**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 Thursday 11th May 2023.

**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 **Annual Parish Council** **Meeting** of Alresford Parish Council, by the clerk and proper officer for the purpose of transacting the following business:

**Agenda Items**

**Agenda**

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

**05.23.89 Acceptance of office of chairman:** Signed in front of and witnessed by the Clerk and Proper officer.

**05.23.90 This council resolves** that it is no longer eligible as defined under the Localism Act 2011 to utilise General Power of Competence**.**

**05.23.91 Resolution:** Council resolves to defer acceptance of office of elected councillors in order for absent councillors to sign their documents.

**05.23.92 Committees**: Council to appoint /re-appoint members of three standing committees.

1: Finance Committee

2: Planning Committee

3: Personnel Committee

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

**05.23.94 Announcements.** Chairman to make announcements.

**05.23.95 Apologies for Absence.**

**05.23.96 Minutes of the last monthly meeting:** To approve the minutes of the meeting of the 5th of April 2023.

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

**05.23.98 Public Forum** under the Public Bodies (Admission to Meetings) Act 1960, Section 1 (1) 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. The Council can only take decisions on agenda items. Matters raised and 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.

**05.23.99 Finance Matters.** April Finance Report - Council to review and approve.

**05.23.100 Planning Matters:**

**Application number: 23/00459/FUL** PROPOSAL: Proposed construction of new self-build, single storey house and garage together with new access

Location: Land adjacent to Myrtle Villa Colchester Main Road Alresford Essex

[23/00459/FUL | Proposed construction of new self-build, single storey house and garage together with new access. | Land adjacent to Myrtle Villa Colchester Main Road Alresford Essex (tendringdc.gov.uk)](https://idox.tendringdc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RS6RV0QB0OT00)

**05.23.101 Village History Boards x2** council to discuss, consider and decide on funding for two history sign boards providing historical information on Alresford.

**05.23.102 Community Reach**. Council to decide on how the community reach donation be spent for the good of the community.

**05.23.103 Council to discuss and decide under public realm improvement policy Alres 5** Council to decideon species and location for planting a “Coronation Tree” to be donated by Alresford Womens Institute.

* + 1. **District Councillor’s report (Written Report)** and 5 min verbal report
    2. **Essex County Councillor Report (Written Report)** and 5 min verbal report
    3. **Council to discuss** speeding at the Wivenhoe end of the Wivenhoe Road, Alresford. Council to consider means of speed reduction, and/or approach Essex Police for advice and/or enforcement.
    4. **Council to discuss** request from ACRFC to tile the wall below the bar. Council to decide for or against.
    5. **PCSO/Police Report**.
    6. **Clerks Report**.
    7. **Meeting Ends**

Prepared by the Clerk/Proper Officer**: *Matt Cooke* 27.04.23 *Published:* 05.05.2023**