



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

9 February 2022

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

You are hereby summoned to attend the Operations and Resources Committee meeting to be held on Tuesday 15 March 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

- OR21/111 To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- OR21/112 To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- OR21/113 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- OR21/114 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)
- OR21/115 To approve the minutes and recommendations of the Operations and Resources Committee held on 08 February 2022.
(LGA 1972 Sch 12 para 41(1))
- OR21/116 To receive Clerks Report.
- OR21/117 Chairs' update

- OR21/118** To review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 28 February 2022
- OR21/119** To review projected end of year financials
- OR21/120** To review and approve Operations and Resources Committee Terms of Reference
- OR21/121** To review and approve Arlebury Park Car Park agreement
- OR21/122** To review Vodafone mast Heads of Terms
- OR21/123** 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))
- OR21/124** To review staff annual wage increase
- OR21/125** To receive staffing update