**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held at 7.30pm on Wednesday 4th December 2019 in 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**

**12.19.1467** **Apologies for absence:** To note apologies for absence received.

**12.19.1468** **Minutes of the last monthly meeting:** To approve the minutes of the meeting from 6th November 2019.

**12.19.1469** **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.

**12.19.1470 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.

**12.19.1471** **Planning**

Council to consider the following application(s)/matters:

***(i) Application no.: 19/01675/FUL***

Proposal: Proposed pool building

Location: Crestland Wood House, Ford Lane, Alresford

**12.19.1472 Brett Aggregates private road (from Marsh Farm)**

Council to consider residents’ complaints of excessive noise and speeding of vehicles and to decide what action to take.

**12.19.1473 Criminal damage to resident properties at school bus waiting points**

Council to consider suitability of pick-up points and make suggestions to school bus company (Horizon).

**12.19.1474 The precept for Alresford, the budget has been approved at a figure of £84,200**

The council to consider recommendations from the Finance Committee for an increase in the precept and to resolve to request a precept of £83,200 (£1000 difference to be met from reserve excess).

**12.19.1475** **Cllr. Michael Talbot – Portfolio Holder for Refuse waste collections and Jon Hamlet (TDC) to address the council and answer questions from councillors.**

**12.19.1476** **Website – Update on new website (existing website to be withdrawn by provider in March 2020)**

**12.19.1477 Cockaynes Lane**

i) Council to consider options for dealing with the various traffic issues (update on Highways Panel in November)

ii) Litter issues along the lane

**12.19.1478 Alresford Parish Council 5 year plan – Update of some of the projects and strategies**

**i) Playing Field & Play area:**

a) Improvements and additional apparatus

 b) Planting of trees/bushes/shrubs

 c) Improved exterior lighting

 d) Hardcourt surface – upgrade

 e) Support borehole project

**ii) Village Public Realm:**

a) Increase ornamental planting where appropriate and review/extend wild flower project

 b) Regular cleaning/maintenance of road signs to be carried out

**iii) Pavilion & Car Park:**

a) Improve landscaping of car park (Ford Lane section)

 b) Improve/update heating & cooling systems

 c) Reduce carbon footprint

 d) Upgrade drainage system

**12.19.1479** **Trade person(s) emergency call-out list**

Council to consider the necessity for a contact list.

**12.19.1480 Parish Council meeting dates for 2020**

**12.19.1481 Replacement cooker for Pavilion kitchen**

**12.19.1482 County and District Councillor’s Reports:** To receive reports from elected representatives. (5 minutes maximum each Councillor would be appreciated).

**12.19.1483 Finance report (monthly) for approval of payments**

**12.19.1484 Clerks report/Correspondence not previously circulated**

**12.19.1485 Community Speed Watch Report**

**12.19.1486 PCSO report**

**12.19.1487 Committee and Working Party reports**

**12.19.1488 Meeting closes**

Michelle Salazar – Parish Clerk & Proper Officer – 28th November 2019