



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 14th October 2019, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
8th October 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 9th September 2019 are a correct record of that meeting.**
- 4. Clerk's Report and Notices**
- 5. To receive a written report from Dorset Councillor, Dave Tooke.**
- 6. 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.
- 7. Finance**
 - To authorise the monthly schedule of payments and balances of accounts
 - To delegate an authorised Cllr for online banking payments and checks
- 8. To Note the Minutes of Parish Council Committees**
 - Planning Committee Meeting 16/09/19 Minutes
 - Local Plan Liaison Committee Meeting 16/09/19 Minutes
- 9. To consider Reports from Council Representatives, and External Bodies**
 - Minutes of ARA meeting held on 10th September 2019.
 - Cllr Hibberd report of attendance at Best Kept Village Presentation Evening on 1st October
 - Cllr Stockley report of attendance at Operation Market Garden Commemoration on 2nd October by Wimborne Town Council
- 10. To approve the Conclusion of Audit for the Annual Statement and Governance Review.**
- 11. To approve the 2019/20 Internal Audit Review in respect of engaging an internal auditor.**



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12. To consider setting up a Working Party comprised of 4 councillors to carry out preparatory work in respect of a possible Neighbourhood Plan.

13. Correspondence -To consider items detailed below and to note other correspondence received.

- Independent Review Into Local Government Audit

The remit of the review is to assess the arrangements in place to support the transparency and quality of local authority financial reporting and external audit including those introduced by the Local Audit and Accountability Act 2014 (the Act). **Deadline for Responses 5pm on Friday 18 October, 2019.**

- Letter received from Metis Homes requesting a meeting to discuss Land at Pug's Plantation, Alderholt as a potential site to accommodate future housing in the local area.

14. To resolve that this item is confidential due to the nature of the business being transacted – 97 Bus Financial Contract.

15. To resolve that this item is confidential due to the nature of the business being transacted – Staffing Matters.