



# New Alresford Town Council

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## Minutes of the Extraordinary Meeting of New Alresford Town Council held on Monday 13 September 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)		✓(Virtual)	
Cllr Jones (JJ)			✓
Cllr Sprott (AS)	✓		

**ALSO PRESENT:** Marcia Phillibert – Town Clerk

**Four members of the public**

The Chair welcomed all present to the meeting.

### **21/089 Approve apologies for absence.**

Apologise received from Councillors Divall, Gordon-Smith and Cavell – Other appointments and Councillor Jeffs.

### **21/090 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.**

The Clerk advised nothing received for this meeting.

### **21/091 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.**

None declared.

### **21/092 Public participation**

Representatives from Youth Football Club (YFC) boys and girls U7's to U18's supports the assistance offered by the Adult team, resulting in 5 members of the Youth team joining the ATFC squad. YFC fully support Southampton Women's Football Club (SWFC) based at Arlebury Park.

The Chair of ATFC wishes to know what the council want from ATFC relating to lease/licence and wish the negotiations to progress swiftly.

ATFC legal representative stated ATFC are in discussions with SWFC and would like to bring them into ATFC and include people from Alresford and surrounding areas.

**21/093 Permit Southampton Women’s Football Club to use Arlebury Park for the Football season 21/22**

It was debated that SWFC continue on the same terms as last year.

**RESOLVED: That Southampton Women’s Football Club be permitted to play at Arlebury Park subject to the same conditions as last year.**

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

**21/094 Exclude the public**

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

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

The Chair wished to record her disappointed of councillors not sending apologies.

**21/095 Consider response to Alresford Town Football Club and agree actions regarding licence**

There was a long debate about the key points for the council and the current licence. The clerk is to share the key points agreed with the lawyer and arrangements put in place to meet with ATFC as soon as possible.

Councillor Spratt resigns from the Communications Team and the Sports Working Group as in his opinion he is concerned that Council is ignoring the advice of its solicitor and there is disagreement how the role should be performed

**RESOLVED: That Councillor Evans joins the communication team**

Proposed: MW	Second: AB
For: SE	Against: MB Abstain: AS

The meeting concluded at 21:55 hours.

**Date of next meeting will be held on Tuesday 28 September 2021, commencing at 7.30pm**