



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

Minutes of the meeting of New Alresford Operations and Resources Committee held on Tuesday 14 March 2023 commencing at 7.30pm

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

ALSO PRESENT: Sarah Johnson – Deputy Clerk

The Chair welcomed all present to the meeting

OR22/135 APOLOGIES FOR ABSENCE.

No apologies

OR22/136 DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011.

The Clerk advised no pecuniary interests received

OR22/137 DECLARATIONS OF DISCLOSABLE PECUNIARY AND NON-PECUNIARY INTERESTS ON ITEMS ON THE AGENDA.

None

OR22/138 MINUTES OF THE PREVIOUS MEETING

RESOLVED: That the minutes and recommendations of the Operations and Resources Committee held on 10 January 2023 are approved.

OR22/139 CLERK'S REPORT

The Clerk's report was noted.

The Clerk will check progress on the new website with Forum Media, and ensure the Committee have the most up to date version of the new website.

OR22/140 CHAIRMAN'S REPORT

Management of the ARC is increasingly becoming a problem, taking large amounts of office resources. Facilities management, possibly via an external company, will be revisited.

OR22/141 FINANCE REPORTS

The finance reports for February 2023 had not been completed in time for review at this meeting.

Cllr Jeffs joined the meeting at 19:45

OR22/142 ALRESFORD TENNIS CLUB FLOODLIGHTS

The Tennis Club is looking to switch their current floodlights to LEDs, as a more economical and environmentally efficient option. This would be at their expense. The Club would also like to move the current 'light token' box from the ARC to the clubhouse.

RESOLVED: That Alresford Tennis Club can switch their currents floodlights to LEDs, move the light token box to the clubhouse and disconnect from the electricity supply at the ARC.

OR22/143 ARC ELECTRICITY CONTRACT

The Committee reviewed options from a broker for an electricity contract for the ARC from November 2023. Concerns were highlighted about the broker company and their commission rates.

Recommendation: To contact Winchester City Council about what electricity suppliers they use and contracts they hold

OR22/144 DIGNITY AT WORK POLICY

The Dignity at Work policy was reviewed.

Recommendation: That the Dignity at Work policy goes to Council for approval

OR22/145 ASSET REGISTER

The Asset Register for 22/23 was reviewed. Two omissions were identified – the Council gazebo, and the bus stop on the junction of Jacklyn's Lane and Elm Road

Recommendation: That the Asset Register goes to Council for approval following the inclusion of the gazebo and Elm Road bus stop

OR22/146 WATERCRESS LINE CHRISTMAS EVENT

The Watercress Line are considering holding a large Christmas event for the town. It may be that the Council are asked to consider supporting this. Further information will be made available in the near months.

OR22/147 ALRESFORD PIGS REQUEST FOR STORAGE SPACE

Alresford Pigs have submitted a request to the Council to provide storage space for their mobility scooter scheme at Stratton Bates pavilion, following the upcoming demolition of their existing premises on The Dean.

Stratton Bates pavilion is currently used by Alresford Town Youth Football Club.

The Council would like to support both organisations but appreciate the capacity of the pavilion is limited.

Recommendation: To meet with Alresford Pigs and Alresford Town Youth Football Club at Stratton Bates pavilion to look at the possibility of sharing the storage space.

OR22/148 SHED

The Council have a shed that is currently dismantled and not in use.

Recommendation: To review options for the shed in September 2023, to see if it is needed.

OR22/149 EXCLUDE PUBLIC & PRESS

RESOLVED: That members of the public are excluded from the meeting due to the confidential nature of the business about to be transacted. (Public Bodies (Admission to Meetings) Act 1960, section 1

The Deputy Clerk was asked to leave the meeting.

OR22/150 STAFFING MATTERS

Staffing arrangements were discussed in relation to recruitment of a new Town Clerk and existing staff conditions

The meeting finished at 20.

Date of next meeting 11 April 2023