



New Alresford Town Council

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

4th January 2023

To: All Members of the Operations and Resources Committee: Cllrs Bean, Divall, Evans and Weston

Cc: All other Councillors

You are hereby summoned to attend the Operations and Resources Committee meeting to be held on Tuesday 10th January 2023 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

- OR22/119 To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- OR22/120 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- OR22/121 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- OR22/122 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)
- OR22/123 To approve the minutes and recommendations of the Operations and Resources Committee held on 29th November 2022.
(LGA 1972 Sch 12 para 44(1))
- OR22/124 To receive Clerks Report.
- OR22/125 Chairs' update

- OR22/126** To review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 30 November and 31s December 2022
- OR22/127** To review the Draft Budget for 2023-24
- OR22/128** To review grant applications from Alresford Senior Citizens Club and Friends of Sun Hill Infant School
- OR22/129** To review Internal Auditors interim report
- OR22/130** To consider donating Thermal Imaging Camera to New Leaf community group
- OR22/131** To agree survey questions for Council strategy
- OR22/132** To consider potential works to ARC entrance hall
- OR22/133** 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))
- OR22/134** To consider staffing arrangements