



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the Meeting of New Alresford Town Council held on Tuesday 22 February 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:

Sarah Johnson - Deputy Clerk, Cllr Fiona Issacs (WCC), Cllr Margot Power (WCC) and a member of public

21/224 Approve apologies for absence.

Apologies received from Councillors Weston, Bean, Gordon-Smith and Jeffs

RESOLVED: That apologies for Councillors Weston, Bean, Gordon-Smith and Jeffs are accepted and that Councillor Divall chairs the meeting in the absence of the Chair and Vice Chair

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

21/225 Dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.

The Clerk advised nothing received for this meeting.

21/226 Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on items on the agenda.

None

21/227 Acceptance of Office for new Councillor and appointment to Committees

Councillor Deeming signed the Acceptance of Office. He will wait until a future meeting to be appointed to Committees.

21/228 Public Participation

A member of public enquired as to why the Council do not have a complaints procedure or policy available and requested that this be put in place. Cllr Sprott asked

for it to be recorded that he raised this as a concern in September 2020. The member of public also spoke on behalf of the New Alresford Town Trust about the Right of Way over The Avenue to the rugby pitches at Arlebury Park.

21/229 County and City Councillors Report

The reports were received.

Additional Updates

Hampshire County Council will undertake a strategic review of the junction between The Dean and Pound Hill.

There will be a public consultation in relation to the proposed new car park on The Dean.

The Millennium Path tendering process has begun and Hampshire County Council have undertaken some repairs.

Concerns have been raised by residents about the Empty Homes Tax in residential rental properties, where properties were vacant due to the pandemic.

21/230 Approve minutes and recommendations of the Town Council Meeting held on 25 January 2022

RESOLVED: That the minutes and recommendations of the Town Council Meeting held 25 January 2022 are approved

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

21/231 Ratify the minutes of the Planning Committee held on 4 January 2022

RESOLVED: That the minutes of the Planning Committee held on 4 January 2022 be ratified

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

21/232 Approve the minutes of the Recreation and Environment Committee held on 5 January 2022

RESOLVED: That the minutes of the Recreation and Environment Committee held on 5 January 2022 be approved.

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

21/233 Ratify the minutes of the Operations and Resources Committee held on 11 January 2022

RESOLVED: That the minutes of the Operations and Resources Committee held on 11 January 2022 be ratified

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

21/234 Approve the minutes of the Community and Tourism Committee held on 11 January 2022

RESOLVED: That the minutes of the Community and Tourism Committee held on 11 January be approved

Proposed: KD	Second: SH	
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For: All	Against:	Abstain:
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21/235 Clerks Report

The Clerk's Report was received.

21/236 Chairs announcements and working group updates

(i) Town Council

No comment

(ii) Community and Tourism Committee

The big screen, public toilets and first aid facilities have been ordered for the Jubilee event on 4th June 2022. A save the date poster has been produced.

Winchester City Council will provide grants of up to £500 per street party.

The Queens Green Canopy will be promoted.

A Walking Guide to Alresford has been created and will soon be promoted.

(iii) Operations and Resources

No comment

(iv) Planning Committee

No comment

(v) Recreation and Environment Committee

No comment

(vi) Working Groups

No comment

21/237 Approve the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 January 2022

Ledger	Balance
Balance Sheet (Asset –Liabilities)	475,295
Income - Expenditure YTD	104,807
Current Account	197,467.75
32 Day Notice	297,962.35
Rent Deposit	1,666.64
Petty Cash	27.46

RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 January 2022 is approved.

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

21/238 Terms of Reference for Neighbourhood Plan advisory group

The motion to approve Terms of Reference for the Neighbourhood Plan advisory group was not proposed.

Recommendation: For the Clerk to provide clarification on whether the amendments requested at Planning Committee (P21/160) had been made, and for the item to be brought back to a future Town Council meeting

21/239 Approve and sign contract for Stratton Bates playground

RESOLVED: To approve and sign the contract with Eibe for the new playground at Stratton Bates

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

21/240 Tender for roof works at Alresford Recreation Centre

RESOLVED: To approve tender for roof works at Alresford Recreation Centre

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

21/241 Quote for mixer taps and sinks at Alresford Recreation Centre

The motion to approve the quote for mixer taps and new sinks at Alresford Recreation Centre was not proposed.

Recommendation: For the Clerk to gather additional information on the type of taps and sinks proposed and whether these are aerated taps, and for the item to be brought back to a future meeting of Operations and Resources Committee

21/242 Alresford Cycle Sportive at Arlebury Park on Saturday 24th April

Hampshire Tour Series have requested to use the green space by Alresford Recreation Centre, the toilets and the car park for a cycling Sportive on Saturday 24th April. This is the same date at the Rugby Mini's end of season party - so closing the car park would not be possible.

Recommendation: To advise Hampshire Tour Series that 24th April 2022 is not possible for the Sportive and request alternative dates

The meeting finished at 20:29

Date of next meeting will be held on Tuesday 29 March 2022, commencing at 7.30pm