



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

November 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 21st November 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 17th October 2023.

To note the amendment to 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 for October 2023.

To note signing bank reconciliation and statements

7. BUDGET PREPARATION

To review forecast and budget for 24/25 for Premises cost centre

8. EV CHARGING POINTS ARLEBURY PARK

To receive update on project and delegate Councillors to work on project

9. EAR MARKED RESERVES MOVEMENT

To consider existing ear marked reserves movements and new ear marked reserves

10. EXCLUSION OF PRESS & PUBLIC

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)).*

11. FLOOR PLANS ALRESFORD RECREATION CENTRE

To consider quote for preparing floor plans for Alresford Recreation Centre