Taylor Wimpey meeting will be taking place soon.

21/022 Approve minutes and recommendations of the Town Council Meeting held on 4 May 2021

The recording of voting is incorrect on two items.

RESOLVED: That the minutes of the Annual Meeting of the Council held on 4 May 2021 is approved subject to amendments

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

21/023 Ratify the minutes of the Planning Committee held on 6 April 2021

RESOLVED: That the minutes of the Planning Committee held on 6 April 2021 be ratified

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

21/024 Clerks Report

The Clerks report is noted.

The Clerk advised of the training courses available to councillors and reminded them to return Disclosable Pecuniary Interest forms even if there is no change.

21/025 Chairs announcements and working group updates – For information only

(i) Town Council

Chair reminded all that future meetings will be in person. Reminded councillors to respond to emails especially meeting invites.

(ii) Community and Tourism Committee

Have held an informal meeting and asked all members to suggest an idea to be developed with regards to Tourism and Community

(iii) Operations and Resources Committee

Have met informally to review the finance documents.

(iv) Planning Committee

There are two speed cameras operating. The new speed camera has had many operating issues but now operating. The first speed camera has developed a fault and returned to the manufacturer.

Still awaiting the surveyors report regarding West Street project despite chasers sent.

The Planning Consultants Troy will be delivering a presentation at the next Planning meeting.

(v) Recreation and Environment Committee

The Litter pick took place recently with Thanks to Councillor Jeffs, Deputy and Assistant Clerks for organizing with more than 80 participants.

Working Groups

Sports Contracts – Recently held a meeting with legal advisors which was informative and council will need to consider the legal advice provided.

21/026 Approve Payments and Purchase Ledger up to 30 April 2021

RESOLVED: That the Payments and Purchase Ledger up 30 April 2021 is approved.

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

21/027 Approve Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 30 April 2021

Ledger	Balance
Balance Sheet (Asset – Liabilities)	523,196
Income- Expenditure YTD	152,708
Current Account	243,797.64
32 Day Notice	297,895.66
Rent Deposit	1,666.56
Petty Cash	60.86

RESOLVED: That the Detailed Balance Sheet, Bank Reconciliation, Bank Statements and Income and Expenditure Report as at 30 April 2021 is approved

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

21/028 Approve liability insurance for upcoming year commencing 24 June 2021

The liability insurance quotes were reviewed.

RESOLVED: That insurance Quote B – BHIB Insurance liability cover is approved to the value of £4778.95 for one year.

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

21/029 Approve cyber insurance for upcoming year commencing 24 June 2021.

The cyber insurance quotes were reviewed.

RESOLVED: That insurance Quote B – BHIB Insurance cyber cover is approved to the value of £299.99 for one year.

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

21/030 Approve decoration of first floor hall at Arlebury Recreation Centre

The decoration quotes were reviewed.

RESOLVED: That the decorating Quote B - Michael Hobbs Decorator is approved to decorate the first-floor landing at a value of £1560.00

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

21/031 Approve risk assessment for return to face-to-face meetings.

RESOLVED: That the risk assessment for return to face-to-face is approved with the addition of adding the number of persons allowed in the main hall

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

The Meeting concluded at 21:10 hours.

Date of next meeting will be held on Tuesday 22 June 2021, commencing at 7.30pm