



# ALDERHOLT PARISH COUNCIL

**Notice of a public meeting of Alderholt Parish Council to be held in the Committee Room of the Village Hall on Monday June 13<sup>th</sup> 2016, commencing at 7.00pm, for the purpose of transacting the following business**

Mrs M Humby  
Clerk to the Council  
Tuesday 7<sup>th</sup> June 2016

## **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 previous Parish Council Meeting (APM 9<sup>th</sup> May 2016 and EPM 23<sup>rd</sup> May 2016)**
- 4. To review any outstanding items on the Action Plan**
- 5. To consider the Chairman's/Clerks Notices**
- 6. To receive a report from County Councillor Steve Butler**
- 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. Following this, members of the public are welcome to attend as observers only
- 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 the report from the Internal auditor
- 10. Recreation Ground**
  - To consider any actions required following the weekly reports from the designated Parish Councillor
  - To update on the trees on the recreation ground boundary
  - To consider proposals from DWP regarding the dog bin emptying contract
- 11. To Note the Minutes of Parish Council Committees**
  - Planning Committee Minutes 16<sup>th</sup> May and 6<sup>th</sup> June 2016 circulated
  - Policy and Finance Committee Minutes June 2016 circulated
- 12. To Consider Reports from Council Representatives, and External Bodies**
- 13. To consider proposals from the Rifle Range working party**

Background report and documents circulated

  - **Proposal that following the documentation being received from the 1<sup>st</sup> Alderholt Scouts, the council agree that the clerk and Cllr Hibberd meet**



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with Dixon and Templeton Solicitors and instruct them to draw up a draft lease.

## 14. To consider 3 proposals to help with speeding in the village (Cllr Smethers)

Background report circulated

### 1. **Proposal 1; SID (Speed Indicator)**

That APC purchase a DCC approved SID device to replace the SIDS previously provided by DCC at a maximum cost of £2500 (depending on the brackets, and the number of sites)

### 2. **Proposal 2; If proposal 1 is approved, to consider:**

That APC Pay £200 to instruct DCC to monitor the suitability of other SID sites with a view to then purchasing either a single pole for £200 or two poles for a maximum of £400 (total maximum cost £600.00) depending on the outcome of the DCC survey

### 3. **Proposal 3; Purchase of Stick@30 wheelie bin stickers**

That Alderholt Parish Council purchase 750 speed labels, letters and envelopes, at the cost of £315, if the application made to the DPCC is unsuccessful

## 15. To consider correspondence received

- Email; Change to policing in Alderholt
- DAPTC Newsletter
- DAPTC Services Advice letter
- Email; Dorset County Council Consultation; Have your say: a combined authority for Dorset-[www.dorset-combined-authority.uk](http://www.dorset-combined-authority.uk) Ends 17<sup>th</sup> June 2016
- Email; Dorset County Council is seeking views on their proposals for the future of subsidised bus services in Dorset. [www.dorsetforyou.com/travel-dorset/bus-services-review](http://www.dorsetforyou.com/travel-dorset/bus-services-review) The consultation runs for eight weeks ending on the 22<sup>nd</sup> July.
- DCLG consultation on changes to the regulations for the LGPS in England and Wales – the consultation document is available on Gov.uk at <https://www.gov.uk/government/consultations/local-government-pension-scheme-regulations> and closes on 20th August (but effectively on the evening of Friday 19<sup>th</sup> August).

## 16. Any other item for Report Only

- This item is for reporting information only