

ALRESFORD PARISH COUNCIL

To members of the Council

You are hereby summoned to attend a meeting of Alresford Parish Council in the Pavilion on Wednesday 4 March 2009 at 7.30pm for the purpose of transacting the following business:

Mrs J Pettitt, Clerk to the Council, 25 February 2009

AGENDA

PUBLIC FORUM : Members of the public are invited to address the Council for a maximum of three minutes from 7.30 until 7.45pm

The meeting to be opened by the Chairman

03.09.1 TO ACCEPT APOLOGIES FOR ABSENCE¹

03.09.2 PREVIOUS MINUTES

Minutes of the Parish Council Meeting held on Wednesday 4 February 2009 to be agreed and signed and matters arising to be considered :

03.09.3 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA²

03.09.4 TO RECEIVE REPORT FROM PCSO

03.09.5 TO RECEIVE REPORT FROM COUNTY COUNCILLOR

03.09.6 TO RECEIVE REPORT FROM DISTRICT COUNCILLOR

03.09.7 TO CONSIDER CORRESPONDENCE RECEIVED

1 Local Government Act 1972 Section 85(1) and (2)

2 Local Government Act 2000 Part III

- (i) Alresford Coop Guild – invitation to Quiz Night
- (ii) ECC details of proposed No Waiting restrictions in Ford Lane
- (iii) Cascade – Rural Needs led Affordable Housing – further details
- (iv) Cedrics Coaches – re speeding
- (v) Albion Planning re 21 The Heath
- (vi) Ramblers Association – Appeal
- (vii) CAB Tendring – Appeal
- (viii) TDC re end of rate relief for Pavilion
- (ix) TDC Community Recycling credits
- (x) TDC – Overview and Scrutiny Work Programme 2009/2010

03.09.8 TO RECEIVE REPORTS FROM COMMITTEES AND W/P's :

- (i) ENVIRONMENT, FOOTPATHS, TREES AND ALLOTMENTS –
- (ii) FINANCE
- (iii) PLAYING FIELD AND VILLAGE HALL – *(a) Playing Field Protection Scheme – whether or not to join – decision to be reported. (b) Hard Court security (new fence)*
- (iv) COMMUNICATIONS AND CCTV
- (v) HIGHWAYS *(Speed Management Strategy (re-sent 6.2.09) and see also Highways Bonanza item 21)*
- (vi) PLANNING - *see Appendix 1 (yellow)*
- (vii) HUMAN RESOURCES, PERSONNEL AND TRAINING
- (viii) GENERAL PURPOSES – *meeting re Youth Council – see Appendix 2 (Apricot)*

03.09.9 TO AGREE PAYMENTS AS LISTED BELOW :

Clerk's salary (DD)	1285.00
NI	106.50
A & J Lighting – Monthly maintenance - January	69.64
A & J Lighting – call out	76.27
A&J Call Out (Coach/Laxton Rd junction)	95.11
C & C Cleaning (invoice 3556)	27.60
C & C Cleaning (invoice 3688)	27.60
C & C Cleaning (invoice 362)	27.60
C & C Cleaning (invoice 3745)	27.60
EON – street lighting (DD)	120.04
EON – Pavilion and floodlighting (DD)	60.00
Allianz – extra premium for CCTV insurance cover	54.99
Alresford Advertiser	25.00
Glasdon – dog waste and litter bins	990.97
ILCM Membership Renewal	133.00
Clerk – expenses (travel)	99.43

03.09.10 FINANCIAL STATEMENT

To receive financial statement for January 2009 – see attached (pink)

03.09.11 TO RECEIVE REPORTS OF MEETINGS AND

COURSES ATT

- (i) B1027 – meeting with Thorrington

03.09.12 ANNUAL PARISH MEETING

To finalise arrangements.

03.09.13 AFFORDABLE RURAL HOUSING

Update from Mrs Moore

03.09.14 BENCH OUTSIDE SHOPS

Review of incidents concerning this matter and further consideration of whether it should be removed or retained.

03.09.15 STREET LIGHTING CONTRACT

Review of street lighting contract and decision regarding renewal.

Quotations requested from

- (i) A&J Lighting (current contractor)
- (ii) Aerial Contractors Southern
- (iii) T Cartledge & Co

03.09.16 PARISH COUNCIL COMPUTER

To establish protocols for use and maintenance of computer and other equipment for inclusion in Standing Orders.

03.09.17 MONTHLY NEWSLETTER

To consider proposal by Cllr Belgrove that a monthly news letter be produced by the Clerk giving a report of the PC meeting (not Minutes) and any other items of interest. This to be placed at key points around the village for collection (shops, Church, Village Hall Notice Board etc) Initial print run to be considered. If adopted the scheme to run for and be reviewed after six months.

03.09.18 FREEDOM OF INFORMATION ACT

To confirm adoption (a legal obligation). *Please see copy of revised Act attached.*

03.09.19 RURAL SERVICES NETWORK

To consider option to join in the light of further information received – *please see attached*

03.09.20 BEST KEPT VILLAGE COMPETITION

To consider whether to enter and establish working party to take matter forward.

03.09.21 HIGHWAYS BONANZA

Report on grant funding received from Community Initiatives Fund (Highways) of £27,000 and to make arrangements for putting required works in hand.

03.09.22 INSTALATION OF NEW DOG WASTE AND LITTER BINS

To consider quotations received for installation of 6 new dog waste and litter bins at sites around the village . Quotations requested from :

- (i) Nick Fairbanks
- (ii) Mick Witting
- (iii) J Murphy

03.09.23 PAVILION ROOF REPAIR

To consider quotations received for pavilion roof repair.

03.09.24 PAVILION OUTSIDE LIGHT

To consider quotations received for installation.

03.09.25 YOUTH CLUB

To receive report from AYP regarding the formation of a Youth Club.

03.09.26 ITEMS FOR INFORMATION ONLY AND ITEMS FOR

INCLUSION OF

- (i) Trees - from RCCE – details
- (ii)

**The next meeting of Alresford Parish Council will be held
on Wednesday 1 April 2009 at 7.30pm in the Parish Council Pavilion**