



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the meeting of the Town Council of New Alresford Town Council held at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, on Tuesday 15 October 2019 commencing at 7.30pm

Name	Present	Apologies	Absent
Cllr Divall (Chair)	✓		
Cllr Sprott (Vice-Chair)	✓		
Cllr Gordon-Smith	✓		
Cllr Bean	✓		
Cllr Byrne		✓	
Cllr Cavell	✓		
Cllr Evans	✓		
Cllr Holmes	✓		
Cllr Jeffs		✓	
Cllr Jones	✓		

ALSO PRESENT: Marcia Phillibert – Town Clerk,

The Chair welcomed all present to the meeting.

19/145 APOLOGIES FOR ABSENCE.

Apologies received from Councillor Byrne - Sickness

RESOLVED: Apologies accepted.

19/146 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.

Councillor Evans – Non-Pecuniary – Item 19/153.

19/147 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.

The Clerk advised nothing received for this meeting.

19/148 PUBLIC PARTICIPATION

No members of the public presented

19/149 (i) CITY COUNCILLORS REPORT

Councillor Power's report was noted.

(i) COUNTY COUNCILLORS REPORT

Councillor Porter's report was noted.

19/150 MINUTES AND RECOMMENDATIONS OF THE TOWN COUNCIL MEETING HELD ON 17 SEPTEMBER 2019

RESOLVED: That the minutes of the meeting held on 17 September be accepted and approved as a true and accurate record

19/151 TRAINING FOR STAFF AND COUNCILLORS

The Clerk delivered an update in respect of training received from SLCC in respect of environmental issues. Also to share the implementation of an Action Tracker which will be used as a management tool and an aid to the Committee decision making process.

19/152 CHAIRS ANNOUNCEMENTS

(i) Town Council

Another party is considering undertaking the Alresford Music Festival, no discussions have been held yet.

The Heads of Terms for the Sun Lane development is now with Winchester Planning legal team

A Drop in the Ocean event was very good and informative

Committee calendar will be reissued due to date changes

(ii) Community and Tourism Committee

Committee are currently researching environmentally friendly goods

(iii) Planning Committee

Winchester Enforcement are working with the Turkish Barbers

In the process of confirming the finances of the West Street project

(iv) Recreation and Environment Committee

The Committee are working on their five-year plan

19/153 CO-OPT NEW COUNCILLOR

Three applications were considered, the council voted via ballot

RESOLVED: That Marilyn Weston be co-opted on to the Council

(i) Acceptance of Office

Marilyn Weston received Acceptance of Office documentation

19/154 DETAILED BALANCE SHEET, BANK RECONCILIATION, BANK STATEMENTS AND INCOME AND EXPENDITURE REPORT AS AT 30 SEPTEMBER 2019

Ledger	Balance
Balance Sheet (Asset – Liabilities)	£456,412
Income- Expenditure YTD	£172,882
Current Account	£160,558.94
32 Day Notice	£301,483.14
Petty Cash	£91.77

RESOLVED: That the Detailed Balance sheet, Bank reconciliation, Bank Statements and Income and Expenditure report as at 30 September be accepted and approved

19/155 LIST OF ANNUAL PAYMENTS

RESOLVED: That the Annual Payments in respect of IT be approved to the value £5462.90

19/156 PAYMENTS UP TO 30 SEPTEMBER 2019

RESOLVED: That the payments up to 30 September 2019 be approved

19/157 GRANT APPLICATIONS

(i) Men's Shed

Men's Shed applied for the sum of £2000.00

Grant Policy Section 2 considered and due to the one-off nature of the application an exception be made.

RESOLVED: That the Men's Shed is awarded a grant to the value of £1,500.00

(ii) Community Defibrillator Scheme

Community Defibrillator Scheme applied for the sum of £702.00

RESOLVED: That the Community Defibrillator Scheme is awarded a grant £702.00

(iii) St Johns Church

St Johns Church applied for the sum of £3000.00.

Grant Policy Section 2 and 2.11 considered and due to the historic nature of grants previously awarded that an exception be made, and payments be tapered moving forward.

RESOLVED: That St Johns Church be awarded a grant to the value of £2000.00

Recommendation 1: To advise the church that grants for ongoing running costs will be tapered

19/158 DATA PROTECTION, DATA BREACH AND PRIVACY POLICIES

RESOLVED: That the Data Protection, Data Breach and Privacy policies be approved

19/159 PRIVACY NOTICES

RESOLVED: That the Privacy notices be approved

19/160 NEW ALRESFORD CALENDAR

RESOLVED: That the Itchen Valley calendar be supported by new Alresford Town Council to the value of £1000.00

19/161 NATIONAL AUDIT OFFICE CONSULTATION

RESOLVED: That no response is made

19/162 PURCHASE MITFORD ROAD TELEPHONE KIOSK

RESOLVED: That the Mitford Road Telephone Kiosk be purchased for £1.00

19/163 FILMING TO TAKE PLACE ON ARLEBURY PARK

RESOLVED: That permission be granted for filming to take place on Arlebury Park on 26 and 27 October 2019 at a price to be negotiated

19/164 PHOTOGRAPH COMPETITION – SUMMER IN ALRESFORD

To be deferred to the office

19/165 PHASE TECHNOLOGY RENEWAL OF SERVICE CONTRACT

RESOLVED: That the Phase Technology contract be renewed to the value £1056.78

19/166 BUDGET OUTLINE FOR COUNCIL

Review of the budget outline for the council.

RESOLVED: That a list of actionable projects is created and be referred to the next Town Council meeting

19/167 REPORTS AND ISSUES - FOR INFORMATION ONLY

(i) R19/059 – Ball catching nets to be erected during Football season

Noted – Risk Assessment received

(ii) Rotary Club Risk Assessment for Bonfire night

Risk Assessment received

(iii) Recycling points in New Alresford

A comprehensive list of recycling points in New Alresford to be created.

(iv) A Drop in the Ocean event

As above

(v) Christmas cards

The office to administer

19/168 ITEMS FOR CONSIDERATION ON FORTHCOMING COMMITTEE AGENDAS

None were raised.

The meeting concluded at 9:57pm

DATE OF NEXT MEETING TUESDAY 19TH NOVEMBER 2019 AT ALRESFORD RECREATION CENTRE, THE AVENUE, ALRESFORD, SO24 9EP, COMMENCING AT 7.30PM