**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

Meeting to be held at 7.30pm on Wednesday 6th March 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**

**03.19.1229** **Apologies for absence:** To note apologies for absence received.

**03.19.1230** **Minutes of the last monthly meeting:** To approve the minutes of the meeting of 6th February 2019.

**03.19.1231** **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.

**03.19.1232** **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.

**03.19.1233 Alresford Creek**

(i) Council to consider the issue of disabled access (wheelchair users) for pathways (PRoW)

(ii) Safety and area management of the Creek foreshore – Council to consider options

**03.19.1234** **Allotments**

(i) Council to consider allotment tenancy agreement rule changes (as recommended by Allotment Working Party)

(ii) Council to agree wording of a reminder letter that will be sent to tenants who have not maintained their plot(s) in accordance with the tenancy agreement.

(iii) Council to consider proposal of a poly tunnel to be located in vacant plot 14. Cllr. Hammick to explain request in more detail.

**03.19.1235** **CCTV**

Council to vote on whether to obtain quotes for CCTV coverage of the Pavilion interior.

**03.19.1236 Annual Parish Meeting (Information only item)**

The Annual Parish Meeting will be held on Wednesday 22nd May at 7.30pm in St Andrews Church. Light refreshments will be provided afterwards.

**03.19.1237** **Update of VAS grants from Brett Aggregates and Brett Concrete**

**03.19.1238** **Pavilion seating**

Council to consider quotes for re-upholstering of bench seat backs.

**03.19.1239 Recruitment of part-time Maintenance Person**

(i) Protocol for allocating work

(ii) Recruitment process update

**03.19.1240 Neighbourhood Plan report**

**03.19.1241 A & J Lighting Solutions contract renewal (5 years)**

**03.19.1242 Parish & District Election paperwork**

**03.19.1243 Car park**

Council to agree the layout of the parking bays and non-parking areas.

**03.19.1244 Basketball hoops**

Council to consider replacing material hoop nets with metal chain. Proposed costing for this is £419.00 in total.

**03.19.1245 County and District Councillor’s Reports:** To receive reports from elected representatives. (5 minutes maximum each Councillor would be appreciated).

**03.19.1246 Finance report (monthly) for approval of payments**

**03.19.1247 Clerks report/Correspondence not previously circulated**

(i) Best Kept Playing Field Competition 2019

**03.19.1248 Community Speed Watch Report**

**03.19.1249 PCSO report**

**03.19.1250 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

**03.19.1251 Meeting closes**

 Michelle Salazar – Parish Clerk & Proper Officer

28th February 2019