**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 5th of October 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**

**10.22.2228 Announcements**

**10.22.2229 Apologies for Absence.**

**10.22.2230 Minutes of the last monthly meeting:** To approve the minutes of the Parish Council meeting of the 7th of September 2022.

**10.22.2231 Declarations of Interest.** Councillors to declare pecuniary and non-pecuniary interests in agenda items.

**10.22.2232 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 not on the agenda can be carried forward for a response later. Any questions not presented to 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. **Finance Matters**: August Finance Report - Council to review and approve.
    2. **Christmas:** Council to approve a budget for the Station Road Christmas Tree, lights and decorations.
    3. **Remembrance Day Wreath**: Council to approve the purchase of a Remembrance Day wreath.
    4. **Environment working party.** Resolution. The environment Working Party to be tasked with preparing reports on:

i: Petitions regarding dogs

ii: Plans to demolish the sand barge jetty at Alresford creek.

iii: Air Pollution (quarry dust) in parts of Alresford.

iv: Noise disturbance (mainly industrial) to residents and how best to address the issue.

* + 1. **Public realm Improvements**. Councillor Clark to present and report on the findings of the appointed consultants.
    2. **District Councillor’s report (Written Report)** and 5 min verbal report
    3. **Essex County Councillor Report (Written Report)** and 5 min verbal report
    4. **Playing Field.** Updates:

i: Play Equipment

ii: Council to authorize expenditure for concrete base to site memorial bench for Jane Lee.

iii: Multiple Games Area Use- updates and resolution to obtain three quotes for independent survey of site.

iv: Modular Toilets update.

* + 1. **Brett Aggregates/Haul road**. Update on safety improvements.
    2. **Additional Bin/Double Bin- Staunton Gate at Junction with Station Road**: council to discuss additional bin at Staunton gate pedestrian walkway and/or siting of Double bin in main shopping area of Station Road.
    3. **New Residents Welcome Working Party report.** Working party to present report on first meeting and to seek a resolution to provide a budget for the Welcome Event.
    4. **Domestic Violence:** Council to consider publicising various new schemes.
    5. **Cessation of cleaning contract.** Resolution for clerk to obtain three quotations for new cleaning services. Clerk to appoint temporary cleaning service in the interim
    6. **The Death of Her Majesty Queen Elizabeth II, and the accession of King Charles III.**

i: Operation London Bridge: brief report

ii: Council to consider the suggestion that a flagpole is erected close to the Pavilion.

* + 1. **AGAR (Annual Governance and Accountability Return):** PKF Littlejohn report and findings.
    2. **Council to authorise expenditure of £150.** Soil improver and compost for public realm flower beds.
    3. **PCSO/Police Report**. Policing update and PCSO crime report.
    4. **Clerks Report**
    5. **Meeting Ends**

Prepared by the Clerk/Proper Officer: Matt Cooke 28.09.22