

# 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 1st December 2021. **COVID-19 precautions will continue to be in place.**

Councillors are hereby summoned to attend the Parish Council meeting of Alresford Parish Council, for the purpose of transacting the following business:

### AGENDA

**12.21.1999 Apologies for Absence.**

**12.21.2000 Declarations of Interest.**

**12.21.2001 Minutes of the last monthly meeting:** To approve the minutes of the meeting of the 3<sup>rd</sup> November 2021.

**12.21.2002 Public Forum** (members of the public and guests can address the Council) Time limit 3 mins per person. Item limited to 10 minutes.

**12.21.2003 Finance Matters.**

i: Budget agreed by Finance Committee for 2022-2023 is £99,255.

ii: Precept: Recommendation from Finance Committee is that for 2022-23 Council should approve a 2% increase of the Precept of: £88,230 (the remainder of the budget to be covered by drawing from the reserve).

iii: November Finance Report - Council to review and approve.

**12.21.2004 Planning Matters:** Review application x2 (presented on screen)

Application 21/01882/FULHH Ford House Ford Lane Alresford Colchester Essex CO7 8BB

Application 21/01881/DETAIL Sherbro House Boarding Kennels Colchester Main Road Alresford Colchester Essex CO7 8AP

**12.21.2005 Status of Committees & Working Parties:** Cllrs to report.

**12.21.2006 Millennium garden update:** Council to Consider reduction of beds within Millennium Garden by one bed.

**12.21.20067 The Public Realm- Tree Planting:** Council to discuss.

**12.21.2008 Council to Consider the proposed siting of a 3<sup>rd</sup> Rock Salt Bin:**

It is proposed that a 3<sup>rd</sup> Road Salt Bin is installed at junction of Coach road & Wivenhoe Road.

**12.21.2009 Update. Electric Vehicle Charging Points:** Lease has been signed by the Clerk on behalf of council, we await installation date.

**12.21.2010 PCSO update/report**

i: TrueCam/Speedwatch activity.

ii: Update of PCSO reduced hours. Agreed on a temporary (up to one year basis) Council to consider permanent reduction and revised contract.

**12.21.2011 VAS Update:** Haul Road installation of pole in readiness for siting of new VAS sign.

**12.21.2012 Young Peoples Events:** Alresford Parish Council working with St Andrews Church

**12.21. 2013 Playing Field:**

i: Essex Playing Fields Association awards update.

ii: Annual inspection results and recommendations. Resolution: it is resolved that the maintenance budget is spent on rectifying a number of suggested items from the Inspection report that require attention in order to meet H&S legislation.

**12.21.2014 Volunteer awards:** Councillors invited to submit nominations for awards/recognition to the Clerk by e-mail

**12.21.2015 Councillor/Staff Protection:** In the wake of various attack both physical and verbal, nationally; Council to consider preventative action to be taken locally

**12.21.2016 Gifts/Hospitality Policy:** Following the Council adoption of the modified Tendring District Council code of conduct, it is resolved that a Gifts and Hospitality policy is drafted for further agreement by council.

**12.21.2017 Pavillion Bar roller shutter installation:** In the wake of the break in earlier on in the year, the Bar shutter lock was broken, and the lock temporarily disabled during the repairs process. It is proposed that council accepts the quotation from Essex Shutters and makes a decision between a standard shutter repair, and a motorized electric shutter.

**12.21.2018 Clerks Report.**

**12.21.2019 District Councillor's report (Written Report) and 3 min verbal report**

**12.21.2020 Essex County Councillor Report (Written Report) and 3 min verbal report**

**12.21.2021 Meeting Ends**

Clerk/Proper Officer: Matt Cooke