



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
Tel: 01962 732079. Email: [deputyclerk@newalresford-tc.gov.uk](mailto:deputyclerk@newalresford-tc.gov.uk) Website:  
[www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

Minutes of the Meeting of New Alresford Town Council held on Tuesday 22 November 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 Jeffs (BJ)	✓		
Cllr Sprott (AS)	✓		

**IN ATTENDANCE:** Tracy Predeth, Locum Clerk

The Chair welcomed everyone to the meeting

**22/134 APPROVE APOLOGIES FOR ABSENCE.**

There were no apologies for absence received.

**22/135 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.**

The Clerk advised nothing received for this meeting.

**22/136 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.**

Councillor Sprott - Non-pecuniary interest – Forum Calendar.

Councillor Weston –Pecuniary Interest - Rights of Way.

Councillor Jeffs – Pecuniary Interest – Rights on Way.

**22/137 PUBLIC PARTICIPATION**

There were no members of the public present.

**22/138 TO RECEIVE COUNTY AND CITY COUNCILLOR REPORTS**

The reports were noted. The Chairman thanked Cllr Porter and Cllr Power for attending the meeting.

## **22/139 CHAIRMAN'S REPORT**

Members received an update on the following

- Thanks to Russell Gordon-Smith who has resigned from the Council to thank him for his hard work
- Complaints regarding the Fair; rides being bigger and the generator running all night. There will be a meeting with the Trust and the Fair operator, they have asked for a Representative of the council to be present.
- Newly painted disabled Bay, WCC and HCC are looking into this matter
- Any road closures requested for the Kings Coronation need to get application in by 3<sup>rd</sup> February.
- Alresford Society has now secured the other grant of £5,000 for the new boards.

## **23/140 APPROVE THE MINUTES OF THE PREVIOUS MEETING**

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

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

## **22/141 FORUM CALENDAR**

**RESOLVED:** To approve the payment of £1,000 towards the cost of the Forum Calendar.

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

## **22/142 TRAFFIC LAYOUT AT THE CART & HORSES JUNCTION**

Members received a request from Kings Worthy Parish Council to consider writing to HCC in support of their concerns regarding the traffic layout at the Cart & Horses Junction.

**RESOLVED:** To write to HCC in support of Kings Worthy Parish Councils concerns.

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

## **22/143 CAR PARK AGREEMENT**

Members authorised the signing of the Car Park Agreement.

**RESOLVED:** That two Members would sign the car park agreement.

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

**22/144 ROOF WORKS**

**RESOLVED:** To approve the Invoices for the works on the roof at Alresford Recreation Centre.

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

**22/145 GUTTERING & BOILER FLUE**

**RESOLVED:** To authorise works to the Guttering and Boiler Flue on the Alresford Recreation Centre.

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

**22/146 CO-OPTION**

Members received notification that there are two casual vacancies on the Council and to note that the Council will co-opt any applicants for Town Councillors at the December meeting.

**22/147 DRAFT BUDGET – 2023/2024**

Members considered the draft budget for the 2023/2024 financial year. This will be further discussed at the December meeting. The Chairman thanked Cllr Evans and Cllr Divall for all their work in putting this together.

**22/148 MEETING TIME**

Members received a request from Officers to start the meeting at an earlier time in the evening. Members discussed this and there was concern that not all councillors could meet at an earlier time.

**RESOLVED:** That the commencement time of Council meetings would remain at 7.30 pm and will be reconsidered when the new council is formed in May 2023.

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

**22/149 EXCLUDE PUBLIC & PRESS**

**RESOLVED:** That members of the public are excluded from the meeting due to the confidential nature of the business about to be transacted. (Public Bodies (Admission to Meetings) Act 1960, section 1

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

**22/150 FINAL PAYMENT TO EIBE**

Members considered a report by Cllr Weston regarding the outstanding payment to Eibe for £20,000.

**RESOLVED:** To pay Eibe the outstanding amount of £20,000. The Chairman will write to the Owner of the company to express this Councils concerns regarding ongoing issues with the play equipment and request that he visits the Council to discuss its concerns.

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

**22/151 UPDATE REGARDING ALRESFORD TOWN FOOTBALL CLUB**

Members received an update regarding the licence with Alresford Town Football Club. Cllr Byrne outlined the current situation with the club. Cllr Byrne and Cllr Evans have met with the club, however as it has been ongoing for a while, Members wished this to be concluded as soon as possible and requested a conclusion date by the 31 March 2023.

**Cllr Weston and Cllr Jeffs left the meeting at 9.27 pm.**

**22/152 RIGHTS OF WAY AT ARLEBURY PARK**

Members received an update on the Rights of Way at Arlebury Park and agreed the way forward.

The meeting concluded at 21.37.

**Date of next meeting will be 13 December 2022, commencing at 19.30 hours**