



# ALDERHOLT PARISH COUNCIL

**Public Notice of an ordinary meeting of Alderholt Parish Council to be held in the Committee Room of the Village Hall on Monday 10<sup>th</sup> December 2018, commencing at 7.00pm, for the purpose of transacting the following business.**

Mrs M Humby  
Clerk to the Council  
4<sup>th</sup> December 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 12<sup>th</sup> November 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 in respect of the business on the agenda. A member of the public may not speak for more than 5 minutes and this session shall not exceed 30 minutes. 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
  - Half year internal audit-No separate report issued-Council's system of internal controls is effective and adequate for the purpose intended
- 9. To Note the Minutes of Parish Council Committees**
  - Planning Committee Minutes 26<sup>th</sup> November 2018
  - Local Plan Liaison Committee Minutes 26<sup>th</sup> November 2018
- 10. To consider Reports from Council Representatives, and External Bodies**
  - SID Update
  - Allotment Update
  - DAPTC AGM Update
- 11. To consider correspondence received**
- 12. To consider how to review the APC LGPS Discretionary Policy as advised by DCC**
- 13. To resolve that this item is confidential due to the nature of the business being transacted-2019/20 Budget setting including Financial Contracts and Salaries.**
- 14. To resolve that this item is confidential due to the nature of the business being transacted-Community Award Nominations**