



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 November 14th 2016, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
8th November 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 10th October 2016 and the extraordinary Parish Council meeting held on 9th November 2016**
- 4. Parish Council Meetings**
- 5. To consider any matters arising from the minutes not on the agenda and review any outstanding items on the Action Plan**
- 6. To consider the Chairman's/Clerks Notices**
- 7. To receive a report from County Councillor Steve Butler**
- 8. To receive a report from the District Councillor, Gina Logan**
- 9. 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
- 10. Finance**
 - To authorise the monthly schedule of payments and balances of accounts
 - To note the changes to the BT contract and refund
 - To delegate an authorised Cllr for online banking payments and checks
 - To consider the half year report from the Internal Auditor
- 11. Recreation Ground**
 - To consider the report following the inspection from the play inspector including recommended works.
 - 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 14/11-11/12
- 12. To Note the Minutes of Parish Council Committees**
 - Planning Committee Minutes 7th November 2016
 - Policy and Finance Minutes 7th November 2016



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13. To Consider Reports from Council Representatives, and External Bodies

1. Report on Alderholt Allotments to include proposals based on the following meetings;
 - Annual Allotment Tenants Meeting Minutes 19th September 2016
 - Annual Allotment Association Meeting 10th September 2016
2. Report on Defibrillator and phone box adoption
3. Report from Footpath officer regarding Bonfire Hill
4. Alderholt Village Hall Meeting Minutes 13th October 2016 and Annual Accounts
5. Alderholt Recreation Association Meeting Minutes 14th September 2016

14. To consider the 1st draft lease from the solicitor re Alderholt Rifle Range

- Draft lease and report circulated

15. To consider correspondence received

- DAPTC Autumn 2016 Newsletter circulated

16. Any other item for Report Only

This item is for reporting information only