



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 10th February 2020, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
4th February 2020

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 20th January 2020 as 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. **To consider the following planning application;**

- **Application No: 3/19/2467/HOU**
Location: 24 Churchill Close, Alderholt, SP6 3BG
Proposal: Front/side single storey conservatory
Case Officer: Ellie Lee
Reporting Cllr: Cllr Colin English

This application is being considered at this meeting rather than Planning Committee meeting scheduled for the 17th February which has been cancelled due to lack of staff to clerk the meeting

8. **Finance**

- To authorise the monthly schedule of payments and balances of accounts
- To delegate an authorised Cllr for online banking payments and checks
- To consider the handover of signatory for banking accounts/cashplus card following the clerks and Cllr Smethers resignation

9. **To Note the Minutes of Parish Council Committees**

- Finance Committee Meeting Minutes 28/01/20

10. **To consider Reports from Council Representatives, and External Bodies**



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- 97 Bus report following meeting held on 27th January 2020
- Draft Minutes of the Eastern Area Committee 7th January 2020
- ARA accounts year ending 31st December 2019

11. To consider the Co-option process of 2 new Parish Councillors and outgoing Cllrs representative roles

- To date no bye-election has been called although if this changes by the meeting this will be advised (cut-off date regarding Cllr Smether's resignation is 6th Feb)
- Co Option process including timetable of events and expressions of interest
- Committee membership to be filled following Cllr resignations- Planning Committee member
- Representative roles-Community Speed Watch/Speed Indicator Display/ARA representative/Planning Committee member

12. Annual Village meeting scheduled for 23rd March 2020

- To consider the format for this meeting or the postponement of it in view of staffing issues (must take place between March and June)

13. Neighbourhood Plan

1. Report from clerk regarding process and governance relating to the APC Neighbourhood Plan Working Party
2. Report and proposals from Cllr Godsall

14. Proposal: To approve for submission to NALC the summary of councillors' responses to the NALC PC 13 – 19 consultation on Strengthening Police Powers to Tackle Unauthorised Encampments as per the report submitted by Cllr English

15. Correspondence

- To consider correspondence received for action and noting