**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held in the Pavilion (main room), Ford Lane, Alresford at 7.30pm on Wednesday 7th of February 2024.

**Face coverings may be worn should attendees wish to do so. Hand sanitiser will be available.**

In accordance with the Local Government Act (LGA) 1972, Schedule 12, paragraphs 10 (2) (b) Councillors are hereby summoned to attend the **Parish Council** **Meeting** of Alresford Parish Council, by the clerk and proper officer for the purpose of transacting the following business:

**Agenda**

**02.24.016 Announcements -** Chairman to introduce.

**02.24.017 Apologies for Absence.**

**02.24.018 Minutes of the last monthly meeting:** To review and consider the minutes of the Parish Council meeting held on the 3rd of January 2024.

**02.24.019 Declarations of Interest.** Councillors present to declare pecuniary and non-pecuniary interests in agenda items.

**02.24.020 Public Forum** This council is committed to community engagement and welcomes members of the public to contribute in this part of the meeting. Time limit 3 mins per person. Item limited to 10 minutes.

**During the public forum:** Members of the public and guests can address the Council on matters presented on the publicised agenda. Council can only take decisions on agenda items. Matters raised that are not on the agenda can be carried forward for a response later. Any questions not presented to the council far enough in advance may be noted and responded to at another time.

**After the public forum:** Members of the public are asked to respect that this is a meeting to conduct council business and interruptions during the remainder of the meeting are not permitted.

* + 1. **Finance Matters.**

January 2024 Finance Report - Council to review and consider.

* + 1. **Sunnymede Quarry (Tarmac**) - Chairman to report on the new quarry site and the implications for transport in the area
		2. **Playing Field Hard Court,** repairs and re-surfacing with "safe" surface materials. Council to consider the obtaining of quotations. (S106 grant funding to be sought).
		3. **Cockaynes Lane:** Update on the progress and process for obtaining Quiet Lane status.
		4. **Mobile Phone Signal** problems experienced by some residents in Alresford. Council to decide on any further actions. (chairman to read OFCOM response)
		5. **Council to appoint Auditor for end of year AGAR submission**. The clerk recommends to council the appointment of Jan Stobbart for the second year.
		6. **Noise disturbance in the community**. Council to consider what actions may be taken to ensure businesses comply with planning requirements to limit noise.
		7. **Updates:** Bus Stop Lighting, Toilet block,
		8. **Utility Contracts:** Council to review received quote(s), discuss and approve action(s).
		9. **Council to consider** the three quotations for the installation of Solar Panels on the Pavilion roof and installation of supporting electrical supply equipment.
		10. **Use of playing field** by non-affiliated sports groups. Council to consider the matter.
		11. **Additional Floodlight(s)** requested for night-time use of playing field training area. Council to consider a suggested expenditure of £250 (possible match funding and/or S106 funding to draw upon).
		12. **Council to consider** renovating two road signs warning of low power cables at the approaches to the Coach Road railway level crossing.
		13. **Council to approve** poster design for engine "switch-off" at Coach Road level crossing. (Suggested design received from Greater Anglia).
		14. **Council to Approve:** The purchase of Trees before the end of the financial year in order to utilise, the Tendring District Council grant money of £1000.
		15. **District Councillor’s report (Written Report)** and 5 min verbal report
		16. **Essex County Council Public Notice** of 30mph and 40mph speed limits, order 202 for Alresford. Councillors to review, and invite County Councillor Alan Goggin to speak on the matter.
		17. **Essex County Councillor Report (Written Report)** and 5 min verbal report
		18. **Parish Council to consider** making representations to Essex Police in relation to a failure to stop, road traffic accident on the B1027 on July 29th 2023.
		19. **PCSO/Police Report**. Policing update and PCSO crime report.
		20. **Clerks Report.**
		21. **Meeting Ends**

Prepared by the Clerk/Proper Officer: Matt Cooke. 25.01.24