



# 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 September 12<sup>th</sup> 2016, commencing at 7.00pm, for the purpose of transacting the following business.**

Mrs M Humby  
Clerk to the Council  
6<sup>th</sup> September 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 on 11<sup>th</sup> July 2016**
- 4. To consider any matters arising from the minutes not on the agenda and 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
  - Conclusion of Audit for year ended 31/3/16; to accept and approve the Annual Return
- 10. Recreation Ground**
  - To consider any actions required following the weekly reports from the designated Parish Councillor
  - To delegate a Cllr to complete the weekly visual inspections for the Recreation ground for the period 11/9-10/10
  - To consider quotes for works in respect of the Annual Inspection of the Play Equipment-report circulated
  - To consider quotes for quarterly inspections of the recreation ground-report circulated
  - To consider the boundary hedge next to the tennis courts (update from July meeting)



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- To consider the new access gate on the recreation ground from Foxhill farm (update from July meeting)

## **11. To Note the Minutes of Parish Council Committees**

- Planning Committee Minutes 8<sup>th</sup> August 2016

## **12. To Consider Reports from Council Representatives, and External Bodies**

## **13. To update on the refurbishment of the Parish Office**

## **14. To update on the Rifle Range project**

## **15. To consider reports and proposals from the Recreation Ground Rebuild**

### **Working Party and consider the format for taking the project forward**

- Reports from working party meetings circulated

## **16. To consider a proposal from CSW regarding the purchase of Solar Panels for the SID poles**

- Report from Cllr Smethers circulated

## **17. To consider a report from Cllr Tooke regarding a village defibrillator**

- Report from Cllr Tooke circulated

## **18. To consider correspondence received**

## **19. To consider employment issues. It is proposed that this item exclude the public and press due to the confidential nature of the business to be transacted**

## **20. Any other item for Report Only**

- This item is for reporting information only