**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held at 7.30pm on Wednesday 5th February 2020 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**

**02.20.1511** **Apologies for absence:** To note apologies for absence received.

**02.20.1512** **Minutes of the last monthly meeting:** To approve the minutes of the meeting from 8th January 2020.

**02.20.1513** **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.

**02.20.1514 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.

**02.20.1515** **Planning**

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

***(i)*** 19/01944/FUL | Proposed stand-alone single storey one bedroom annex to the rear of the dwelling for family use. | 24 Hawkins Road Alresford Colchester Essex CO7 8ED

***(ii)*** 19/01930/FUL | Proposed Garden Workshop and Storage Building with separate Garden Room. | 166 Wivenhoe Road Alresford Colchester Essex CO7 8AQ

**(iii)** Consultation: Essex Coast Recreational Disturbance Avoidance & Mitigation Strategy SPD

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| --- | --- |
| **(iv) Site Address:** | Land adjacent 2 Wivenhoe Road Alresford  |
| **Description of development:** | Residential development of 3no. dwelling houses. |
| **Application reference:** | 19/01261/FUL |
| **Appellant’s name:** | Mr & Mrs K Pope |
| **Appeal reference:** | APP/P1560/W/19/3244048 |
| **Appeal start date:** | 20 January 2020 |

**02.20.1516 Pavilion Management**

i) Request to replace guttering

ii) Quote to be obtained internal lighting to LED (initially main meeting room and bar)

iii) Shelf needed inside cupboard where barrels are kept (Kitchen)

iv) Metal strips along floor entrance to main meeting room and kitchen

**02.20.1517 Playing Field**

i) Quote to be obtained - Flood light replacement

ii) Quote to be obtained - other flood lights to be checked

**02.20.1518 Car Park**

i) Quote required - Installation of an electric vehicle charge point

**02.20.1519** **Updates**

i) Highways Devolution Pilot; update including grant balance held

ii) PRoW 12 improvement works for disabled area and unconnected PRoW closures

iii) Alresford Station House; update and information on The Community Benefit Society

iv) Coppice Road large pothole

v) Plaque for past and current councillors

**02.20.1520 Alresford Family Fun Day 4th July 2020**

Resolution: It is resolved that Alresford Parish Council approve the request for a dog show to be held on the playing field for this day **only**.

**02.20.1521** **EALC (Essex Association Local Councils) new initiatives**

**02.20.1522 Council to agree 2020/21 grant amounts proposed by the Finance Committee**

**02.20.1523 Allotments**

**i)** Resolution: It is resolved that plot rentals on plots 15-18 are increased from £17.50 to £20.00 per year (no increase for other plots – all plots to be charged the same £20 per year)

**ii)** Works to be carried out:

a) Communal shed to be repaired

b) Fruit trees to be purchased and planted at rear of polytunnel

c) Water tanks to be cleaned and checked

d) Seating near to polytunnel (grant funded)

**02.20.1524** **Quote to be obtained for remarking of zigzags outside Alresford Primary School. (Highways Devolution)**

**02.20.1525 LCAS Foundation Level Award**

**i)** Adopt new Standing Orders

**ii)** (a) Resolution – It is resolved that Alresford Parish Council confirm at this Meeting of the full Council that the following documentation (items 1-15, each item will be listed in the minute reference) is in order and on the Council’s website.

(b) Resolution – It is resolved that Alresford Parish Council confirm at this meeting of the full Council that the following (items 16-23, each item will be listed in the minute reference) are in order.

**02.20.1526 Personnel matter**

**i)** Mr Coham resignation rescinded. Recommend probationary period.

**02.20.1527 County and District Councillor’s Reports:** To receive reports from elected representatives. (5 minutes maximum each Councillor would be appreciated).

**02.20.1528 Finance report (monthly) for approval of payments**

**i)** Report for approval

**ii)** Council to note increase in invoiced amount for the cutting of grass at the church yard of St Peters

**02.20.1529 Clerks report/Correspondence not previously circulated**

**i)** VE Day celebrations (May) – Would the council support an event to commemorate this?

**02.20.1530 Community Speed Watch Report**

**02.20.1531 PCSO report**

**02.20.1532 Committee and Working Party reports**

**02.20.1533 Meeting closes**

Michelle Salazar – Parish Clerk & Proper Officer – 29/01/2020