**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held in Alresford Village Hall at 7.30pm on Wednesday 2nd June 2021.

You are hereby summoned to attend the Parish Council meeting of Alresford Parish Council, for the purpose of transacting the following business:

**AGENDA**

**06.21.1865 Apologies for Absence**

**06.21.1866 Declarations of Interest**

**06.21.1867 Minutes of the last monthly meeting**

To approve the minutes of the meeting from 5th May 2021.

**06.21.1868 Public Forum** (members of the public and guests can address the council – social distancing restrictions apply). Time limit 3 mins per person. Item limited to 10 minutes.

**06.21.1869 Finance**

i) May Finance Report - Council to review and approve.

ii) Replacement batteries for defibrillators (2 required). Cost £552.00 (inc vat).

**06.21.1870 Annual Governance and Annual Return for 2020-2021**

(i) Year End figures to review and approve

(ii) To approve Annual Governance Statement (section 1)

(iii) To approve Accounting Statement (section 2)

**06.21.1871 New planning applications:**

**i)** 21/00447/FUL Mr Paul Jeffrey Reconfiguration and alterations to Existing Cart Lodge to create a new 2 bedroom annex above the garage. Creation of 2 no. new build standalone units. Unit 1 - adjacent to existing cart lodge to provide additional space to house plant room equipment associated with the new energy efficiencies. Equipment will include boilers, water storage, battery storage and exchangers. Unit 2 - new substation adjacent to existing at entrance to site to house generators and power storage to make site more energy efficient (building to be green GRP substation) Alresford Lodge Ford Lane Alresford Colchester Essex CO7 8BE

**ii)** 21/00699/FUL Mrs Pia Summers Proposed extension to existing manege approved under reference 10/00299/FUL. Construction of covered horsewalker. Cloverlands 261 Wivenhoe Road Alresford Colchester Essex CO7 8AJ

**iii)** 21/00802/FUL Mr Gowans Erection of detached two-storey dwelling with associated landscaping and parking (following demolition of existing dwelling) Grange Lodge Wivenhoe Road Alresford Colchester Essex CO7 8BG

**iv)** 21/00825/FUL WSM Farming Proposed siting of ground mounted solar array Alresford Hall Ford Lane Alresford Colchester Essex CO7 8AY

**06.21.1872** **Neighbourhood Plan update**

**06.21.1873 Updates**

**i)** Bench at the Creek

**ii)** Superfast Broadband. Issue with Cabinet 18 Wivenhoe Road

**iii)** B1027 and Cockaynes Lane challenge to existing speed limits

**06.21.1874 Playing Field**

Council to approve works to apply fertilizer and top dressing to football pitches and other areas. Cost £750, Alresford Colne Rangers to pay 50%.

**06.21.1875 Council to contribute towards materials for Pavilion patio sunshade/rain shelter. Suggested amount £350.**

**06.21.1876 “Well-being” Working Party report**

**06.21.1877 Taylor Wimpey – Staunton Gate site proposed license update (from Solicitor)**

**06.21.1878 Brett Aggregates: matters relating to Brett Aggregates and the haul road**

* Background
* Traffic studies
* Renewal of license

Council to discuss and consider appropriate action to address these matters.

**06.21.1880 Special Police Constable**

Council to consider the proposal, additional to the PCSO.

**06.21.1881 Booking system for The Pavilion**

Council to consider a system to assist with day-to-day bookings.

**06.21.1882 Personnel announcement**

**06.21.1883 COVID-19 update**

**06.21.1884 District Councillor’s report (Written Report) and 3 min verbal report**

**06.21.1885 Essex County Councillor Report (Written Report) and 3 min verbal report**

**06.21.1886 PCSO report**

**06.21.1887 Councillor’s to raise any matters they feel should be brought to the attention of the Council** (1 minute each councillor).

**06.21.1888 Meeting Ends**

Michelle Salazar – Parish Clerk & Proper Officer – 25/05/2021