



# 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 11<sup>th</sup> February 2019, commencing at 7.00pm, for the purpose of transacting the following business.**

Mrs M Humby  
Clerk to the Council  
5<sup>th</sup> February 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 21<sup>st</sup> January 2019 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**
  - Local Plan Liaison Committee Meeting Minutes 28<sup>th</sup> January 2019
- 10. To consider Reports from Council Representatives, and External Bodies**
  - 97 Bus Proposals including notes from JWPG meeting 28/1/19 and Final 2019 Financial Agreement between DCT and Joint Councils.
  - Update on SID meeting 30/1/19 (MH/MS)
- 11. To consider a Proposal regarding designation of Alderholt as a Neighbourhood Plan Area, as recommended by The Planning Consultant**

Refer to documents below for further information;

  - Cllr DT proposal and report
  - Neighbourhood Planning Roadmap document
- 12. To consider correspondence received**



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- Consultation on the proposed merger of Alderholt Sunbeams and Supertots with St James' CE First School.
- Consultation on the proposed amendments to the Local Government Pension Scheme that are intended to implement the New Fair Deal Policy protecting the pensions position of local government workers who are compulsorily transferred as part of an outsourcing arrangement.