



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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www.newalresford-tc.gov.uk

21 September 2022

To: All Members of the Operations and Resources Committee: Cllrs Bean, Evans, Gordon-Smith, Divall, Deeming and Weston
Cc: All other Councillors

You are hereby summoned to attend the Operations and Resources Committee meeting to be held on Tuesday 27 September 2022 at Alresford Recreation Centre commencing at 19:30 for the purpose of transacting the following business.

You are requested to send your comments to deputyclerk@newalresford-tc.gov.uk
Meeting access details: [Click here to join the meeting](#)

S. Johnson

Sarah Johnson – Deputy Clerk

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

- OR22/051** To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- OR22/052** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- OR22/053** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- OR22/054** 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)
- OR22/055** To approve the minutes and recommendations of the Operations and Resources Committee held on 12 July 2022.
(LGA 1972 Sch 12 para 44(1))
- OR22/056** To receive Clerks Report.
- OR22/057** Chairs' update

- OR22/058** To review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 July and 31 August 2022
- OR22/059** To consider opting into SAAA external auditor scheme
- OR22/060** To approve invoice from Technique for £1336.95 to update and install new firewall
- OR22/061** To approve purchase of oak post for new gate at Arlebury Park at a cost of £379.88 (item OR22/015 refers)
- OR22/062** To approve invoice for £1452 from The Forum for one page spread in 12 issues from Sept 22-August 23
- OR22/063** To review surveys to be circulated as part of Council strategy development
- OR22/064** To review grant application from Alresford Society
- OR22/065** To consider next steps in HMRC PAYE payment issue
- OR22/066** To consider recommending Health and Safety Policy to Council
- OR22/067** To review Arlebury Park car park agreement
- OR22/068** To consider disposing of pie warmer/ servery hotplate in kitchen store area.
- OR22/069** To consider budget setting process
- OR22/070** To consider approving request to use Arlebury Park car park and toilets for charity bike event on Sunday 16 April 2023
- OR22/071** To agree the location of temporary shed store and refuse bin locations.
- OR22/072** The Committee 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))
- OR22/073** To consider Town Clerk pension contributions
- OR22/074** To consider Town Clerk working arrangements