



**Minutes of an Ordinary Meeting of Alderholt Parish Council,  
The Committee Room, Alderholt Village Hall, Alderholt  
7.00pm Monday 9<sup>th</sup> September 2019**

**PRESENT;** Cllr C English (Chairman)  
Cllr A Hibberd  
Cllr G Logan  
Cllr H Morris  
Cllr M Smethers  
Cllr A Stockley  
Cllr D Tooke  
Cllr J Walker  
Mrs M Humby (Clerk)  
7 members of the public

<b>Min No</b>	<b>Title</b>	<b>Owner</b>
<b>109/19</b>	<p><b>WELCOME FROM THE CHAIRMAN INCLUDING HOUSEKEEPING AND APOLOGIES</b></p> <p>The Chairman, Cllr English welcomed all in attendance to the meeting and advised of fire escape procedure. Apologies were received and accepted from Cllr S Godsall.</p>	
<b>110/19</b>	<p><b>TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS</b></p> <p>None received</p>	
<b>111/19</b>	<p><b>TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING OF 8<sup>th</sup> JULY 2019</b></p> <p><b>Cllrs unanimously resolved to agree the minutes of the Parish Council meeting dated 8<sup>th</sup> July 2019 as a correct record of that meeting.</b> They were signed by the Chairman.</p>	
<b>112/19</b>	<p><b>TO CONSIDER CLERK'S REPORT AND NOTICES</b></p> <p><b>The following is an update of new or outstanding items which Cllrs considered and noted;</b></p> <ol style="list-style-type: none"> <li>1. In August, a resident attended the parish office and spoke to the clerk about his concerns over <u>fly posting</u> in the village. (Cllrs Hibberd, Smethers and Godsall were also present) and requested it be raised at the September parish council meeting. He advised that Alderholt had been referred to as "poster city" and that there were many laminated and out of date posters and an excess of the A4A posters which he felt were large and repetitive. He asked if this council could have some control over removing the posters especially now it had declared a Climate emergency (particularly relevant to laminated posters). A similar item was discussed earlier in the year and an item placed in the parish news reminding people to remove out of date posters. The clerk has contacted DWP and LPA to determine their opinion on fly posting but has yet</li> </ol>	

Chairman's initials  
Date;



