



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

Minutes of the Meeting of Operations and Resources Committee New Alresford Town Council held on Tuesday 19 September 2023 commencing at 7.00pm

| Name | Present | Apologies | Absent |
|--------------------|---------|-----------|--------|
| Cllr Evans (Chair) | ✓ | | |
| Cllr Jeffs | ✓ | | |
| Cllr Weston | ✓ | | |
| Cllr Dakin | | ✓ | |
| Cllr Eager | | ✓ | |
| Cllr Bean | ✓ | | |
| Cllr Byrne | ✓ | | |

IN ATTENDANCE: Richard Doughty (Town Clerk), Sarah Johnson (Deputy Clerk)

OR23/019 **APOLOGIES FOR ABSENCE**

RESOLVED: To accept apologies from Cllrs Dakin and Eager.

OR23/020 **INTERESTS AND DISPENSATIONS**

None

OR23/021 **PUBLIC PARTICIPATION**

None

OR23/022 **MINUTES OF LAST MEETING**

RESOLVED: To approve the minutes of the meeting held on 27 June 2023

OR23/023 **CLERK'S REPORT**

The clerk's report was noted.

OR23/024 **FINANCE**

RESOLVED: To recommend the July 2023 financial reports to Council for review and approval.

OR23/025 **GRANT APPLICATIONS**

RESOLVED: To recommend the grant application from Alresford Childrens Christmas Tree Fund to Council for review and approval.

RESOLVED: To recommend the grant application from Citizens Advice Winchester District to Council for review and approval.

OR23/026 **BUDGET PROCESS INITIATION**

ACTION: Clerk to implement existing budget process schedule

OR23/027 **WEBSITE DEVELOPMENT**
ACTION: Clerk to arrange for meeting to finalise design

OR23/028 **ALRESFORD RECREATION CENTRE**
RESOLVED: To approve the quote from James White Fencing for £3649.98 subject to the review of plans.
ACTION: Clerk to obtain quotes for emergency lighting options
ACTION: Clerk to investigate options for EV Charging

OR23/029 **EXCLUSION OF PRESS & PUBLIC**
RESOLVED: The Town Council 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)*)

OR/030 **THE ARLEBURY**
RESOLVED: To ensure utility repayments are collected by 31 December 2023
RESOLVED: To decline request to sub-lease room
RESOLVED: To approve up to three car boot sales in 2024 utilising 50% of the car park subject to confirming the individuals/ organisations who will run the event and who will benefit from the event, and confirming there are no date clashes with other events.

The meeting closed at 8:07 pm

Chairman

Date: