



New Alresford Town Council

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

14 September 2023

To All Members of Operations and Resources Committee

You are hereby summoned to attend the Meeting of the Operations and Resources Committee to be held at Alresford Recreation Centre on Tuesday 19 September 2023 commencing at 7.00pm for the purpose of transacting the following business.

You are requested to send your comments to townclerk@newalresford-tc.gov.uk

Richard Doughty
Town Clerk

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY AT THE INVITATION OF THE COUNCIL**

1. APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

2. INTERESTS AND DISPENSATIONS

To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda and any Dispensations.

3. PUBLIC PARTICIPATION

Public participation for fifteen minutes to allow members of the public present to raise questions, to ask questions of, and make comments, regarding the Town Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Each person wishing to speak will be allowed a maximum of three minutes. *(Public Bodies (Admission to Meetings) Act 1960, Section 1)*

4. MINUTES OF THE LAST MEETING

To approve the minutes of the Operations and Resources meeting held on 27 June 2023.

5. CLERKS REPORT

To update Committee on project status and activities

6. FINANCE

To review July 2023 financial reports

7. GRANT APPLICATIONS

To consider grant application from Alresford Childrens Christmas Tree Fund.
To consider grant application from Citizens Advice Winchester District.

8. BUDGET PROCESS INITIATION

To discuss budget process initiation actions

9. WEBSITE DEVELOPMENT

To discuss status of project and agree next actions

10. ALRESFORD RECREATION CENTRE

To consider quotes for the renovation of the bin area

To discuss options for emergency lighting

To discuss EV charging points in car park

11. EXCLUSION OF PRESS & PUBLIC

The Town Council may exercise their right to exclude the public and press by resolution 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))*

12. THE ARLEBURY

To approve utilities bill repayment plan

To consider request to sub-lease room

To consider request to hold car boot sales