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	<p>to receive a reply. <b>Noted and agreed that a reminder to remove posters to be included in the parish news again. Resident to be advised of action taken</b></p> <p>2. <u>Dorset Police</u> is introducing a new initiative in a commitment to better connect with local communities. The Force has developed a series of plans under the Neighbourhood Engagement Contract (NEC) initiative so communities can communicate as effectively as possible with their local police. The NEC sets out ten minimum standards and common objectives that each Neighbourhood Policing Team aim to achieve within their area. To view the neighbourhood engagement minimum standards, please visit: <a href="http://www.dorset.police.uk/NPT">www.dorset.police.uk/NPT</a> <b>Noted</b></p> <p>3. <u>Dog Warden Contract</u>-Signed copy now received and patrols taking place. <b>Noted</b></p> <p>4. <u>War memorial refurbishment</u> – As this is now listed, this is proving to be more complicated than simply carrying out works to the monument; War Memorial Trust have indicated that part of the project may be eligible for grant funding. Listed building consent is required and assistant clerk awaiting response from LPA regarding costs and timescale for this <b>Noted</b></p> <p>5. <u>Allotments</u>-Lots of action at allotments including tree issues, fencing and changes to tenancies during August. Allotment Association meeting taking place on 14<sup>th</sup> September so full update will be given at October meeting. <b>Noted</b></p> <p>6. <u>Annual play inspection</u> organised and to be carried out in September of all equipment at the recreation ground. <b>Noted</b></p> <p>7. <u>Repair to Caloo Gym equipment</u> carried out in August however, Cllr Hibberd raised concern that the cause of the damage has not been addressed. Assistant clerk awaiting response from Caloo regarding this. <b>Noted</b></p> <p>8. <u>MUGA line painting</u> as part of 2018 refurbishment project now completed and invoice paid. Project now complete <b>Noted</b></p> <p>9. Cllr rep advised of <u>weeds growing in tarmac of MUGA</u> with potential to cause long term damage- not part of SLA with ARA and unwilling to be involved in weed spraying so clerk authorised Dorset Council to carry out the treatment after school holidays-cost approx £50 to be funded from recreation ground annual maintenance fund. <b>Noted</b></p> <p>10. Cllr rep advised of <u>damaged bowl on light</u> at recreation ground- annual maintenance inspection of lights due to take</p>	<p>KB</p> <p>KB</p> <p></p> <p></p> <p></p> <p></p> <p>KB</p> <p>KB/MH/JW/AH</p> <p>KB/MH</p> <p>KB</p> <p></p> <p>KB</p> <p></p> <p>MH</p>
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	<p>place over coming months so contractor will advise re this. <b>Noted</b></p> <p>11. Cllr rep advised of <u>damaged bench at recreation ground</u>. This is an engraved wooden memorial bench and contact has been made with the family concerned who have advised that they will not take responsibility for the bench and are in agreement for the Parish Council to replace/repair as necessary (ie. without replacing the dedication). Awaiting confirmation of this in writing and the clerk also liaising with Climate emergency working party re new council policy for replacing assets. <b>Noted</b></p> <p>12. <u>Climate Emergency working party</u> have discussed council strategy and will meet with clerk to consider a draft sustainable procurement policy. <b>Noted</b></p> <p>13. <u>Neighbourhood Plan</u>- Cllr Godsall had circulated information regarding this. The clerk has contacted and is receiving advice from other clerks who are undertaking plans regarding best procedures, governance etc and it has been agreed this will be looked at before any formal proposals are made to council. <b>Noted</b></p> <p>14. <u>LPLC meeting</u>-awaiting confirmation from Village Survey Working party that questions, printing and logistics are ready to be submitted in order for meeting to be organised. <b>Noted</b></p> <p>15. <u>ARA</u>-The SLA invoice for second half year is included in this month's invoices for payments. The meeting to discuss the grant and setting aside monies for machinery replacement has been delayed but will hopefully take place in September/October. The clerk verbally advised that she has now received a letter and policy documents from the ARA requesting reimbursement for the renewal of ARA insurance. This conforms to the guidelines set out for renewal of this so the invoice has been included for payment at this meeting. <b>Agreed and Noted</b></p> <p>16. <u>Asset valuation (min P&amp;F 10/19)</u> clerk and Cllrs Stockley and Godsall to review -still to be completed-discussed under separate agenda item for insurance. <b>Noted</b></p> <p>17. <u>Staffing Policy (min P&amp;F 09/19)</u>-the clerk and Cllrs Smethers and Stockley were tasked with drafting a new policy. Not yet actioned due to staffing problems over the summer and workload. <b>Noted</b></p> <p>18. <u>Financial Regulations Review (min P &amp; F 10/19)</u>- new draft financial regulations now received from NALC- the clerk and</p>	<p>KB/MH</p> <p>SG/CE/AS/MH</p> <p>MH/SG/all Cllrs</p> <p>SG/CE/AS/DT</p> <p>MH</p> <p>MH/SG/AS</p> <p>MH/MS/AS</p>
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	<p>Cllrs Smethers and Stockley to review a draft for consideration. <b>Noted</b></p> <p>19. <u>Planning protocol (min 66/19)</u>-the clerk and Cllr Hibberd to review after new Dorset Council procedures are in place <b>Noted</b></p> <p>20. <u>Internal Audit Review (min 66/19)</u> to be reviewed by October in order for half yearly audit to be carried out in October/November <b>Noted</b></p> <p>21. Clerk to start working on <u>2020/2021 budgets</u> during October- all requests for funding to be sent to clerk by end of October ideally but by the end of November at the very latest. <b>Noted</b></p> <p>22. 