



ALDERHOLT PARISH COUNCIL

Notice is hereby given of a meeting of Alderholt Parish Council to be held in the Committee Room of the Village Hall on Monday 10th April 2017, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
Tuesday 4th April 2017

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 Parish Council Meeting on 13th March 2017

4. To consider any matters arising from the minutes not on the agenda and review any outstanding items on the Action Plan-circulated

5. To consider the Chairman's/Clerks Notice

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. 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 authorise ILCA training for the assistant clerk
- To authorise Bat Mitigation fees for the Pavilion Project planning application
- To consider the purchase of Chairman's bars for the Chairman's insignia
- To consider the formula used and payment of the electricity invoice from the S&SC
- To authorise the fee for a fire risk assessment of the Parish Office (as agreed by Policy and Finance Committee 27/2/17 min 7/17)

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 10/4/17-8/5/17
- To consider an email from ARA updating on dealing with moles
- To authorise an Annual Play Inspection



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11. To Note the Minutes of Parish Council Committees

- Planning Committee Meeting March 20th and April 3rd 2017

12. To consider Reports from Council Representatives, and External Bodies

- AVH Minutes Meeting 16/3/17
- ARA Minutes Meeting 8/3/17
- Update Report circulated from the Pavilion Project Governance and Scrutiny Task and Finish group

13. To discuss the format for the Annual Parish Meeting on Monday 22nd May 2017

- Suggested Draft agenda circulated

14. To consider correspondence received

- Resident's email re Somerley Road Traffic
- LGPS Documents-circulated
- DAPTC CE Circular March and NALC Chairman's letter regarding Parish Precepts-circulated
- DAPTC Winter magazine-circulated
- Dorset, Poole and Bournemouth Local Access Forum-letter re Definitive Map 2026 Deadline-circulated
- Dorset Police and Crime Plan 2017-2026-circulated

15. Any other item for Report Only

This item is for reporting information only