**ALRESFORD PARISH COUNCIL**

**Annual 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 May 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**

**05.22.2114 Election of Chairman.** Councillors present to elect a chairman.

**05.22.2115 Announcements**

**05.22.2116 Apologies for Absence.**

**05.22.2117 Minutes of the last monthly meeting:** To approve the minutes of the meeting of the 6th of April 2022.

**05.22.2118 Declarations of Interest.**

**05.22.2119 Public Forum** (members of the public and guests can address the Council) Time limit 3 mins per person. Item limited to 10 minutes.

**05.22.2119 Election of Vice-Chairman**. Councillors present to elect a vice-chairman.

**05.22.2120 Finance Matters.**

1. April Finance Report - Council to review and approve.
2. Council to vote on changes to Finance Committee terms regulations (Carried forward from Aprils’ change in terms of reference).

**05.22.2121 Planning Matters:** Review of applications (presented on screen)

**Proposal: 22/00615** **FULHH** Proposed first floor side and rear extension and internal reconfiguration.

22/00615 Location: 24 Crestlands, Alresford, Essex CO7 8AF

**Proposal: 22/00579** **FULHH** Proposed two storey rear extension to form kitchen/dining area and two bedrooms.

22/00579 Location: 19 Furze Crescent, Alresford, Essex CO7 8BN.

**Proposal: FOR INFORMATION ONLY** **22/00649 TELLIC** Proposal: Installation of fixed line broadband electronic communications apparatus.

22/00649 TELLIC Location: Footpath on Boundary of 27 Cox Road Alresford Essex.

**For Information Only: North Falls Offshore Wind Community Consultation** Tendring area affected councils met 27.04.22 online for briefing. Cllr F Belgrove to provide an overview,

**05.22.2122 Review of committee structure:**  council to review

1. Finance committee

2. Planning Committee

Other committees and working parties to be reviewed at a future meeting

**05.22.2123 Bench near Skate Park:** Cllr Scott to propose a bench to be sited near the skate park for parents to utilise when children using the park. Council to discuss. Cost circa £500 Plus VAT.

**05.22.2124 Criminal Damage**. Council to discuss various issues with anti-social behaviour resulting in criminal damage within the village

**05.22.2125 Council to Obtain** Quotations for a modular toilet block near to locked compound. Clerk to action.

**05.22.2126 Council to consider Village Fete Organising committee.** Request for further financial contribution of £300 to Jubilee. Council to consider and discuss.

Donated so far: £500 District councillors- Jubilee, £300 APC - Jubilee, £190 APC (Fish & Chips tea).

**05.22.20127 Council to consider Support for and discuss.** Local resident on Ford Lane, application to ECC for white lines to denote entrance to property and prevent inconsiderate parking across driveway.

**05.22.20128 Council to discuss Pavilion chairs.** The pavilion chairs need either a professional upholstery clean or replacement. Council to discuss and consider obtaining quotes for cleaning and/or replacement.

**05.22.20129 Council to discuss ACRFC request for a sign to be placed on pavilion building.** The football club have requested to place a sign 1.5m x 0.9m (5’x3’) alongside the APC sign on the side of the building of the pavilion near to the front door. Council to discuss, consider and decide on whether to allow a sign on the building, permanent or temporary, or placed permanently at the entrance gate.

**05.22.2130 Council to review EALC membership** Council to discuss and review EALC membership. At a cost of £600 per annum is it better to retain membership of SLCC and forgo EALC membership? Is the quality of advice and or legal support worth the cost?

**05.22.2131 Dogs under control.** Council to discuss how best to enforce dog walkers in controlling their animals. What byelaws and legislation might be used to educate and enforce better?

**05.22.2132 PCSO/Police Report**.

**05.22.2133 Clerks Report**.

**05.22.2143 District Councillor’s report (Written Report) and 3 min verbal report**

**05.22.2135 Essex County Councillor Report (Written Report) and 3 min verbal report**

**05.22.2136 Meeting Ends**

Prepared by the Clerk/Proper Officer: Matt Cooke 26.04.22