97 Bus-meeting to take place at end of September and then reported to October meeting in time for budget setting for 2021 <b>Noted</b></p> <p>23. <u>Code of Conduct (min 66/19)</u>-clerk to update when new Dorset Council monitoring officer or NALC provide further information on this <b>Noted</b></p> <p>24. <u>GDPR(min 66/19)</u>-clerk to update current procedures before end of 2019, including provision in Insurance policy (latter reported later at this meeting) <b>Noted</b></p> <p>25. Following a change to Co op savings account as reported at July meeting, Clerk to <u>review Council savings accounts</u> over but this is low priority due to low interest rates. <b>Noted</b></p> <p>26. LGPS</p> <ul style="list-style-type: none"> <li>• The next PLOG (Pension Liaison Officer Group) meeting will be held on the Thursday 17 October 2019. There will also be a training session on Pensionable Pay in the afternoon following the PLOG meeting, covering CARE pay, Final Pay (pre 2014 definition) and Assumed Pensionable Pay. <b>Cllr Stockley to attend- details to be sent to him</b></li> <li>• Minutes for the Pension Liaison Officer Group (PLOG) meeting held on Tuesday 18 June <a href="http://www.yourpension.org.uk/Dorset/Employers/Employer-Guide/Pension-Liaison-Officer-Group-Meetings-(PLOG).aspx">http://www.yourpension.org.uk/Dorset/Employers/Employer-Guide/Pension-Liaison-Officer-Group-Meetings-(PLOG).aspx</a>. <b>Noted</b></li> <li>• Dorset County Pension Fund advised that on 27<sup>th</sup> June 2019, the government were denied the right to appeal in the McCloud case. This case was brought by both Firefighters and Judges, who argued age discrimination in regard to the new CARE scheme protections, but will now have an impact on all public</li> </ul>	<p>MH/MS/AS</p> <p>MH/AH</p> <p>MH</p> <p>MH</p> <p>MH/GL/JW</p> <p>MH</p> <p>MH/KB</p> <p>MH</p> <p>AS</p>
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	<p>sector schemes. Further information will follow on how this will affect the LGPS. <b>Noted</b></p> <p>27. Training schedule circulated for Cllrs and staff of courses attended, pending and new courses available. Clerk advised that if all Cllrs attend courses offered we will be over budget. <b>Cllrs agreed training schedule and that training is important and should be available to all.</b></p> <p><b>Agreed that any Cllr wishing to attend the Cllrs seminar on 10/10/19 to advise the assistant clerk so that she may book a place</b></p> <p><b>Cllr Logan to attend the Budgets and Finance Training 6/11/19</b></p> <p>Details of courses available on DAPTC website or from office</p>	<p>Cllrs/KB</p> <p>GL</p>																		
113/19	<p><b>TO RECEIVE A WRITTEN REPORT FROM DORSET COUNCILLOR, DAVE TOOKE</b></p> <p>Cllr Tooke gave a report as detailed in Appendix A.</p>																			
114/19	<p><b>PUBLIC OPEN FORUM</b></p> <p>There were 7 members of the public present. The following items were reported requiring action;</p> <ol style="list-style-type: none"> <li>1. Green recycling bin filled with general waste abandoned between junction of Station Yard and Churchill Arms. Bin ref; 424182. <b>DT agreed to action with DWP</b></li> <li>2. Opposite road from the above, a computer has been dumped in the hedge. <b>Office to report</b></li> <li>3. 57 Station Road-household items for sale on footpath outside of house. <b>Previously reported-assistant clerk to chase</b></li> </ol>	<p>DT</p> <p>KB</p> <p>KB</p>																		
115/19	<p><b>FINANCE</b></p> <p>1. <b>Cllrs unanimously agreed to sanction the following payments;</b></p> <p><u>PAYMENTS FOR SANCTION</u></p> <table> <tr> <td>Alderholt Village Hall - 1st Rental Instalment 010919-280220</td> <td>2315.00</td> </tr> <tr> <td>Alderholt Recreation Assoc -2nd instalment for SLA</td> <td>1800.00</td> </tr> <tr> <td>Alderholt Recreation Assoc -Insurance</td> <td>601.92</td> </tr> <tr> <td>Wiltshire Council Planning Training Invoice-Cllr Stockley</td> <td>48.00</td> </tr> <tr> <td><b>TOTAL PAYMENTS FOR SANCTION</b></td> <td><b>4764.92</b></td> </tr> </table> <p><u>CREDITS</u></p> <table> <tr> <td>Knowlton PC 97 Bus-1st &amp; 2nd qtr invoice</td> <td>756.17</td> </tr> <tr> <td>Cranborne 97 Bus-1st and 2nd qtr invoice</td> <td>714.16</td> </tr> <tr> <td><b>Total of credits received to Co Op current account</b></td> <td><b>1470.33</b></td> </tr> </table> <hr/> <table> <tr> <td>Subtotal of other account credits received</td> <td>0.00</td> </tr> </table>	Alderholt Village Hall - 1st Rental Instalment 010919-280220	2315.00	Alderholt Recreation Assoc -2nd instalment for SLA	1800.00	Alderholt Recreation Assoc -Insurance	601.92	Wiltshire Council Planning Training Invoice-Cllr Stockley	48.00	<b>TOTAL PAYMENTS FOR SANCTION</b>	<b>4764.92</b>	Knowlton PC 97 Bus-1st & 2nd qtr invoice	756.17	Cranborne 97 Bus-1st and 2nd qtr invoice	714.16	<b>Total of credits received to Co Op current account</b>	<b>1470.33</b>	Subtotal of other account credits received	0.00	
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	<p><b>TOTAL CREDITS RECEIVED</b> <span style="float: right;"><b>1470.33</b></span></p> <hr/> <p><u>DDR's</u></p> <p>BT <span style="float: right;">350.40</span></p> <p>Dorset Waste Partnership Annual Dog Emptying Contract <span style="float: right;">998.40</span></p> <hr/> <p><b>TOTAL DDR'S</b> <span style="float: right;"><b>1348.80</b></span></p> <hr/> <p><u>PAYMENTS MADE IN BETWEEN MEETINGS</u></p> <p>Assist Business IT ltd 16/7-15/8 mthly contract <span style="float: right;">139.20</span></p> <p>Dorset Council-MUGA markings <span style="float: right;">384.00</span></p> <p>Assist Business IT 16/8-15/9 <span style="float: right;">139.20</span></p> <p>DAPTC New Cllr Training-CE/SG <span style="float: right;">80.00</span></p> <hr/> <p><b>Total of Payments made between meetings</b> <span style="float: right;"><b>742.40</b></span></p> <hr/> <p><u>CASHPLUS DEBIT CARD</u></p> <p>Balance <span style="float: right;">462.43</span></p> <p>Annual card fee <span style="float: right;">69.00</span></p> <p>Office expenses <span style="float: right;">14.99</span></p> <hr/> <p><b>Total expenditure on Debit Card</b> <span style="float: right;"><b>378.44</b></span></p> <hr/> <p><u>PETTY CASH</u></p> <p>Balance <span style="float: right;">52.62</span></p> <p>Credits</p> <p>Miscellaneous receipted expenditure <span style="float: right;">1.50</span></p> <hr/> <p><b>Balance</b> <span style="float: right;"><b>51.12</b></span></p> <hr/> <p>2. Total cash book funds for the Council as at 9/9/19 is £128909.99cr <b>Noted</b></p> <p>3. <b>Agreed that Cllr Smethers will carry out next month's financial control checks and banking</b></p> <p>4. The clerk advised that the Cashplus debit card now requires a mobile phone app to authorise transactions. <b>Cllr Smethers agreed to look into obtaining a mobile phone for the council.</b></p> <p>5. The clerk advised that a reply has not yet been received from the external auditors.</p>	
116/19	<p><b>TO NOTE THE MINUTES OF PARISH COUNCIL COMMITTEES</b></p> <p>1. Planning Committee 19<sup>th</sup> August 2019- Meeting Cancelled as no new planning applications received</p>	MS
117/19	<p><b>TO CONSIDER REPORTS FROM COUNCIL REPRESENTATIVES AND EXTERNAL BODIES</b></p> <p>1. Minutes of ARA Meeting held on 11<sup>th</sup> June 2019 <b>Noted</b></p>	MH/MS
118/19	<p><b>TO DELEGATE TO THE CLERK THE DECISION ON INSURANCE RENEWAL (DUE 1<sup>ST</sup> OCTOBER) AND TO ORGANISE A</b></p>	MH

