



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 12th June 2017, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
Tuesday 6th May 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 8th May 2017**
- 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 Notice**
- 6. To receive a report from the County Councillors, Spencer Flower and 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. 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 confirm that the outstanding HMRC NIC payments for 2016/17 are to be paid through the new payroll provider, DCC in the June payroll
 - To confirm Bat Mitigation fees for the Pavilion Project planning application and update on response
 - To consider the formula used and payment of the electricity invoice from the S&SC
 - To confirm the internal auditor report (audit to be carried out 8th June)
 - To confirm the end of year budget savings for 2016/17
- 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 12/6/17-10/7/17



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11. To Note the Minutes of Parish Council Committees

- Planning Committee Meeting 15th May and 5th June 2017
- Policy and Finance Committee Meeting 15th May 2017
- Annual Parish Meeting 22nd May 2017

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

- Nothing to report

13. To update on the Rifle Range Scouts lease and consider requests for actions at the site

- Report updating on lease
- Specification from scouts for fencing to be installed
- Request for land levelling of the site from scouts

14. To consider a request for registering a community asset

- Request from Cllr Hibberd to register the Churchill Arms pub as a community asset

15. To consider the report from DCA re the Needs Survey

- Report circulated

16. To consider correspondence received

- Letter from Foxhill Farm regarding boundary access to recreation ground
- DAPTC Chief Executive Circular-proposals for resolution for AGM. Cllrs are requested to consider if there are any proposals that they wish this council to put forward
- NALC Policy Consultations forwarded by DAPTC; Future of Localism Commission PC3-17 and Parkrun PC4-17. Cllrs are requested to bring to the meeting and comments they have in respect of both consultations
- St James Church Festival 22-24th July 2017

17. Any other item for Report Only

This item is for reporting information only