



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

12th October 2023

To All Members of Operations and Resources Committee

You are hereby summoned to attend the Meeting of the Operations and Resources Committee to be held at Alresford Recreation Centre on Tuesday 17th October 2023 commencing at 7.00pm for the purpose of transacting the following business.

You are requested to send your comments to townclerk@newalresford-tc.gov.uk

Richard Doughty

Town Clerk

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

1. APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

2. INTERESTS AND DISPENSATIONS

To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda and any Dispensations.

3. PUBLIC PARTICIPATION

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)*

4. MINUTES OF THE LAST MEETING

To approve the minutes of the Operations and Resources meeting held on 19th September 2023.

5. CLERKS REPORT

To update Committee on project status and activities

6. FINANCE

To review financial reports.

7. GRANT APPLICATIONS

To consider the grant application from Alresford Community Defibrillator Scheme - £585

8. BUDGET PREPARATION

To discuss budget

9. WEBSITE DEVELOPMENT

To provide update on the status of project

10. ALRESFORD RECREATION CENTRE

To note the lift is out of service and the quote agreed to repair.