



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

12 May 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 17 May 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**

- OR22/001** To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- OR22/002** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- OR22/003** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- OR22/004** 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)
- OR22/005** To approve the minutes and recommendations of the Operations and Resources Committee held on 12 April 2022.
(LGA 1972 Sch 12 para 41(1))
- OR22/006** To elect Vice Chair for the Operations and Resources Committee for municipal year 2022/23
- OR22/007** To receive Clerks Report.

- OR22/008** **Chairs' update**
- OR22/009** **To review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure and Payments Reports as of 31 March 2022 and associated end of year reports.**
- OR22/010** **To review purchase invoices as of 30 April 2022**
- OR22/011** **To consider Earmarked Reserves and values for 2022/23**
- OR22/012** **To review Equality and Diversity Policy**
- OR22/013** **To review and approve Fire Alarm installation quotes**
- OR22/014** **To review website proposal**
- OR22/015** **To review and approve installation of new gates at Arlebury park quotes.**
- OR22/016** **To review and approve copier quotes**
- OR22/017** **To review and approve boiler servicing agreement quotes**
- OR22/018** **To approve Councillor scheme of delegation for Operations and Resources committee.**
- OR22/019** **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))
- OR22/020** **To receive staffing update**