



ALDERHOLT PARISH COUNCIL

Public notice of a meeting of Alderholt Parish Council to be held in the Committee Room of the Village Hall on Monday 12th March 2018, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
6th March 2018

AGENDA

- 1. Welcome from the Chairman including apologies and housekeeping notices-**
- 2. To receive declarations of interest and/or consider the granting of dispensations.**
- 3. To confirm the minutes of the Ordinary Parish Council Meeting on 12th February 2018**
- 4. To consider Clerk's/Chairman's Notices**
- 5. To consider applications for the Cllr vacancy for Co Option**
- 6. To receive a written report from the County Councillors, Spencer Flower and/or Toni Coombs**
- 7. To receive a report from the District Councillor, Gina Logan**
- 8. Public Open Forum**
 - An opportunity for members of the public to make representations relating to any item on this agenda or any other issues which they wish to bring to the attention of the Parish Council for information. Following this, members of the public are welcome to attend as observers only. Please note, no decisions can be made by Councillors under this session.
- 9. Finance**
 - To authorise the monthly schedule of payments and balances of accounts
 - To delegate an authorised Cllr for online banking payments and checks
 - To consider banking arrangements
- 10. Recreation Ground**
 - Recreation Ground Monthly update report including any items to report following inspections
 - To delegate a Cllr to complete the weekly visual inspections for the Recreation ground for the period 12/3/18-15/4/18
- 11. To Note the Minutes of Parish Council Committees**
 - Planning Committee Meeting 19th February 2018
 - Policy and Finance Committee Meeting 26th February 2018
- 12. To consider Reports from Council Representatives, and External Bodies**
 - Alderholt Village Hall 50th Anniversary-report KM
 - Update on DCA Stakeholder Meeting re Pavilion Project-report MH
- 13. To consider a report updating on Gym and Table Tennis proposals**



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14. To consider a report regarding IT proposals for the office

15. To consider correspondence received-items for action listed below;

- Email-Alderholt Chapel Boys Brigade Group Community Action Days on Friday the 8 June 2018 from 7:30-9:30pm. **Are APC able to suggest some tasks which we would be able to do around the village that evening?**
- Email-Dorset's Best Village Competition 2018 now open for applications. **Office to complete if Cllrs in agreement**
- Letter from Alderholt Tennis Club requesting APC to carry out additional tree works at Recreation Ground
- Wolvercroft Licensing Application-note; there has been an amendment to the licensable hours on the application to cover both the gift shop and restaurant - New timings are: Monday to Sunday **08.00** to 22.30. **Cllrs are requested to give their comments on this application**

16. Confidential item-Employee Pay Rates and Pension Rates 2018/19 and 2019/20

17. Any other item for Report Only

This item is for reporting information only