Chairman's initials  
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	<p><b>VALUATION OF THE PAVILION AND GARAGE STORE (REFER TO CLERK'S REPORT)</b></p> <p>The clerk had circulated a report updating on the insurance renewal.</p> <ol style="list-style-type: none"> <li><b>As the renewal quotes have not yet been received, Cllrs agreed to delegate the decision on renewing the annual insurance to the clerk in line with the recommendations from our brokers, Came and Co based on the same criteria as last year's policy.</b></li> <li><b>Cllrs agreed that before the end of 2019, the clerk along with Cllrs Stockley and Godsall will review council asset values against insurance values and organise a valuation of the pavilion and garage store and then make recommendations to council to amend the insurance policy if necessary.</b></li> </ol> <p>Cllr Tooke also raised concerns about the maintenance state of the building and suggested this be looked into.</p> <ol style="list-style-type: none"> <li><b>Cllrs agreed that Cllr Stockley to organise a builder to informally look at the building to consider maintenance and repairs. Cllrs Stockley and Hibberd and the clerk will be meeting with ARA members to discuss finances and this will also be raised at that meeting for report back to full council</b></li> </ol>	<p>MH</p> <p>MH/AS/SG</p> <p>AS</p> <p>MH/AS/AH</p>
<p><b>119/19</b></p>	<p><b>TO CONSIDER AN APPLICATION TO DEREGISTER LAND WITHIN THE CURTILAGE OF A BUILDING WRONGLY REGISTERED AS COMMON LAND – APPLICATION NO. CLD2018/1</b></p> <p>A recommendation was received from Cllrs Hibberd and Tooke that no action is required as the bungalow on the site was there before 1968. <b>Cllrs Agreed to the above</b></p>	
<p><b>120/19</b></p>	<p><b>TO UPDATE ON PLANNING APPLICATION ALDERHOLT NURSERIES 3/19/0674/OUT INCLUDING RESPONSE FROM CASE OFFICER RE S106 MONIES REQUEST AND UPDATE FROM CLLR HIBBERD REGARDING PEDESTRIAN ACCESS</b></p> <ol style="list-style-type: none"> <li>Letter received from case officer in respect of APC request for s.106 monies in connection with the above application. Summary below; <i>Under the NPPG Planning Obligations it notes (<a href="https://www.gov.uk/guidance/planning-obligations">https://www.gov.uk/guidance/planning-obligations</a>) - Planning obligations may only constitute a reason for granting planning permission if they meet the tests that they are necessary to make the development acceptable in planning terms, directly related to the development, and fairly and reasonably related</i></li> </ol>	



