**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 4th of January 2023. **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**

**01.23.01 Announcements**

**01.23.02 Apologies for Absence.**

**01.23.03 Minutes of the last monthly meeting:** To approve the minutes of the Parish Council meeting of the 7th of December 2022.

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

**01.23.05 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.

**01.23.06 Finance Matters.**

i: Report from the Chairman on bank and banking access problems experienced in December

ii: December 2022 Finance Report - Council to review.

**01.23.07 Code of Conduct:**

I: The Code of Conduct for Alresford Parish Council to be updated to tailor it to the requirements of our Council as we currently use the District Council model template. Council to vote on changing the section on Personal Interests (Pecuniary Interest item to remain unchanged) so that Councillors can remain in the meeting room having declared a personal, non-pecuniary interest.

Ii: Council to discuss the adoption of the NALC/LGA revised code of conduct incorporating the civility and respect pledge.

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

**APPLICATION NO: 22/02035/FULHH**

PROPOSAL: proposed extension and first floor side dormer. LOCATION: 7 Bramley Close, Alresford Colchester CO7

**22/02103/FULHH**

PROPOSAL: Proposed re-submission of single storey rear extension following planning approval 22/01658/FULHH to allow for minor alteration. LOCATION: 34 Coppice Road, Alresford Colchester CO7

* + 1. **Domestic Violence:** Report from Linda Belgrove (Item held over).
		2. **District Councillor’s report (Written Report)** and 5 min verbal report
		3. **Essex County Councillor Report (Written Report)** and 5 min verbal report
		4. **Council to decide on: The acquisition of bulbs** to plant at St Peters Church in verges and hedgerow.
		5. **Code of Conduct:** The Code of Conduct for Alresford Parish Council to be updated to tailor it to the requirements of our Council as we currently use the District Council model template. Council to vote on changing the section on Personal Interests (Pecuniary Interest item to remain unchanged) so that Councillors can remain in the meeting room having declared a personal, non-pecuniary interest.
		6. **Council to consider** whether inflatables (bouncy castles etc) can be used on the playing field (resident request for this item as she wants to book the hall and pavilion and have an inflatable play item on the field).
		7. **Council to review** following approval in December meeting to retain devolution actions: Worsening situation with loose kerbstones on a number of estate roads. Council to consider options.
		8. **St Peter's Mews.** Two issues have been raised by the resident's association i. Would the Parish Council consider adopting the public spaces and highway of St Peter's Mews. ii. Could the Council removed a wild shrub that is planted on the boundary with the allotment access path as it is invasive to flower beds in St Peter's Mews.
		9. **Council to consider and discuss:** 3x received quotations for improving play equipment from S106 monies, Clerk to make a recommendation from the meetings and discussions held. Additional quotes for installation of adult gym equipment and a second MUGA as separate projects. Quotes received for all projects but there is a necessity to liaise with funding agencies and the other stakeholders.
		10. **PCSO/Police Report**. Policing update and PCSO crime report.
		11. **Clerks Report**
		12. **Meeting Ends**

Prepared by the Clerk/Proper Officer: Matt Cooke 28.12.22