**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

Meeting to be held at 7.30pm on Wednesday 2nd January 2019 at The Pavilion, Ford Lane, Alresford

You are hereby summoned to attend the Parish Council meeting of Alresford Parish Council in the Pavilion, the Press and Public are also invited to attend for the purpose of transacting the following business:

**AGENDA**

**01.19.1184** **Apologies for absence:** To note apologies for absence received.

**01.19.1185** **Minutes of the last monthly meeting:** To approve the minutes of the meeting of 7th November 2018.

**01.19.1186** **Declarations of Interest:** To note the nature and type of declarations of interest in accordance with the Council’s Code of Conduct (and section 106 of the Local Government Finance Act 1992) relating to items on this agenda.

**01.19.1187** **Public Forum (10 min. item. Public may address the Council for no longer than 3 mins. per person).** Following the forum, the public are not permitted to interrupt the meeting or participate in debate.

**01.19.1188** **Tree Warden**

Report and Policy adoption:

i) Council to discuss and adopt a suitable Tree Warden Policy.

ii) Council to consider planting of further hedging/trees on playing field boundary.

**01.19.1189** **Kerb stones issues affecting a number of roads within the village; this includes Orchard Road, Coppice Road, Oak Tree Road and Heath Road. Updates.**

**01.19.1190 The Pavilion. Health and Safety report.**

**01.19.1191** **Grant applications summary of outcomes:**

i) Community Initiatives Fund (Revenue Grant) - application to assist in the funding of a part-time Parish Council employee (handy-person).

ii) Awards For All (Capital Grant) - application to fund fence for culvert area on playing field.

iii) Community Initiatives Fund (Capital Grant) - application to fund fence for play area.

iv) Brett Aggregates – Highways Grant (for VAS B1027 near School Road).

v) Taylor Wimpey – Village centre grants for Notice board and flower beds.

vi) Highways Devolution Pilot Grant

**01.19.1192** **Essex County Council Highways Services Devolution Pilot Scheme. Update.**

**01.19.1193 Employment of part-time handy-person (CIF grant funded) – Council to consider instructing Personnel Committee to commence recruitment of a suitable person.**

**01.19.1194 Overgrown Hedges and Trees:**

**Council to review the process for dealing with residents’ complaints regarding vegetation that obstructs the Highway (including footpaths).**

**01.19.1195 Wivenhoe Road – Traffic calming measure:**

Council to discuss and decide on a strategy for possible traffic calming measures in Wivenhoe Road.

A suggestion from a resident for a raised 100mm traffic table (speed reduction ramp) to again be considered at the pedestrian crossing – (ECC Highways have not progressed further traffic calming measures due to the traffic flow/speed data not supporting their criteria for this).

**01.19.1196 Flooding B1027 (Tenpenny Hill). Update.**

**01.19.1197 County and District Councillor’s Reports:** To receive reports from elected representatives. (5 minutes maximum each Councillor would be appreciated).

**01.19.1198 Finance report (monthly) for approval of payments**

**01.19.1199 Clerk report/Correspondence not previously circulated**

**01.19.1200 Community Speed Watch Report**

**01.19.1201 PCSO report**

**01.19.1202 Committee and Working Party reports:**

(i) Planning Committee report

(ii) Personnel Committee report

(iii) Pavilion Committee report

(iv) Finance Committee report

(iv) Highways Working Party report

(v) Transport Rep. report

(vi) Allotment Working Party report

(vii) Playing Field Working report

(viii) CCTV Working Party report

(ix) Environmental Working Party report

**01.19.1203 Meeting closes**

 Michelle Salazar – Parish Clerk & Proper Officer

19th December 2018