



# New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP  
Tel: 01962 732079. Email: [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk). Website:  
[www.newalresford-tc.gov.uk](http://www.newalresford-tc.gov.uk)

6 April 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 12 April 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 [townclerk@newalresford-tc.gov.uk](mailto:townclerk@newalresford-tc.gov.uk)  
Meeting access details: [Click here to join the meeting](#)

*M. Phillibert*

*Marcia Phillibert - Town Clerk/Responsible Financial Officer*

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

- OR21/126 To receive and accept apologies for absence.  
*(LGA 1972, Section 85(1))*
- OR21/127 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- OR21/128 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- OR21/129 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)*
- OR21/130 To approve the minutes and recommendations of the Operations and Resources Committee held on 15 March 2022.  
*(LGA 1972 Sch 12 para 41(1))*
- OR21/131 To receive Clerks Report.
- OR21/132 Chairs' update
- To review the Purchase Ledger as of 31 March 2022

- OR21/133** To consider future Earmarked Reserves.
- OR21/134** To review Grants Policy
- OR21/135** To review Grant applications
- OR21/136** To review Financial Regulations
- OR21/137** To approve Fire Risk Assessment quote
- OR21/138** To review and approve Fire Alarm installation quotes
- OR21/139** To review and approve quotes for revised NATC website.
- OR21/140** To review working in the office Risk Assessment
- OR21/141** To receive update regarding Vodafone Mast Heads of Terms
- OR21/142** To create maintenance program for NATC buildings and carpark
- OR21/143** 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))*
- OR21/144** To review The Arlebury utility charges
- OR21/145** To receive staffing update
- OR21/146** To agree monthly mileage payment for Refuse Coordinator