



# New Alresford Town Council

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## Minutes of the Meeting of New Alresford Town Council held on Tuesday 28 June 2022 commencing at 7.30pm

Name	Present	Apologies	Absent
Cllr Weston (Chair) (MW)	✓		
Cllr Bean (Vice-Chair) (AB)	✓		
Cllr Deeming		✓	
Cllr Divall (KD)	✓		
Cllr Byrne (MB)	✓		
Cllr Cavell (SJC)	✓		
Cllr Evans (SE)	✓		
Cllr Holmes (SH)		✓	
Cllr Gordon-Smith (RGS)	✓		
Cllr Jeffs (BJ)		✓	
Cllr Sprott (AS)	✓		

ALSO PRESENT: Marcia Phillibert – Town Clerk/RFO  
Cllrs Margot Power (WCC) and Jackie Porter (HCC)

The Chair welcomed all to the meeting

### **22/038 Approve apologies for absence.**

Apologies received from Councillors Jeffs, Holmes and Deeming

**RESOLVED: That apologies for Councillors Jeffs, Holmes, Deeming are approved**

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

### **22/039 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.**

The Clerk advised nothing received for this meeting.

### **22/040 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.**

Councillor Evans - Non-Pecuniary on item 22/059  
Councillor Weston – Non-pecuniary on item 22/062  
Councillor Divall – Non-pecuniary on item 22/062  
Councillor Bean - Non-pecuniary on item 22/062  
Councillor Sprott - Non-pecuniary on item 22/062

### **22/041 Public Participation**

No members of the public present

### **22/042 County and City Councillors Report**

The County and City Councillors reports were noted.

Additional note

HCC is requesting views on Dial a Ride or shared taxi ride service. The consultation is open until 24 July.

Broadband/fibre – at present the voucher scheme is suspended and hopefully will resume shortly.

WCC would like the Itchen Valley parish councils to work together more to get certain tasks completed.

**22/043 Approve minutes and recommendations of the Town Council Meeting held on 31 May 2022**

**RESOLVED: That the minutes and recommendations of the Town Council Meeting held 31 May 2022 are approved**

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

**22/044 Ratify the minutes of the Planning Committee held on 3 May 2022**

**RESOLVED: That the minutes of the Planning Committee held on 3 May 2022 be ratified.**

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

**22/045 Ratify the minutes of the Operations and Resources Committee held on 17 May 2022**

**RESOLVED: That the minutes of the Operations and Resources Committee held on 17 May 2022 be ratified**

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

**22/046 Ratify the minutes of the Community and Open Spaces Committee held on 24 May 2022**

**RESOLVED: That the minutes of the Community and Opens Spaces Committee held on 24 May 2022 be ratified**

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

**22/047 Clerks Report**

The Clerk's Report was received and noted.

**22/048 Chairs announcements and working group updates**

**(i) Town Council**

The Jubilee Event was a success and there has been a request for it to be a annual event

**(ii) Planning Committee**

The Neighbourhood Plan Advisory Group has commenced

**(iii) Operations and Resources Committee**

The End of Year reports and AGAR have been reviewed and discussing the long term management of the building

**(iv) Community and Open Spaces Committee**

Stratton Bates is progressing well and seeking to relocate some items. The youths are being visited regularly at Arlebury Park with a view to reducing antisocial behaviour and criminal damage.

The Petanque pitch is complete

**(v) Working Groups**

The Stratton Bates opening date is scheduled and will liaise with the schools regarding the opening event.

**22/049 Approve Earmarked Reserves**

The Earmarked Reserves reports were reviewed.

**RESOLVED: That the Earmarked Reserves reports are approved.**

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

**22/050 Review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 April and 31 May 2022**

Ledger	Balance
Balance Sheet (Asset –Liabilities)	481,775
Income - Expenditure YTD	59,433
Current Account	184,631.58
32 Day Notice	223,012.89
Rent Deposit	1,666.70
Petty Cash	46.73

**RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 April and 31 May 2022 is approved.**

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

**22/051 Receive and note the annual internal audit report**

The Internal audit report was reviewed and no recommendations made.

**RESOLVED: That the Internal Audit report is received and noted**

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

**22/052 Approve the Annual Governance and Accountability Return for 2021/22 Section 1**

**RESOLVED: That the Annual Governance and Accountability Return for 2021/22 Section 1 is approved**

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

**22/053 Approve the Annual Governance and Accountability Return for 2021/22 Section 2**

**RESOLVED: That the Annual Governance and Accountability Return for 2021/22 Section 2 is approved**

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

**22/054 Approve the Notice of public rights and publication of unaudited annual governance & accountability return inspection period.**

**RESOLVED: That the Notice of public rights and publication of unaudited annual governance & accountability return inspection period is approved.**

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

**22/055 Approve Jubilee Event Expenditure**

The Jubilee Event expenditure concerning Large Screen, Toilets, Video to USD, Saxophonist, Competition prizes and Chamborough Bells was reviewed

**RESOLVED: That the Jubilee Event Expenditure is approved for Large Screen, Toilets, Video to USD, Saxophonist, Competition prizes and Chamborough Bells to the value of £5319**

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

**22/056 Approve Training and Development Policy**

**RESOLVED: That the Training and Development Policy is approved.**

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

**22/057 Approve the relocation of three benches from Stratton Bates play area at £300 per bench.**

**RESOLVED: That the relocation of three benches from Stratton Bates play area at a price of £300 per bench is approved. Community and Open Spaces Committee will agree the exact final locations.**

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

**22/058 Approve relocation of yellow playhouse to Sun Hill Play area at a cost of £750.00**

**RESOLVED: That the relocation of the yellow playhouse to Sun Hill Play area is approved at a cost of £750.00**

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

**22/059 Grant permission for the use of Stratton Bates field for the Watercress Festival Sunday 21 May 2023**

**RESOLVED: That the use of Stratton Bates field for the Watercress Festival Sunday 21 May 2023 is approved at a charge of £250.00**

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

**22/060 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: MW		Second: KD	
For: All	Against:	Abstain:	

**22/061 Update regarding New Alresford Football Club**

Awaiting the valuation report, that if the valuation report is not forthcoming seek to use an alternative valuer. Reviewed the cost of utilities.

**RESOLVED: That an alternate valuer is sought if the current valuation report is not forthcoming for the Football pitches at Arlebury Park**

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

2106 hours Councillor Weston leaves the meeting

**22/062 Consider forward actions in respect of Rights of Way at Arlebury Park**

That the offer remains in place and request the Town Trust make a counteroffer relating to the Rights of Way only and respond to the letters of 6 May and 22 June 22, addressing all the points made.

**RESOLVED: That NATC reiterate its position, steps taken, and invite NATT to make a counteroffer relating to the Rights of Way only. That NATC are willing to negotiate via the valuers.**

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

The meeting concluded at 2141 hours

**Date of next meeting will be July 26 2022, commencing at 19.30 hours**