**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 3rd of January 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 Items**

**Agenda**

**01.24.01 Announcements -** Chairman to introduce.

**01.24.02 Apologies for Absence.**

**01.24.003 Minutes of the last monthly meeting:** To review and consider the minutes of the Parish Council meeting held on the 6th of December 2023.

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

**01.24.005 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. **Budget and Precept:**

Following Tendring District Councils announcement of the tax base increase in Alresford, and in line with the recommendation of the finance committee (meeting held in November) it is resolved that:

01: Council to review and approve the budget, as recommended by the finance committee and prepared by the RFO.

02: Council to approve the increase of the precept by £4000. This will result in an increase of 1.4% or £1.22 per annum for each Band D equivalent property.

* + 1. **Finance Matters.**

December 2023 Finance Report - Council to review and consider.

* + 1. **Planning –** Ref: [23/01732/FULHH](https://idox.tendringdc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=S5CD22QB0MT00)

Proposal: Erection of New Garage.

Location: Fairview, Colchester Main Road, Alresford, Essex CO78DD

**For information** Ref: [23/01700/DOVU5](https://idox.tendringdc.gov.uk/online-applications/simpleSearchResults.do?action=firstPage)

Proposal: Deed of variation, under Town and Country Planning Act 1990 Section 106A, of the terms of the legal agreement dated 20th March 2020, linked to outline planning permission 19/01858/OUT, to move the trigger for payment to the occupation of the 4th dwelling.

Location: Sherbro House Boarding kennels, Colchester Main Road, Alresford, Essex

* + 1. **Coach Road Engine Off Sign:** Council to discuss whether to commission a sign to remind motorists to switch engines off at the Coach Road level crossing.
    2. **District Councillor’s report (Written Report)** and 5 min verbal report

* + 1. **Essex County Councillor Report (Written Report)** and 5 min verbal report
    2. **PCSO/Police Report**. Policing update and PCSO crime report.
    3. **Utility Contracts:** Council to review received quote, discuss and approve action.
    4. **Clerks Report.**
    5. **Meeting Ends**

Prepared by the Clerk/Proper Officer: Matt Cooke. 21.12.23