



Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 20th April 2020

PRESENT; Cllr A Hibberd (Chairman)
Cllr S Butler (Vice Chairman)
Cllr S Greenland
Cllr G Logan
Cllr D Tooke
Cllr J Walker
Ms K Mason Parish Clerk
Mrs K Brooker Assistant Clerk

3 members of the public

Due to the Covid-19 restrictions the meeting was held remotely via conference link. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which came into force on 4th April 2020, gives Parish & Town Councils the power to do this until May 2021.

Min No	Title	Owner
57/20	WELCOME FROM THE CHAIRMAN The Acting Chairman, Cllr Hibberd welcomed all in attendance to the first remote meeting of Alderholt Parish Council. He explained members of the public are most welcome to view proceedings but may not participate.	
58/20	TO ELECT A CHAIRMAN OF THE PARISH COUNCIL It was proposed by Cllr Tooke and seconded by Cllr Butler that Cllr Hibberd be elected Chairman. There was then a counter proposal by Cllr Walker that Cllr Tooke be elected Chairman. Cllr Tooke advised he did not want to be considered at this time. There were no further proposals. The meeting then voted on the first proposal and Cllr Hibberd was unanimously elected as Chairman.	
59/20	TO ELECT A VICE CHAIRMAN OF THE PARISH COUNCIL It was proposed by Cllr Logan and seconded by Cllr Walker that Cllr Butler be elected as Vice Chairman. There was then a counter proposal by Cllr Greenland proposing Cllr Greenland be elected as Vice Chairman but no seconder. The meeting then voted on the first proposal and Cllr Butler was unanimously elected Vice Chairman.	
60/20	TO RECEIVE APOLOGIES FOR ABSENCE There were no apologies for absence.	
61/20	TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS There were no declarations of interest or dispensations.	
62/20	TO RESOLVE THE ADDITIONS TO STANDING ORDERS OF	

Chairman
Date



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	<p>REMOTE MEETING PROTOCOL</p> <p>Webex has the capacity to take a poll of participants decisions during a meeting which members acknowledged could be helpful in recording votes.</p> <p>It was clarified that point 3 y (x) shall read: <i>when voting participants shall follow the guidance of the Chairman, ie ‘Those for’, show of hands, ‘Those against’, show of hands, ‘Abstentions, show of hands .</i></p> <p>It was proposed by Cllr Logan and seconded by Cllr Butler that the additions to Standing Orders of Remote meeting protocol be adopted, All in favour.</p>	
<p>63/20</p>	<p>TO RESOLVE THE SCHEME OF DELEGATION TO THE CLERK/RFO</p> <p>It was proposed by Cllr Butler and seconded by Cllr Logan that the scheme of delegation to the Clerk/RFO be adopted. All in favour.</p>	
<p>64/20</p>	<p>TO CONSIDER PROPOSALS SUBMITTED RE: JOINT WORKING GROUP AGREEMENT FOR CONTINUED PROVISION OF 97 BUS 2020</p> <p>The report to members contained the following proposals:</p> <ol style="list-style-type: none"> 1. Alderholt Parish Council agrees the final Joint Council’s Community Bus Project – 97 Bus One Year Agreement January – December 2020. 2. Alderholt Parish Council agrees to the actual surplus from the 2019 Bus budget (£4,000 less £3,726.45) £273.55 is put towards the funding of the 97 bus in 2020. 3. Alderholt Parish Council agrees to contribute up to £4,000 to support the 97 bus during 2021 (as per the monies budgeted in the 2020/21 devolved services budget) <p>It was proposed by Cllr Logan and seconded by Cllr Tooke that all the proposals be agreed, All in favour.</p>	
<p>65/20</p>	<p>PUBLIC FORUM EMAILS</p> <p><i>[As this a remote meeting the Public Forum consists of Councillors responding to emails sent to the Clerk before 10 am on the day of the meeting. The Public can only observe this meeting and cannot speak or take part].</i></p> <p>An email had been received from Mr C Walker:</p> <p><i>Can I ask, please, for an update on the proposal for a Neighbourhood plan? Since the previous working party was disbanded we have heard nothing and, if we are to protect our village status, as the majority of inhabitants want, I would like to know exactly what positive action is</i></p>	

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being taken by the Parish Council?

Cllr Tooke responded: The Working Party has not been disbanded, it simply hasn't met due to the Covid-19 restrictions. The set up of the Steering Group will be discussed at the next Parish Council meeting with a proposal to disband the current Steering Group and set it up as a Sub-Committee of the Parish Council with delegated authority to spend money it raises from grant applications on what is required to formulate a Neighbourhood Plan. The Parish Council will then take the Plan forward to Dorset Council. Cllr Hibberd advised that an email had been sent out to members of the Steering Group.

Meeting ended 7.22 pm

Minutes Approved:

Chairman's Signature:

Date:

Chairman
Date