



New Alresford Town Council

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Minutes of the Meeting of Operations and Resources Committee New Alresford Town Council held on Tuesday 23rd January 2024 commencing at 7.00pm

Name	Present	Apologies	Absent
Cllr Evans (Chair)	✓		
Cllr Jeffs		✓	
Cllr Weston	✓		
Cllr Dakin	✓		
Cllr Eager	✓		
Cllr Bean (Vice-chair of Council)	✓		

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

OR23/052 **APOLOGIES FOR ABSENCE**

RESOLVED: To accept apologies from Cllr Jeffs

OR23/053 **INTERESTS AND DISPENSATIONS**

None

OR23/054 **PUBLIC PARTICIPATION**

None

OR23/055 **MINUTES OF LAST MEETING**

RESOLVED: To approve the minutes of the meeting held on 21 November 2023.

OR23/056 **CLERK'S REPORT**

The clerk reported that works have been undertaken to replace a toilet in the women's first floor WC, repair a broken pump in the changing room boiler, repair bar light fixings and install a timber bin store at the ARC.

Building surveys have been completed for the ARC.

OR23/057 **FINANCE**

RESOLVED: To recommend the November and December 2023 financial reports to Council for approval.

OR23/058 **ASSET REGISTER**

RESOLVED: To recommend the 23/24 Asset Register to Council for approval subject to removing from the Register the interpretation boards that are not under Council ownership along the river Arle.

OR23/059 **INTERNAL AUDITOR REPORT**
RESOLVED: To recommend the interim Internal Auditor report to Council for approval and thank the Clerk and Deputy Clerk for ensuring correct practices and operating procedures are in place.

OR23/060 **FINANCIAL REGULATIONS**
The Clerk advised that NALC (National Association of Local Councils) are in the process of consulting on a new model template for Financial Regulations. The Committee reviewed NATC Financial Regulations which are based on the current NALC model regulations.
RESOLVED: To recommend Financial Regulations to Council for approval subject to a change to forecast financial planning from five years to three years

OR23/061 **GRANT APPLICATIONS**
The Committee considered two grant applications.
RESOLVED: To recommend to Council that the grant application from Alresford Allotment Society towards a communal shed be approved
RESOLVED: To ask Friends of Perins for additional information on their grant application for a trip for Ukrainian students

The meeting closed at 19.47 pm.

Chair

Date: