



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the Extraordinary Meeting of New Alresford Town Council held on Tuesday 1 February 2022 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 Sprott (AS)	✓		

ALSO PRESENT:

Marcia Phillibert – Town Clerk/RFO

21/218 Approve apologies for absence.

Apologies received from Councillors Jeffs– previous appointments

RESOLVED: That apologies for Councillors Jeffs are accepted

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

21/219 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

21/220 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

Councillor Cavell – Non-pecuniary on Item 21/223

Councillor Weston – Non-pecuniary on Item 21/223

Councillor Divall – Non-pecuniary on item 21/223

Councillor Bean – Non-pecuniary on item 21/223

Councillor Sprott - Non-pecuniary on item 21/223

21/221 Approve excluding the public due to the confidential nature of the business about to be transacted.

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

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

21/222 Update regarding New Alresford Football Club.

The draft Heads of Terms was reviewed in detail and the amendments need to be made to the revised Heads of Terms and presented back to the council.

2100 hours Councillor Holmes left the meeting.

2128 hours Councillor Weston left the meeting.

21/223 Actions in respect of Rights of Way at Arlebury Park

The draft valuation report was debated, the due diligence process has now been completed.

RESOLVED: That NATC notify the solicitor the due diligence process is now complete once the finalised valuation report is received.

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

The meeting concluded at 21.40 hours.

Date of next meeting will be held on Tuesday 22 February 2022, commencing at 7.30pm