**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held via ‘remote access’ at 7.30pm on Wednesday 6th January 2021.

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**

**01.21.1752 Apologies for Absence**

**01.21.1753 Declarations of Interest**

**01.21.1754** **Minutes of the last monthly meeting**

To approve the minutes of the meeting from 2nd December 2020.

**01.21.1755 Public Forum** (members of the public and guests can submit written questions/statements). Time limit 3 mins per person. Item limited to 10 minutes.

**01.21.1756 Finance Report for December 2020**

Council to approve.

**01.21.1757 Planning:**

**i) 20/01634/FUL** Miss Leanne Green Proposed erection of 1.8m fence and change of use from vegetation land to private amenity space. Lee Oak Colchester Main Road Alresford Colchester Essex CO7 8DD

**ii)** **20/01754/CMTR** | TO ALLOW PERMANENT RETENTION OF ACCESS ONTO ALRESFORD ROAD: Continuation of quarry restoration to part agriculture, part nature conservation and part open water, without compliance with conditions 1 (approved plans), 49 (completion by 30th June 2020) and 50 (restoration by 30th June 2020) attached to planning permission ref ESS/43/19/TEN to allow for an extension of time to complete restoration. | Wivenhoe Quarry Alresford Road Wivenhoe Essex CO7 9JY – INFORMATION ONLY

**iii)** **20/01524/LBC & 20/01523/FUL** | Proposed swimming pool in the south side of the walled gardens. Proposed repair of walls, the raising of the east wall, a flight of brick steps, and the reinstatement of the original and new gates to the existing openings of the garden. (Part retrospective.) | Alresford Hall Ford Lane Alresford Colchester Essex CO7 8AY

**iv)** **20/01511/FUL** | Increase roof height by 450mm of previously approved application 19/01505/FUL. | 166 Wivenhoe Road Alresford Colchester Essex CO7 8AQ

**v)** **20/01588/FUL** | Removal of condition 1 of approved planning application 07/00846/FUL to enable the building to be occupied as two separate and independent dwelling houses. | Sherbro Colchester Main Road Alresford Colchester Essex CO7 8AP

**01.21.1758 Neighbourhood Plan update**

**01.21.1759 Bus shelter (The Pointer) Wivenhoe Road - Taylor Wimpey S106 settlement.**

It is proposed that, in principle, Alresford Parish Council accepts the following settlement so that the S106 commitments can be signed off; Real-time (electronic) travel information boards to be fitted and a sum of £5,000 to be paid to the Council in lieu of any proposals to alter the brick structure.

**01.21.1760 Playingfield equipment inspections (continuation of item from Dec 2020 agenda).**

It is proposed that two professional inspections are carried out each year. Council to decide on firm/organisation to carry out this work. Playquip cost £195 and ROSPA cost £208.20.

**01.21.1761 Consultations & surveys**

Council to decide which council members could assist with responses to:

1. Consultation on Transport for Colchester document
2. Consultation/Survey on Colchester/Tendring Garden Community proposals (including link road)
3. Other surveys that may be presented in January 2021

**01.21.1762 Instruction for Solicitor INFORMATION ONLY**

**i)** The Clerk in association with the Chairman has instructed Ellisons Solicitors to act for the Council (subject to quote) with regards to the land transfer conveyance to Alresford Parish Council of publicly accessed land at Staunton Gate. A quote from Ellisons will be forthcoming.

**ii)** The Clerk in association with the Chairman will be seeking advice from the TDC Monitoring Officer and Ellisons Solicitors regarding another legal matter (of a confidential nature) that requires the Council’s attention.

**01.21.1763 Wivenhoe Road ‘entrance gates area’ suggested alterations (Cllr. Swash)**

**01.21.1764 EALC Executive Consultation**

Council to respond to the consultation for Constitution changes.

**01.21.1765 COVID-19 update**

**01.21.1766 District Councillor’s report (Written Report) and 3 min verbal report**

**01.21.1767 Essex County Councillor Report (Written Report) and 3 min verbal report**

**01.21.1768 Council to consider reimbursement of conference call charges for 6th January 2021 meeting**

**01.21.1769 PCSO report**

**01.21.1770 Councillor’s to raise any matters they feel should be brought to the attention of the Council** (1 minute each councillor).

**01.21.1771 Meeting Ends**

Michelle Salazar – Parish Clerk & Proper Officer – 30/12/2020