



ALDERHOLT PARISH COUNCIL

Public notice is hereby given of an ordinary meeting of Alderholt Parish Council to be held in the Committee Room of the Village Hall on Monday 8th October 2018, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
2nd October 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 that the minutes of the Parish Council Meeting on 10th September 2018 are a correct record of that meeting.**
- 4. Clerk's Report and Notices**
- 5. To receive a written report from the Dorset County Councillors, Spencer Flower and/or Toni Coombs**
- 6. To receive a report from the East Dorset 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. To Note the Minutes of Parish Council Committees**
 - Planning Committee Meeting Minutes 1/10/18
- 10. To consider Reports from Council Representatives, and External Bodies**
 - Allotment Report including proposal to amend delegation arrangements for vacant plots.
 - AAA AGM 2018 minutes and APC Allotment Tenants Meeting Minutes 2018
- 11. To consider the Conclusion of Audit**
 - Section 3 The Annual Governance Return has been completed by the external auditor and should be considered by members-no matters arising
 - The Notice of Conclusion of Audit along with the certified AGAR (Sections 1, 2 & 3) have been published on the Parish Council website
- 12. Council Policies**



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- To reaffirm the APC Social Media Policy (as requested at September 10th APC Meeting)
- To review the APC Recording, Photography and Use of Social Media at Meetings Policy with amendments (as requested at September 10th APC Meeting)

13. To consider a proposal for the APC response regarding Gov't Shale Gas consultation

- <https://www.gov.uk/government/news/ministers-seek-views-on-shale-planning-reforms>
- <https://www.gov.uk/government/consultations/inclusion-of-shale-gas-production-projects-in-the-nationally-significant-infrastructure-project-nsip-regime>
- Cllr Logan draft response circulated

14. To consider correspondence received

- To consider a resident's letter requesting a focal point on the green at Blackwater Grove
- Invitation from St James' Church to the Remembrance Day Service at St James' Church on Sunday 11th November 2018

15. To consider a report updating on the EDDC Local Plan Options Review 2018 Consultation including a proposals for a new council committee to take this forward

- Clerks Update Report
- Cllr Tooke Proposal-Terms of Reference for a New APC Local Plan Review Liaison Committee