**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held via ‘remote access’ at 7.30pm on Wednesday 2nd September 2020.

You are hereby summoned to attend by ‘remote attendance’ the Parish Council meeting of Alresford Parish Council, for the purpose of transacting the following business:

 **AGENDA**

**09.20.1649 Apologies for Absence**

**09.20.1650 Declarations of Interest**

**09.20.1651** **Minutes of the last monthly meeting**

To approve the minutes of the meeting from 5th August 2020.

**09.20.1652 Public Forum** (members of the public and guests can address the council or submit written questions/statements). Time limit 3 mins per person. Item limited to 10 minutes.

**09.20.1653 Finance Report for August 2020**

Council to approve.

**09.20.1654 Planning:**

1. 20/01007/FUL | Proposed demolition of timber framed extension and erection of a two-storey rear extension. | 33 Coach Road Alresford Colchester Essex CO7 8EB

(Council to consider the above application, comments to be submitted to TDC Planning Portal)

1. Council to be updated on planning matters. Including TDC response to complaints regarding procedural matters.
2. Council to consider response to Governments White Paper on Planning and Development.

**09.20.1655** **Council to consider Essex County Council Leaders letter regarding significant changes involving County, District and Town/Parish Councils.**

**09.20.1656 Electricity Supplier Contract**

The Finance Committee recommends (by majority decision) that Alresford Parish Council enters into a contract with Octopus Energy.

Resolution: It is resolved that the Council enters into a contract with Octopus Energy for the supply and billing of electricity for street lights (owned by the Parish Council) and the Pavilion.

**09.20.1657 The General Power of Competence**

Resolution: It is resolved that Alresford Parish Council meets the eligibility criteria to adopt the General Power of Competence (Localism Act 2011 Statutory Instrument 964 & GPC order 2012). We further resolve to adopt a General Power of Competence.

**09.20.1658 Personnel Committee recommendations:**

Resolution: It is resolved that the hourly rate for the Alresford Parish Council Proper Officer (Clerk) increases from £13.15 per hour to £14.15 per hour and the hourly rate for the RFO/Assistant Clerk increases from £10.37 an hour to £11.37 an hour. Increases are in line with the Spinal Column Point arrangements as set out by the NALC and SLCC (increases to take effect from October 1st 2020).

**09.20.1659 Essex County Council**

i) County Councillors’ pothole repair priority applications update

ii) Highways update on Cockaynes Lane

**09.20.1660 Project updates**

**09.20.1661 Alresford Village Milestones**

Council to confirm location of both milestones and if required get a quote for any repairs.

**09.20.1662 EALC (Essex Association of Local Councils) update and consideration of items on their AGM agenda (virtual meeting)**

**09.20.1663 Community litter pick; date arranged for 27th September 2020 at Alresford Creek. Items provided will be Hi-viz waist coat, litter picker, litter bag hoop and bags.**

**(If cancelled due to weather, new date would be 4th October 2020, same place and time).**

**09.20.1664 Contribution to internal signage for the Pavilion**

Council to consider approving £50 towards signage, required under COVID-19 Government Guidelines.

**09.20.1665 Clerk updates/reports/correspondence not previously circulated:**

i) Alresford’s Neighbourhood Plan

ii) Letter received from Alresford Colne Rangers Football Club in relation to how they had spent the awarded grant money.

**09.20.1666 District Councillor’s report (Written Report) and 3 min verbal report**

**09.20.1667 Essex County Councillor Report (Written Report) and 3 min verbal report**

**09.20.1668 Council to consider reimbursement of conference call charges for 2nd September 2020 meeting**

**09.20.1669 PCSO report**

**09.20.1670 Councillors to raise any matters they feel should be brought to the attention of the Council** (1 minute each councillor).

**09.20.1671 Meeting Ends**

Michelle Salazar – Parish Clerk & Proper Officer – 27/08/2020