



New Alresford Town Council

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

5 January 2022

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

You are hereby summoned to attend the Operations and Resources Committee meeting to be held on Tuesday 11 January 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
Meeting access details: [Click here to join the meeting](#)

M. Phillibert

Marcia Phillibert - Town Clerk/Responsible Financial Officer

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

- OR21/079** To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- OR21/080** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- OR21/081** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- OR21/082** 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)
- OR21/083** To approve the minutes and recommendations of the Operations and Resources Committee held on 30 November 2021.
(LGA 1972 Sch 12 para 41(1))
- OR21/084** To receive Clerks Report.
- OR21/085** Chairs' update

- OR21/086** To review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 December 2021
- OR21/087** To review Grant applications
- OR21/088** To review fire safety reports for Arlebury Park
- OR21/089** To agree a process for implementing Internal Auditor advice.
- OR21/090** To review Financial Internal Controls
- OR21/091** To review Financial Risk Assessment
- OR21/092** To review draft budget
- OR21/093** 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))
- OR21/094** To review staff resources and roles