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	<p><i>in scale and kind.</i></p> <p><i>We can only ask for a contribution under a S106 if it meets the above criteria, which are expanded upon in the CIL regulations (link in the NPPG). It would have to be demonstrated that this development could not take place without this recreation ground being upgraded due to sufficient need created from the scheme. As the proposed is for 21 dwellings only, it will be difficult to justify why 21 new dwellings would have to contribute to the upgrading of the recreation ground compared to the number of dwellings in the village at the moment. <b>Noted</b></i></p> <p><b>2. Cllr Hibberd remains in contact with the case officer regarding this application including pedestrian access and had circulated an update to Cllrs. Summary;</b> – I have spoken to the planning officer and she is fully aware that there is no right of way across the recreation ground and she acknowledged receipt of the document that Maria had sent stating that there is no right of way. She went on to tell me that due to regulations, no one can create a public right of way across recreation grounds or other public open spaces. The officer also added that if the developer submits a SANG there will be a full consultation, as this will constitute a material change to the application. The planning officer is also aware that the plans are inaccurate with regards to the distances shown to the bus stop. The revised transport document has been put on the portal in the interest of transparency and there is no need for us to respond to this.</p> <p><b>Noted</b></p> <p><b>3. Cllr English discussed APC setting up a Deed of Easement to protect the recreation ground against potential complaints re noise etc in relation to this application and others. It was agreed that Cllr English to look into and report back to council</b></p>	CE
121/19	<p><b>TO CONSIDER A PROPOSAL FROM CLLR TOOKE THAT APC REQUEST TO RETAIN COMMUNITY INFRASTRUCTURE LEVY RECEIPTS RAISED ON DEVELOPMENTS WITHIN THE VILLAGE (REPORT CIRCULATED)</b></p> <p>Cllr Tooke had circulated a report in which he proposed that as there is a possibility of potential larger scale development for Alderholt, Cllrs should now request that Alderholt directly receive any Community Infrastructure Levy (CIL) receipts . Previously they were retained as part of an EDDC fund in which APC could “bid” for funds.</p>	





