



# New Alresford Town Council

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## Minutes of the meeting of New Alresford Operations and Resources Committee held on Tuesday 11 October 2022 commencing at 7.30pm

Name	Present	Apologies	Absent
Cllr Evans (Chair) (SE)	✓		
Cllr Bean (AB)	✓		
Cllr Divall (KD)	✓		
Cllr Gordon Smith (RGS)	✓		
Cllr Weston (MW)	✓		

**ALSO PRESENT:** Sarah Johnson – Deputy Clerk

The Chair welcomed all present to the meeting

### **OR22/075 Apologies for absence.**

No apologies were received

### **OR22/076 Dispensations for disclosable pecuniary interests under Section 33 of the localism act 2011.**

The Clerk advised no pecuniary interests received

### **OR22/077 Declarations of disclosable pecuniary and non-pecuniary interests on items on the agenda.**

No interests declared

### **OR22/078 Public participation**

No members of public present

### **OR22/079 Approve the minutes and recommendations of the Operations and Resources Committee held on 27 September 2022.**

**RESOLVED:** That the minutes and recommendations of the Operations and Resources committee held on 27 September 2022 are approved.

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

### **OR22/080 Clerks Report**

The Clerk's report was noted. In addition, the Clerk has received correspondence from Winchester City Council (WCC) in relation to the Arlebury Park car park agreement. WCC do not agree to pay 50% of maintenance costs as they consider 25% to be fair based on the income received. WCC will consider a clause on service enforcement following a more specific request from the Council. Two hours free parking will be made explicit in the agreement and will only be removed following resolution from the Council. Notice for closing the car park for an event will be reduced from six months to one month.

**OR22/081 Chairs' update**

The Chair had nothing additional to update the Committee on

**OR22/082 Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 September 2022**

**RESOLVED: That the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 30 September 2022 are referred to Council for approval**

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

**OR22/083 Grant applications**

Grant applications were received from Broadlands (RDA), Hampshire Swifts, Winchester Citizens Advice Bureau, Alresford Community Association and Alresford Senior Citizen Lunch Club,

**Recommendation:** That Alresford Community Association is offered the full grant request, Hampshire Swifts and Broadlands (RDA) are offered £500 each and research is undertaken prior to the next Council meeting to determine the number of grants Winchester CAB and the Alresford Senior Citizen Lunch Club have received in recent years.

**OR22/084 Committee budget**

The Committee budget for 22/23 was discussed

**OR22/085 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: RGS	
For:	Against:	Abstain:

**OR22/086 Staffing arrangements**

A cost-of-living payment for all staff and the date of the Town Clerks last day of work were discussed.

**Date of next meeting 8 November 2022**