

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 September 2021. **Social distancing will still apply due to COVID-19 precautions. Please note seating arrangements on arrival.**

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

AGENDA

09.21.1935 Apologies for Absence

09.21.1936 Declarations of Interest

09.21.1937 Minutes of the last monthly meeting

To approve the minutes of the meeting from 4th August 2021.

09.21.1938 Public Forum (members of the public and guests can address the council – social distancing restrictions apply). Time limit 3 mins per person. Item limited to 10 minutes.

09.21.1939 Finance

- i) August Finance Report - Council to review and approve.
- ii) Update on any other financial matters.

09.21.1940 Personnel announcement: Appointment of Clerk/Proper Officer.

09.21.1941 Planning.

i) Report on changes to Tendring District Council's planning procedures as regards consulting Town and Parish Councils.

ii) Applications:

APPLICATION NO: 21/01383/VOC

PROPOSAL: Variation of condition 1 of reserved matters application 17/01214/DETAIL (erection of 8 no. detached dwellings) to include amended proposed site plan.

LOCATION: Land at Tenpenny Farm North off St Osyth Road Alresford Essex

09.21.1942 Essex Police - Special Police Constable

Report on progress in recruiting a Community Special Police Constable for Alresford.

09.21.1943 Updates

i) Brett Aggregates haul road and Marsh Farm PRow (bridle path). Item requested by Cllr Broom.

ii) Alresford Station House and Community Garden. Visit to Alresford by Government Minister.

iii) Colchester/Tendring borders Garden Community and the Local Plan.

vi) Kerb stone re-instatement on numerous Alresford roads – quotations.

v) Handyman – tasks completed.

09.21.1944 Highways Devolution

Signage renovation project report.

09.21.1945 Pavilion Lighting

Council is requested to approve an expenditure of approx. £300 for labour charges to fit LED lighting in Pavilion changing rooms. Approval also requested of approx. £220 spend to fit new emergency light fitting in main meeting room.

09.21.1946 Cockaynes Lane. Highway consultant's report.

Proposal: Alresford Parish Council to apply to Essex County Council Highways (via the Tendring Local Highways Panel) for Cockaynes Lane to have a 20mph speed limit and/or be designated as a Quiet Lane.

09.21.1947 Council to consider obtaining quotations for the following:

- i) 3 G sports surface installation - to be located adjacent to hard court.
- ii) Re-surfacing of hard court.

09.21.1948 Luncheon Club. Council to consider a request for funding from the Autumn Centre for the Luncheon Club as this service is due to resume this month. Requested amount £2500. (Note: Certain procedures for grant applications would need to be followed if the requested amount or a smaller grant amount is approved).

09.21.1949 Community Buildings Covid Safe Grant. Council to consider making a grant application to ECC in order to improve heating and ventilation of the Pavilion.

09.21.1950 Tree/shrub works playing field. Proposal: Council to undertake maintenance works to a "Stags Horn" tree on boundary of playing field adjacent to Ford Lane property. Estimate of £250 for root restriction and canopy reduction (J's Garden Services).

09.21.1951 Football club kits for ACRFC's partner club in Ghana. ACRFC asks if council could contribute to the cost of sending 4 kits to Alresford Colne Rangers FC Ghana. The cost is approximately £265, ACRFC will donate and there is other sponsorship.

09.21.1952 Financial Regulations. To consider a revision to item 4 of the Financial Regulations "Budgetary Control and authority to spend". Item 4.1 to add that the assistant clerk/RFO (as well as the clerk) may approve items below £500 in conjunction with the Chairman of the Council or Chairman of the appropriate committee. Item 4.5 to add that the assistant clerk/RFO (as well as the clerk) may authorize expenditure to a limit of £500 in cases of extreme risk to the delivery of council's services.

09.21.1953 District Councillor's report (Written Report) and 3 min verbal report

09.21.1954 Essex County Councillor Report (Written Report) and 3 min verbal report

09.21.1955 Meeting Ends

RFO/Assistant Clerk - Mrs Angela Baxter - 23rd August 2021