



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

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January 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 23 January 2024 commencing at 7.00pm for the purpose of transacting the following business.

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

Sarah Johnson

Deputy 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 21st November 2023.

5. CLERKS REPORT

To update Committee on project status and activities

6. FINANCE

To review financial reports for November and December 2023

7. ASSET REGISTER

To review asset register 2023/2024

8. INTERNAL AUDITOR REPORT

To review Internal Auditor interim report

9. FINANCIAL REGULATIONS

To review Financial Regulations

10. GRANT APPLICATIONS

To review Grant Applications

11. SHED

To consider Council shed