



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the meeting of New Alresford Operations and Resources Committee held on Tuesday 30 November 2021 commencing at 7.30pm

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

ALSO PRESENT: Marcia Phillibert – Town Clerk/RFO

The Chair welcomed all present to the meeting.

OR21/066 Apologies for absence.

RESOLVED: That Councillor Gordon-Smith and Jeffs absence is accepted

Proposed: AB	Second: RGS
For: All	Against: Abstain:

OR21/067 Dispensations for disclosable pecuniary interests under Section 33 of the localism act 2011.

The Clerk advised nothing was received

OR21/068 Declarations of disclosable pecuniary and non-pecuniary interests on items on the agenda.

No declarations made

OR21/069 Public participation

No members of the public present

OR21/070 Approve the minutes and recommendations of the Operations and Resources Committee held on 15 November 2021.

RESOLVED: That the minutes and recommendations of the Operations and Resources committee held on 15 November 2021 is approved.

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

OR21/071 Clerks Report

The Clerk's report was reviewed, and updates provided. The committee agreed to pend the repurpose of the changing rooms until the roof replacement is underway

OR21/072 Chairs' update

The carpark now has double yellow lines

OR21/073 Agree the process for recharging energy bills for The Arlebury Ltd starting in April 2022

That the meter readings are assessed and a formal calculation is made and offered to The Arlebury Limited in January 2022.

RESOLVED: That the meter readings are assessed and the calculation of actual costs is offered to The Arlebury Limited in January 2022

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

OR21/074 Review draft budget

The budget is reviewed in detail

Recommendation 1: That each committee is requested to reduce their expenditure by £10,000 for year 2022/23 and a further draft produced to include a 3% increase in precept.

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

OR21/075 Exclude members of the public

RESOLVED: That members of the public are excluded from the meeting due to the confidential nature of the business about to be transacted

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

OR21/076 Staff appraisals

The Clerk shared the end of year appraisals for both the Deputy and Town Clerks.

OR21/077 Consider staff workloads for the calendar year of 2022

Staff workloads and future projects were considered together with committee schedules. Also, the possibility of creating further efficiencies to create more time for clerks.

OR21/078 Approve CILCA qualified pay increment for Town Clerk

RESOLVED: That as the Town Clerk is qualified that a pay increase of one scale point is awarded backdated to 1 October 2021.

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

The meeting concluded at 22:14 hours

Date of next meeting will be held on Tuesday 11 January 2022, commencing at 7.30pm