



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP
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Minutes of the meeting of New Alresford Operations and Resources Committee held on Tuesday 15 November 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

The Chair welcomed all present to the meeting.

OR21/054 Apologies for absence.

Councillor Weston apologises - previous appointment

RESOLVED: That the apologies of Councillor Weston are accepted and approved

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

OR21/055 Dispensations for disclosable pecuniary interests under Section 33 of the localism act 2011.

The Clerk advised nothing was received

OR21/056 Declarations of disclosable pecuniary and non-pecuniary interests on items on the agenda.

No declarations made

OR21/057 Public participation

No members of the public present

OR21/058 Approve the minutes and recommendations of the Operations and Resources Committee held on 12 October 2021.

RESOLVED: That the minutes and recommendations of the Operations and Resources committee held on 12 October 2021 is approved.

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

OR21/059 Clerks Report

The Clerk's report was reviewed.

The strategy will commence in the new year.

There has been a recent leak in the building, which requires further investigation was debated that the pipework should be inspected by a commercial plumber

RESOLVED: The clerk to engage a commercial plumber to review the pipework and make recommendations, costings to be taken from ARC Improvements

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

OR21/060 Chairs' update

Reminded the committee of the budget timelines

OR21/061 Review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 October 2021

The financial reports were reviewed

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

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

OR21/062 Approve invoice from Technique re IT equipment.

RESOLVED: That the invoice from Technique for the purchase of replacement IT equipment is approved to the value of £1173.95 plus VAT

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

OR21/063 Receive utilities supplier update

The Clerk shared the current circumstances, in that our current supplier has ceased trading and there will be a significant increase in prices. The targeted cost review will come into effect next April and it is not known what the impact will be on our energy bills.

This will also impact the Arlebury Limited and for this to be an Agenda item in January 2022. The update was noted

OR21/064 Receive value for money report

The value for money report was reviewed, comparing New Alresford with other local councils. The value for money report was noted and should be incorporated into the strategy.

OR21/065 Review draft budget

The draft budget was reviewed in detail, amendments to be made.

R&E have requested that the council underwrite SB playground and request £145,000.00. Also, some repairs are required to the play parks that require funding. The projected expenditure was reviewed and the underspends noted. A new version of the budget will be produced.

The meeting concluded at 21:46 hours

Date of next meeting will be held on Tuesday 30 November 2021, commencing at 7.30pm