**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

Meeting to be held at 7.30pm on Wednesday 6th February 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:

**PART A AGENDA**

**02.19.1204** **Apologies for absence:** To note apologies for absence received.

**02.19.1205** **Minutes of the last monthly meeting:** To approve the minutes of the meeting of 9th January 2019.

**02.19.1206** **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.

**02.19.1207** **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.

**02.19.1208 Licence request**

Council to discuss the recent request for a premises licence at the field by Marsh Farm and the impact it could have on residents.

**02.19.1209** **Parking issues (paved area) outside the shops in Station Road**

Council to discuss and consider solutions including bollards for stopping vehicles parking on the paved area.

**02.19.1210** **Woman wellbeing group**

Council to consider allowing initial start-up of the group free of charge hire of the Pavilion. Cllr. Hammick’s item.

**02.19.1211 Pavilion and Parish Council Office: Reserving/Booking arrangements. (Information item)**

**02.19.1212** **S106 agreement for Health Care contribution – Information only item**

**02.19.1213** **Formation of a Grants Working Party**

**02.19.1214 Main car park**

Council to consider quotation for hatching near the playing field gates (to stop vehicles blocking access for emergency services), infront of the recycling bins and removal of disabled bays by the ramp entrance to the Village Hall.

**02.19.1215 Covering of seat backs in the Pavilion**

Council to consider quotation received.

**02.19.1216 Grass cutting**

(i) Extra cut for verges & playing field required

(ii) Weed killer for verges around the village

**02.19.1217 Highways: Items to go to the LHP (Local Highways Panel)**

(i) B1027 speed limit

(ii) Wivenhoe Road raised pedestrian crossing

(iii) Cockaynes Lane speed reduction

**02.19.1218 May 2019 parish council meeting date change**

**02.19.1219 County and District Councillor’s Reports:** To receive reports from elected representatives. (5 minutes maximum each Councillor would be appreciated).

**02.19.1220 Finance report (monthly) for approval of payments**

**02.19.1221 Clerks report/Correspondence not previously circulated**

(i) RCCE 2019 Essex Village of the year competition

(ii) SLCC membership for the Clerk and RFO Assistant Clerk

**02.19.1222 Community Speed Watch Report**

**02.19.1223 PCSO report**

**02.19.1224 Committee and Working Party reports:**

(i) Planning Committee report

(ii) Personnel Committee report

(iii) Pavilion Committee report

(iv) Finance Committee report

(v) Highways Working Party report

(vi) Transport Rep. report

(vii) Allotment Working Party report

(viii) Playing Field Working Party report

(ix) CCTV Working Party report

(x) Environmental Working Party report

**PART B IN CAMERA**

**02.19.1225 Alresford Parish Council Annual Grants**

Council to review received applications and make a decision on grants to be awarded.

**02.19.1226 Volunteer of the year awards**

**02.19.1227 Personnel Committee update**

**02.19.1228 Meeting closes**

Michelle Salazar – Parish Clerk & Proper Officer

31st January 2019