



# New Alresford Town Council

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## Minutes of the meeting of New Alresford Operations and Resources Committee held on Tuesday 12 October 2021 commencing at 7.30pm

Name	Present	Apologies	Absent
Cllr Evans (Chair) (SE)	✓		
Cllr Bean (AB)	✓		
Cllr Gordon Smith (RGS)	✓		
Cllr Jeffs (BJ)	✓		
Cllr Weston (MW)		✓	

**ALSO PRESENT:** Marcia Phillibert – Town Clerk/RFO

**One member of the public**

The Chair welcomed all present to the meeting.

### **OR21/042 Apologies for absence.**

Councillor Weston apologises - previous appointment

**RESOLVED: That the apologies of Councillor Weston are accepted**

Proposed: AB		Second: SE	
For: All	Against:	Abstain:	

### **OR21/043 Dispensations for disclosable pecuniary interests under section 33 of the localism act 2011.**

The Clerk advised nothing was received

### **OR21/044 Declarations of disclosable pecuniary and non-pecuniary interests on items on the agenda.**

Councillor Jeffs declared a non-pecuniary interest in item OR21/045

### **OR21/045 Public participation**

A member of the public shared some guidance from their experience regarding the repairs to the roof and costings. Offered options for committee to consider a full repair to the roof.

### **OR21/046 Approve the minutes and recommendations of the Operations and Resources Committee held on 14 September 2021.**

**RESOLVED: That the minutes and recommendations of the Operations and Resources committee held on 14 September 2021 is approved.**

Proposed: AB		Second: SE	
For: All	Against:	Abstain:	

### **OR21/047 Clerks Report**

The Clerk's report was reviewed.

A surveyor provided options for repurposing the first floor. Councillors to inspect the building to agree the approach. Councillor Gordon-Smith will provide a CAD copy of the building to committee.

Website consultant visited and discussed options for an improved website which is more accessibility compliant and for the website to be more user friendly.

**OR21/048 Chairs' update**

No update

**OR21/049 Review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 30 September 2021**

A query was raised regarding the computing costs. The clerk met with the accounts manager who identified areas for improvement. The financial reports for September 2021 were reviewed in detail and to be referred to Town Council for approval.

**RESOLVED: That the financial reports are referred to Town Council for approval**

Proposed: SE	Second: AB
For: All	Against: Abstain:

**OR21/050 To review grant applications**

**I. Citizens Advice**

The details are vague, the clerk to contact Citizens Advice for more details to justify the expenditure £1000.00

**II. PIGS**

That the funds of £400.00 is satisfactory

**RESOLVED: That the Grant applications are referred to Town Council for approval**

Proposed: SE	Second: AB
For: All	Against: Abstain:

**OR21/051 Next steps for a Council Strategy and action**

Two quotes were reviewed and the quote for Local Council Consultancy to assist the council creating a strategy is accepted and referred to Town Council for approval.

**RESOLVED: That the quote for Local Council Consultancy to assist Town Council create a strategy is referred to Town Council for approval**

Proposed: SE	Second: RGS
For: All	Against: Abstain:

**OR21/052 Consider actions to manage parking at Arlebury Park car park and driveway**

The parking issues in the car park were discussed, together with the recommendation from Recreation and Environment Committee. WCC are considering options and will visit New Alresford.

**RESOLVED: That the clerk contact WCC and request that the permit conditions for Arlebury car park are amended with regards to trailers/caravans**

Proposed: SE	Second: BJ
For: All	Against: Abstain:

**OR21/053 Review draft budget**

The draft budget was reviewed in detail

The meeting concluded at 21:56 hours

**Date of next meeting will be held on Tuesday 9 November 2021, commencing at 7.30pm**