



NEW ALRESFORD TOWN COUNCIL

Alresford Recreation Centre, The Avenue, Alresford, Hampshire, SO24 9EP
Tel: 01962 732079 Website: www.newalresford-tc.gov.uk

Minutes of the Annual Meeting of New Alresford Town Council held at Alresford Recreation Centre on Tuesday 19th May 2026 commencing at 7.00pm

Name	Present	Apologies
Cllr Bean	✓	
Cllr Evans	✓	
Cllr Flood		✓
Cllr Harrison Clow	✓	
Cllr Jeffs	✓	
Cllr Jones		✓
Cllr Lipton	✓	
Cllr Sprott		✓
Cllr Weston	✓	

IN ATTENDANCE: Richard Doughty (Town Clerk), City Cllr Pinniger and six members of the public.

26/001 ELECTION OF CHAIR AND ACCEPTANCE OF OFFICE

RESOLVED: To elect Cllr Evans as Chair of Council for the 2026/27 municipal year

26/002 ELECTION OF VICE-CHAIR AND ACCEPTANCE OF OFFICE

RESOLVED: To elect Cllr Weston as Vice-Chair of Council for the 2026/27 municipal year

26/003 APOLOGIES FOR ABSENCE

RESOLVED: To approve apologies from Cllrs Flood, Jones and Sprott
Apologies were also received from City Cllr Gordon-Smith

26/004 INTERESTS AND DISPENSATIONS

- a. Declarations of Disclosable Pecuniary Interests (DPIs), Declarations of Other Registerable Interests (ORIs), and Declarations of Non-Registerable Interests (NRIs)
None

Chairman

Date:

- b. To confirm any Dispensations
None

26/005 MINUTES

RESOLVED: To approve the Minutes of the Council Meeting on 24th March 2026.

26/006 PUBLIC PARTICIPATION

A member of the public asked if the answers to the questions at the Annual Town Assembly would be discussed at the meeting. He was informed that the plan was to answer the questions as soon as possible.

26/007 CO-OPTION

RESOLVED: To co-opt Samatha Dalling as a Member of the Council.

26/008 CITY AND COUNTY COUNCILLORS

The Council noted the reports from Winchester City Councillors.

26/009 STANDING COMMITTEES

- a. **RESOLVED:** To merge the Planning Committee into the Community Committee.
RESOLVED: To review the performance of the merged committee in six months.
- b. To appoint membership of Standing Committees:
RESOLVED: To appoint Cllrs Bean, Flood, Harrison Clow, Jeffs, Jones, Lipton, Sprott and Weston to the Planning and Community Committee.
RESOLVED: To appoint Cllrs Bean, Evans, Flood, Harrison Clow, Jeffs, Jones, Lipton, Sprott and Weston to the Property Committee.
RESOLVED: To appoint Councillors Bean, Evans, Jeffs and Lipton to the Staffing Committee.
- c. To appoint Chairs of Standing Committees:
RESOLVED: To appoint Cllr Harrison Clow as Chair of the Planning and Community Committee.
RESOLVED: To appoint Cllr Evans as Chair of the Property Committee.
RESOLVED: To appoint Cllr Lipton as Chair of the Staffing Committee.
- d. **RESOLVED:** To approve the Terms of Reference for Standing Committees.

26/010 REPRESENTATION ON OUTSIDE BODIES

RESOLVED: To appoint Cllr Bean as representative to Co-ordinating Alresford.

26/011 PLANNING

The Council considered Planning Application 26/00707/FUL applying to construct a ground mounted solar farm in Bishops Sutton.

RESOLVED: To recommend Planning Application 26/00707/FUL be considered by Winchester City Council Planning Committee.

Chairman

Date:

26/012 MEETING DATES

RESOLVED: To approve the dates of Council and Committee meetings for 2026/27.

26/013 FINANCE

- a. **RESOLVED:** To approve payments for February and March 2026.
- b. **RESOLVED:** To approve list of regular payments for 2026/27.
- c. **RESOLVED:** To approve Q4 bank reconciliations.
- d. To note Internal Audit date.
- e. **RESOLVED:** To split equally the CIL Major Projects Reserve between 'Community' and 'Property' projects as a benchmark for future proposals.

26/014 POLICIES

- a. **RESOLVED:** To adopt Standing Orders
- b. **RESOLVED:** To adopt Financial Regulations
- c. **RESOLVED:** To adopt Reserves Policy
- d. **RESOLVED:** To adopt Internal Control Policy

26/015 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: The Town Council exercise their right to exclude the public and press from a closed meeting due to the confidential nature of the business about to be transacted. (Public Bodies (Admission to Meetings) Act 1960 section 1(2).

26/016 ARLEBURY PARK DEED OF EASEMENT

- a. **RESOLVED:** To approve the Deed of Easement with New Alresford Town Trust.
- b. **RESOLVED:** That the Deed of Easement be executed on behalf of the Council subject to confirmation of execution of the Land Registry Transfer Certificate by New Alresford Town Trust.

The meeting was closed at 8.05 pm

Chairman

Date: