



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 21st January 2019, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
15th January 2019

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 December 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
- 9. To Note the Minutes of Parish Council Committees**
 - Planning Committee Minutes 17th December 2018
 - Local Plan Liaison Committee Meeting Minutes 10th December 2018
- 10. To consider Reports from Council Representatives, and External Bodies**
 - LGR Update 10th December 2018
 - ARA Minutes 4th December 2018
- 11. To consider draft 2 of the 2019/20 Budget and Precept Setting for finalising including;**
 - **Amendment to Alderholt Tax Base**
 - **Recommendation for new Budget Provision for War Memorial Refurbishment**
- 12. To consider the proposed format for the 2019 Annual Parish Meeting**
- 13. To consider a New DCC section 72 licence to replace the Service Level Agreement regarding the deployment of Alderholt Speed Indicator Devices**



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- 14. To respond to EDDC questions regarding continuation of Dog Warden provision**
- 15. To consider the December Recreation Ground Equipment Quarterly inspection and an amendment to the APC Play Equipment Inspection Policy regarding actions for dealing with inspections.**
- 16. To consider amendments to the APC LGPS Discretionary Policy**
- 17. To consider correspondence received**