**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 6th of September 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**

**Agenda**

**09.23.162 Announcements- Formal Announcement regarding Cllr John Housden**

**09.23.163 1 Minutes Silence in remembrance of Cllr John Housden**

**09.23.164 Apologies for Absence.**

**09.23.165 Minutes of the last monthly meeting:** To review and consider the minutes of the Parish Council meeting held on the 5th of July 2023.

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

**09.23.167 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.

**09.23.168 Finance Matters.**

1: July 2023 Finance Report - Council to review and consider.

2: August 2023 Finance Report - Council to review and consider.

**09.23.169 Council to resolve to amend APC Finance Regulations** to delegate the approval of the payment of invoices to the Clerk in cases where the expenditure has already been approved by the Council.

* + 1. **Council to consider approval of suggestion from the RFO:**

1: Cambridge Building Society Saver Account be chosen as the additional APC bank account, as a dedicated local council bank account.

2: Proposal:  Signatories of the new account to be the RFO, The Chairman and the Vice Chairman. Clerk to have access to view the account and to view the existing Barclays account.

* + 1. **External Audit:** The clerk to report on the external audit from PKF Littlejohn
    2. **Quiet Lane Status:** Council to resolve to apply for Quiet Lane status for Cockaynes Lane.
    3. **District Councillor’s report (Written Report)** and 5 min verbal report
    4. **Essex County Councillor Report (Written Report)** and 5 min verbal report
    5. **Council to consider:** Mobile Phone signal strength issues in Alresford. Council to consider writing to appropriate bodies requesting service improvements.
    6. **Council to consider:** Council to consider adopting a new Media/Social  media policy (draft policy presented by Personnel Committee).
    7. **Council to review** Letter from TDC Director of Planning re adherence to the Alresford Neighbourhood Plan.
    8. **Council to consider:** Issues of speeding and vehicles on Alresford Viaduct- Correspondence received. Cllr A Wiggins to introduce.
    9. **Council to form a working Party**. Council to discuss the formation of a working party to include ACRFC in the review of the Pavilion Lease. Lease to be initially reviewed by
    10. **After Dark Access to the Playing Field**. Council to discuss correspondence received concerning anti-social behaviour on the Playing Field after dark. Options to be considered.
    11. **Council to consider.** Four Year Plan - Project list (some projects already approved)

i) Additional MUGA for playing field (multiple use games area)

ii) Re-surfacing of Hard Court.

iii) Installation of toilet block.

iv) Solar power system for pavilion.

v) Obtain General Power of Competence.

vi) Pursue speed limit reduction B1027.

vii) Continue Public Realm improvements with judicious planting and landscaping.

viii) Improve and maintain to a high standard public access areas at Staunton Gate.

ix) Continue (subject to budget) kerbstone works.

x) Address APC leasing issues.

* + 1. **PCSO/Police Report**. Policing update and PCSO crime report.
    2. **Updates:** Taylor Wimpey - Staunton Gate north handover report.
    3. **Clerks Report.**
    4. **Meeting Ends** Prepared by the Clerk/Proper Officer: Matt Cooke 30.08.23