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	<p>CIL is a locally set charge on development that authorities can choose to introduce on new developments in their area. The funds are then used to provide infrastructure which is required to support new development in the area.</p> <p>Cllr Tooke advised; I have had written confirmation from the CIL and Planning Obligations Officer at Dorset Council that:</p> <ul style="list-style-type: none"> <li>a) We can elect to receive our share the CIL monies direct- we simply have to write and request it.</li> <li>b) The charging schedule as mentioned in my report is still correct</li> <li>c) We can spend money received on our own recreation ground</li> <li>d) If we implement a Neighbourhood Plan then the percentage rises from 15% to 25%</li> <li>e) Money would be transferred to us in April and October when payments reach £5000 or above</li> </ul> <p><b>Cllrs agreed that Alderholt Parish Council write to Dorset Council and inform them that, from the date of this letter, our share of any CIL money raised within the Parish be passed to the Parish Council.</b></p>	MH
122/19	<p><b>TO CONSIDER A REQUEST FROM CLLR STOCKLEY THAT HE INVESTIGATES WHETHER THE ISSUE OF CHILDREN IN RECEIPT OF FREE SCHOOL DINNERS WHO GO HUNGRY IN THE SCHOOL HOLIDAYS IS AN ISSUE FOR ALDERHOLT</b></p> <p><b>Cllrs agreed that the clerk find out the number of children that receive free school meals in Alderholt. The information then be passed to Cllr Stockley to investigate further whether there is a problem in Alderholt and report back to Council.</b></p>	MH AS
123/19	<p><b>TO CONSIDER CORRESPONDENCE RECEIVED</b></p> <p>1. Dorset Council intend to have a single dog-related PSPO (Public Space Protection Order), drawing all former 5 Orders in to one. To do this a 12 week public consultation exercise must be undertaken, with appropriate reports to committees. There is a great deal of pressure on agendas as the new Council is moulded and the reports to committee must be heard to complete the democratic process, and consequently the time line for producing a new Order is in the region of 12 months.</p> <p>As a relevant stakeholder, Alderholt Parish Council are hereby invited to comment on the proposal to extend the Orders until <i>31 December 2020</i>:</p> <ul style="list-style-type: none"> <li>• East Dorset Dog related PSPO due to expire in</li> </ul>	



