



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

14 June 2021

To: All Members of the Operations and Resources Committee: Cllrs Bean, Evans, Gordon-Smith, Jeffs and Weston
Cc: All other Councillors

You are hereby summoned to attend the Operations and Resources Committee meeting to be held on Monday 21 June 2021 at Alresford Recreation Centre commencing at 19:30 for the purpose of transacting the following business.

There are limited spaces available for public and press therefore you are requested to send your comments to deputyclerk@newalresford-tc.gov.uk

Meeting access details: [Click here to join the meeting](#)

S. Johnson

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**

- OR21/01** To receive and accept apologies for absence.
(LGA 1972, Section 85(1))
- OR21/02** To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011.
- OR21/03** To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests on Items on the Agenda.
- OR21/04** 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)
- OR21/05** To elect Vice Chair of Operations and Resources Committee for municipal year 2021/22
- OR21/06** To approve the minutes and recommendations of the Finance and Facilities Committee held on 13th April and 21st April 2021
(LGA 1972 Sch 12 para 41(1))

- OR21/07** **Clerks Report**
- OR21/08** **To review the Balance Sheet, Bank Reconciliation, Bank Statements, Income and Expenditure, Purchase Ledger and Payments Reports as of 31 May 2021**
- OR21/09** **To review unpaid debtors list**
- OR21/10** **To review Internal Auditors end of year report**
- OR21/11** **To review Section 1 and Section 2 of the AGAR**
- OR21/12** **To review Terms of Reference for Operations and Resources Committee**
- OR21/13** **To review Tree Management Policy**