

# 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 6th of July 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

**07.22.2161 Announcements**

**07.22.2162 Apologies for Absence.**

**07.22.2163 Minutes of the last monthly meeting:** To approve the minutes of the Parish Council meeting of the 1st of June 2022.

**07.22.2164 Declarations of Interest.**

**07.22.2165 Public Forum** (members of the public and guests can address the Council) Time limit 3 mins per person. Item limited to 10 minutes.

**07.22.2166 Finance Matters**

June Finance Report - Council to review and approve.

**07.22.2167 Internal Auditors Report.**

Council to consider the internal auditor report from Heelis and Lodge

**07.22.2168 Annual Governance and Annual Return for 2021-2022.**

1. Year-end figures to review & approve.
2. To Approve Annual Governance Statement (section 1).
3. To approve Accounting Statement (section 2).

**07.22.2169 Planning Matters:** Review of applications (presented on screen)

**Proposal: 22/00855/FULHH** Proposed new single storey annexe to rear of 48 station road, Alresford.

22/00855/FULHH Location: 48 Station Road, Alresford Essex CO7

**07.22.2170 Projects update:** council to review.

1. Public convenience/Toilet block for the Playing Field.
2. Gravel and Pothole repairs St Peters.
3. EV Charge points in car park
4. Public realm improvements.
5. Hanging Baskets.
6. Parking issues at various village locations.
7. Vegetation maintenance at the new development sites.

**07.22.2171 Kerbstone renewal:**

1. It is resolved that following satisfactory initial results on Chestnut Road under the Highways Devolution Scheme Pilot, that APC budgets a further £5000 towards kerbstone and pavement improvements.
2. It is resolved that Council contact Essex County Council Highways, to petition the urgent address of partnership working, to improve several footpath and kerbstone issues in Alresford.

**07.22.2172 Personnel announcements.**

- 1: A new part-time handy-person has now been appointed, and began work with Alresford Parish Council on July 1<sup>st</sup>, working 20 hours a month. We welcome Jason Spurgeon to the small council staff team.
- 2: Following the RFO and Assistant clerk's completion of another full years' service of exemplary work, the RFO has accrued another Spinal Column Point moving from SCP 17 to 18.
- 3: Following the Clerk completing his initial iLCA qualification at the end of December 2021, he accrued a single Spinal Column Point moving from SCP 23 to 24 backdated to 01. 01. 2022.

**07.22.2173 Update.** Alresford Parish Council awarded 35 Village Awards certificates recognising outstanding contribution to the community.

**07.22.2174 Update.** Council has begun the process of consulting residents of Munson gardens and to date we have received 6 responses from 10 residents with one neutral response, three for and two against.

**07.22.2175 Update.** Section 106 money. Potential to draw down based on design and quotations for projects and play equipment.

**07.22.2176 PCSO/Police Report.**

**07.22.2177 Clerks Report**

**07.22.2178 District Councillor's report (Written Report) and 3 min verbal report**

**07.22.2179 Essex County Councillor Report (Written Report) and 3 min verbal report**

**07.22.2180 Meeting Ends**