**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held via ‘remote access’ at 7.30pm on Wednesday 5th August 2020.

You are hereby summoned to attend by ‘remote attendance’ the Parish Council meeting of Alresford Parish Council, for the purpose of transacting the following business:

 **AGENDA**

**08.20.1624 Apologies for Absence**

**08.20.1625 Declarations of Interest**

**08.20.1626** **Minutes of the last monthly meeting**

To approve the minutes of the meeting from 1st July 2020.

**08.20.1627 Public Forum** (members of the public and guests can address the council or submit written questions/statements). Time limit 3 mins per person. Item limited to 10 minutes.

**08.20.1628 Finance Report for July 2020**

Council to approve.

**08.20.1629 Pavilion: Council to approve installation of new fire alarm panel (existing unit damaged) and CCTV camera equipment for Pavilion interior (corridor). Fire alarm panel cost £300. CCTV £475 includes labour. Total £775 there are Pavilion budgetary provision for these items.**

**08.20.1630** **CCTV ANPR camera for car park, quote £4000 or request quotes for higher resolution camera instead of ANPR.**

**08.20.1631 CCTV mobile units for rapid deployment to collect evidence on fly-tipping and littering.**

Council to consider a budget of £700 for one unit accessed by mobile phone or smaller units manually serviced at approx. £150 each.

**08.20.1632 New planning applications**

Council to consider the below, comments to be submitted to TDC.

1. 20/00857/FUL Mrs Philip Low Installation of a 4ft wooden fence with trellis on top along the front of the driveway and installation of approx. 6ft arched top gates at the entrance of the driveway. 48 Wivenhoe Road Alresford Colchester Essex CO7 8AE

**08.20.1633 Council to consider re-opening Pavilion (following Covid-19 government advice that this can be done with social distancing conditions in place) and allowing the use of playing field pitches for all Football Club activities. Guidelines following risk assessment to be strictly adhered to. Changing rooms to remain closed until government lift closure advice received.**

**08.20.1634 District Councillor’s report (Written Report) and 3 min verbal report**

**08.20.1635 Essex County Councillor Report (Written Report) and 3 min verbal report**

**08.20.1636 Council to consider request from Alresford Creek Boat Owners Co-operative for financial contribution towards disposal of a boat (subject of arson attack). Cost to dispose £275. (The Clerk to advise on powers of a Parish Council or the precedent in dealing with such requests as boat was on private land).**

**08.20.1637 Environment Working Party recommendations for Council consideration:**

i) Council to work with current landowner of White House Beach and liaise with Police etc. to protect area (camping/fires/littering etc).

ii) Disabled access path and viewing area at Alresford Creek – project to resume and updated quote to be obtained

iii) Planter/garden area Coach Road and hanging baskets project to resume

iv) Obtain updated quotes for electric vehicle charge points (car park, resumption of “green” projects

**08.20.1639 Playing Field Working Party recommendations for Council consideration:**

i) Fence repairs at the play area. To accept quote for fence repairs from Cox Landscapes £1115.42 (fence to be then painted by Handyperson)

ii) Install small wildlife area (low maintenance garden) and arrange for pictorial teaching boards to be of bespoke construction, depicting insects/science and other environmental topics (Finance Committee to liaise with Playing Field Working Party to approve amount to spend for this)

iii) To replace existing young children’s climbing apparatus with updated and regulation compliant equipment (requested by parents). Subject to grant (to be obtained) or via S106 monies

iv) Authorise replacement of safety matting for see-saw and rocking horse areas (Finance Committee to approve amount of spend)

**08.20.1640 Clerk updates/reports**

i) LCAS Foundation level update

ii) Alresford’s Neighbourhood Plan

iii) Staunton Gate parking issues

iv) Minerals and Waste/Concrete delivery vehicle movement complaints

**08.20.1641 Recycling boxes**

Council to discuss storage and distribution issues as residents from across Tendring are sometimes attending the Pavilion to collect these boxes.

**08.20.1642 Council to arrange community litter pick: Clerk to purchase further litter collection items. Budget of £100 for this.**

**08.20.1643 New waste bin (heritage style) for Coach Road – outside Doctors surgery. Approx. cost £250 (handyman to fit).**

**08.20.1644 Council to consider approval of football club request to erect small additional storage shed in the locked compound adjacent to the Pavilion. No cost to the council.**

**08.20.1645 Council to consider reimbursement of conference call charges for 5th August 2020 meeting**

**08.20.1646 PCSO report**

**08.20.1647 Councillors to raise any matters they feel should be brought to the attention of the Council** (1 minute each councillor).

**08.20.1648 Meeting Ends**

Michelle Salazar – Parish Clerk & Proper Officer – 30/07/2020