



ALDERHOLT PARISH COUNCIL

Public notice is hereby given of a meeting of Alderholt Parish Council to be held in the Committee Room of the Village Hall on Monday 12th February 2018, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
6th February 2018

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 Ordinary Parish Council Meeting on 12th December 2017 and the Extraordinary Parish Council Meeting on 22nd January 2018**
- 4. To consider the Clerk's report**
- 5. To receive a written report from the County Councillors, Spencer Flower and/or Toni Coombs**
- 6. To receive a report from the District Councillor, Gina Logan**
- 7. 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 for information. 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.
- 8. Finance**
 - To authorise the monthly schedule of payments and balances of accounts
 - To delegate an authorised Cllr for online banking payments and checks
- 9. Recreation Ground**
 - Recreation Ground Monthly update report including any items to report following inspections
 - To delegate a Cllr to complete the weekly visual inspections for the Recreation ground for the period 13/2/18-11/3/18
- 10. To Note the Minutes of Parish Council Committees**
 - Planning Committee Meeting 29th January 2018
- 11. To consider Reports from Council Representatives, and External Bodies**
 - Allotment Update
 - Transport Update on 97 bus service
 - Scouts Update-Proposal to Extend access to scouts at Rifle Range Site
 - Alderholt Village Hall 50th Anniversary
 - Update on DCA Stakeholder Meeting re Pavilion Project



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- 12. To consider proposals for gym equipment and table tennis at Alderholt Recreation Ground**
- 13. To consider the format and date of the Annual Parish Meeting**
- 14. To consider the Highways Working together programme for financial year 2018/19**
- 15. To consider proposals for internal systems and support contracts following the Council cyber attack**
- 16. To consider correspondence received**
- 17. Any other item for Report Only**
This item is for reporting information only