**ALRESFORD PARISH COUNCIL**

**Parish Council Meeting**

**Notice of meeting**

Meeting to be held at 7.30pm on Wednesday 6th November 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**

**11.19.1439** **Apologies for absence:** To note apologies for absence received.

**11.19.1440** **Minutes of the last monthly meeting:** To approve the minutes of the meeting from 2nd October 2019.

**11.19.1441** **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.

**11.19.1442 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.

**11.19.1443** **Planning**

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

***(i) Application no.: 19/01505/FUL***

Proposal: 166 Wivenhoe Road Alresford Colchester Essex CO7 8AQ

Location: Proposed side extension above existing garage, two storey side extension and chimney reconstruction.

***(ii) Application no.: 19/01516/FUL***

Proposal: 5 Coppice Road Alresford Colchester Essex CO7 8DN

Location: Proposed erection of a single storey rear extension.

***(iii) Application no.: 19/01562/FUL***

Proposal: 2 Oak Tree Road Alresford Colchester Essex CO7 8DZ

Location: Proposed single storey side extension.

**11.19.1444 Environmental Working Party**

It is proposed that Cllr. Swash becomes a member of the Environmental Working Party.

**11.19.1445 Proposals and updates**

(i) Plant troughs with water reservoirs to be fitted to village entrance gates (where it is safe to do so).

(ii) Consideration to be given to the creation of a garden area on the corner of Coach Road and the B1027.

(iii) Update on disabled persons access to Creekside walk at Alresford Creek.

(iv) Village of the year signs to be designed and costed.

**11.19.1446 Arrangements for Remembrance Day 11th November 2019 at the War Memorial**

**11.19.1447** **Allotment update on polytunnel**

**11.19.1448** **Waste collection Station Road shops and flats. Council to consider asking TDC to provide wheelie bins for persons in flats for this area.**

**11.19.1449 Community car park**

Safety yellow markings update.

**11.19.1450 Kerbstone & Footpath works**

Orchard Road area (update).

**11.19.1451** **Neighbourhood Plan update**

**11.19.1452 Council to set aside a budget for £150 for trees/hedging and other plants**

**11.19.1453 Essex Playing Fields Awards report**

**11.19.1454** **Finance Committee meeting report**

(i) Council to approve a budget for 2020-2021 of £84,200 (previously £77,114).

(ii) Update on precept calculation (precept to be decided at the December meeting).

(iii) Confirmation that a non-signatory of the bank account has undertaken a review of the banking reconciliation.

**11.19.1455 Finance Regulations**

Adoption of updated regulations as recommended by the Finance Committee.

**11.19.1456 Report on incident in car park on 25th October 2019 (theft from charity clothing recycling banks)**

**11.19.1457 Parish Council to declare climate emergency (in line with many other councils) in order to prioritise a policy**

**11.19.1458 BHIB Cyber protection for Councils**

**11.19.1459 Woman’s Wellbeing Group update**

**11.19.1460 County and District Councillor’s Reports:** To receive reports from elected representatives. (5 minutes maximum each Councillor would be appreciated).

**11.19.1461 Finance report (monthly) for approval of payments**

**11.19.1462 Clerks report/Correspondence not previously circulated**

**11.19.1463 Community Speed Watch Report**

**11.19.1464 PCSO report**

**11.19.1465 Committee and Working Party reports**

**11.19.1466 Meeting closes**

Michelle Salazar – Parish Clerk & Proper Officer – 31st October 2019