**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**AGENDA**

**Notice of meeting**

Meeting to be held in the Pavilion (main room), Ford Lane, Alresford at 7.30pm on Wednesday 7th of December 2022. **Face coverings may be worn should attendees wish to do so. Hand sanitiser will be available.**

Councillors are hereby summoned to attend the Parish meeting of Alresford Parish Council, by the clerk and proper officer for the purpose of transacting the following business:

**AGENDA ITEMS**

**12.22.2273 Announcements**

**12.22.2274 Apologies for Absence.**

**12.22.2275 Minutes of the last monthly meeting:** To approve the minutes of the Parish Council meeting of the 2nd of November 2022.

**12.22.2276 Declarations of Interest.** Councillors to declare pecuniary and non-pecuniary interests in agenda items.

**12.22.2277 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 not on the agenda can be carried forward for a response later. Any questions not presented to 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.

**12.22.2278 Finance Matters.**

i: Budget recommended by Finance Committee for 2023-2024 is £131,995.

ii: Precept: Recommendation from Finance Committee is that for 2023-24 Council should approve a 0% increase of the Precept of: £88,230 (the remainder of the budget to be covered by drawing from the reserve).

iii: November Finance Report - Council to review and approve.

**12.22.2279** **Planning** Council to consider the following planning application:

**APPLICATION NO: 22/01681/FUL**

PROPOSAL: Proposed removal and replacement of derelict Landing Stage providing waterway access across land owned and leading up to Alresford Lodge, Ford Lane, Alresford CO7 8BE

LOCATION: shore land at Alresford Lodge Ford Lane Alresford Colchester CO7 8BE

* + 1. **Appointment of Internal Auditors.** Council previously charged the clerk to seek an alternative to Heelis and Lodge for the annual internal audit. RFO Recommends Jan Stobart as she has worked in her other parish with them. Clerk proposes that council work with an internal auditor whose work is known and recommended by RFO.
		2. **Update Environment Working Party Reports:** Council to approve the following reports.
	+ Dog exercise areas
	+ Solar Power in the community
	+ Air quality report
	+ Public Realm report recommendations
		1. **St Peters church yard maintenance.** It is resolved that APC approves the continuation of a £600 contribution to the upkeep and maintenance of St Peters Church yard.
		2. **Additional Hanging baskets.** Council to discuss Cllr R Swash’s proposal for additional hanging baskets.
		3. **Road Signs:** Parish Boundary B1027 and Wivenhoe road
		4. **Domestic Violence:** Report from Linda Belgrove (Item held over).
		5. **District Councillor’s report (Written Report)** and 5 min verbal report
		6. **Essex County Councillor Report (Written Report)** and 5 min verbal report
		7. **Tendring Community Safety Team.** Council to discuss hosting Alan McGoldrick perhaps with the PCSO for a one-day drop-in surgery at the pavilion, for residents to discuss their local issues. Council to consider this as either a standalone option, or for the February meet and greet of local residents**.**
		8. **Council to discuss:** The requisition of the Rapid Deployment CCTV camera from TDC which would run 24/7 for two months at a time. To combat anti-social behaviour and/or cover the unlit and unmonitored area of the St Peters Church Yard.
		9. **Cleaning contractor**. Council to review and decide on a cleaning contractor. Clerk has obtained three quotations.
		10. **Pavilion Re-decoration**: The clerk recommends to council that under Pg14 of the finance regulations Paragraph D, council waive the requirement to seek three quotes for the pavilion redecoration on the basis that utilising the handyman would enable us to negotiate a favourable deal below the threshold of works and utilise some of his contracted hours in the preparation of the spaces, making further savings. Council to decide.
		11. **CCTV Upgrades.** Council to review TTSS quotation. Recommended to upgrade in stages. Council to discuss and take decision.
		12. **PCSO/Police Report**. Policing update and PCSO crime report.
		13. **Clerks Report**
		14. **Meeting Ends**

Prepared by the Clerk/Proper Officer: Matt Cooke 20.11.22