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The Committee Room, Alderholt Village Hall, Alderholt  
7.00pm Monday 9<sup>th</sup> September 2019**

	<p>October 2020</p> <ul style="list-style-type: none"> <li>• North Dorset Dog related PSPO due to expire in 2023</li> <li>• Purbeck Dog related PSPO due to expire in October 2020</li> <li>• West Dorset Dog related PSPO due to expire in August 2020</li> <li>• Weymouth and Portland Dog related PSPO due to expire in May 2020</li> </ul> <p>By extending the existing Orders, they will continue to be in force whilst the process is completed. If an extension is agreed, it is proposed to undertake a full public consultation on a 'new' Order during that period and complete the production of a single Order.</p> <p>Comments should be submitted by no later than <b>Friday 20 September 2019</b>. All responses will be included in a report for discussion. <b>Cllrs agreed APC happy with extension of all orders until 31 December 2020</b></p> <p>2. Dorset Council is required by law to review all polling district, polling places and polling stations in the Dorset Council area by 31 January 2020. The Council is consulting the public to seek their comments on the suitability of the polling station where they voted in person on 2 May. The Council is also consulting members of Dorset Council and local political parties. The first round of consultation ended on 27 August 2019. Cllrs views were sought by email in view of there being no PC meeting. <b>Those Cllrs who responded advised that they were happy with the current polling arrangements. Noted</b></p> <p>3. Invitation received from Alderholt Community Fund for Parish Council Chairman to attend their next meeting on Monday 14<sup>th</sup> October 2019. <b>Cllr English unable to attend due to clash with October PC meeting – Alderholt Community Fund will reissue the invitation for their next meeting.</b></p> <p>4. Invitation received to Dorset Best Kept Village 2019 prizegiving evening at Cerne Abbas Village Hall on <b>Tuesday 1<sup>st</sup> October 2019</b> at 7pm. <b>Cllr Hibberd to attend</b></p> <p>5. ARA meeting at the Pavilion on <b>10<sup>th</sup> September 2019</b> at 8pm. <b>Cllrs Hibberd and Stockley</b></p> <p>6. Invitation received from East Dorset Citizens Advice Bureau to their AGM on <b>Thursday 10<sup>th</sup> October 2019</b>. <b>Office to ask Cllr SG if he is willing to attend</b></p>	<p>KB</p> <p>AH</p> <p>AH/AS</p> <p>KB/SG</p>
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**Minutes of an Ordinary Meeting of Alderholt Parish Council,  
The Committee Room, Alderholt Village Hall, Alderholt  
7.00pm Monday 9<sup>th</sup> September 2019**

**Appendix A**

**190909 Cranborne & Alderholt Ward Dorset Council Report for Alderholt Parish Council**

**General**

August has been a very quiet month, with few meetings and very little activity. There will be much more activity in September. Among a number of other meetings I will be involved in the Climate Change EAP, on the 13th and the Digital EAP on the 18th. I expect that a meeting of the Local Plan EAP will also be held, though no date has been announced; I'm not a member of that body but will attend and follow its progress closely.

**Budget Issues**

The Council is forecasting that its spend will be over budget by around £7 million at the end of its first year. The main areas of overspend are in Social Care – with a forecast overspend in Adult Care of £2.4 million, and in Children's Care of just under £7 million – the gap is lessened because there will be £2.7 million received from Central Finance.

At Cabinet on the 3rd Sept decisions were taken to increase the availability of residential care facilities in County, to mitigate the high cost of sending children out of County, and to provide for better outcome for children in care by being nearer to families and local support networks and schools. There will be a consultation with stakeholders and local residents about preferred sites. At the same time the Council will be developing a strategy to reduce the total number of children in care and support ways to help them grow up in a family setting.

**Assistive Technology**

Cabinet on 30th July approved agreed to move forward with finding an Assistive Technology partner to provide assessment, installation and monitoring equipment, and a Careline and responder service. The intention is that will enable cost savings, delaying the need for more costly interventions and enabling people to be independent for longer.

**Superfast Broadband**

The Council is enabling Change Controls under the Superfast Dorset Phase 3 Ultrafast Contract to incorporate funding from the DEFRA Rural Broadband Infrastructure Grant award up to the public maximum contribution of £8.9 million

**Somerley Tip**

A decision on the way forward on this was delayed at the Cabinet Meeting of 30th July pending a meeting between the Dorset Council Leader and Hampshire County Council Leader.

Meeting ended 8.23pm

Minutes Approved;

Chairman's Signature;

Date;

Chairman's initials

Date;