



**Minutes of an Ordinary Meeting of Alderholt Parish Council,
The Committee Room, Alderholt Village Hall, Alderholt at
7.00pm on Monday 20th January 2020**

PRESENT; Cllr C English (Chairman)
Cllr S Godsall
Cllr A Hibberd
Cllr Gina Logan (Interim Clerk)
Cllr D Tooke
Cllr J Walker
Mrs M Humby (Clerk)
Also present; 9 members of the public

Min No	Title	Owner
01/20	<p>WELCOME FROM THE CHAIRMAN INCLUDING HOUSEKEEPING AND APOLOGIES</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 H Morris.</p> <p>As a mark of respect for our previous Parish Clerk, Brian Sillence who sadly passed away this month, members stood for a minute's silence.</p>	
02/20	<p>TO RECEIVE A LETTER OF RESIGNATION FROM THE VICE CHAIRMAN, CLLR ALAN STOCKLEY</p> <p>Cllr Stockley has been a Cllr since May 2019. Legal notices have been posted and a notice for Co-option will be posted if there is no bye-election called.</p> <p>All internal documents will/have been updated accordingly.</p>	MH/KB
03/20	<p>TO RECEIVE A LETTER OF RESIGNATION FROM PARISH COUNCILLOR AND FINANCE CHAIRMAN, CLLR MARTIN SMETHERS</p> <p>Cllr Smethers has been a Cllr since May 2015. Legal notices have been posted and a notice for Co-option will be posted if there is no bye-election called.</p> <p>All internal documents will/have been updated accordingly.</p>	MH/KB
04/20	<p>ELECTION OF A NEW VICE CHAIRMAN</p> <p>There was 1 nomination received for the role of Vice Chairman;</p> <ul style="list-style-type: none"> • Cllr Adrian Hibberd (proposer Janet Walker, seconded Dave Tooke) <p>Cllr Hibberd was duly elected as Vice Chairman of Alderholt Parish Council.</p>	
05/20	<p>TO RECEIVE A LETTER OF RESIGNATION FROM PARISH CLERK, MRS MARIA HUMBY</p> <p>A letter of resignation was received from Maria Humby and noted by members. This item will be further discussed under agenda item Staffing issues within closed session.</p>	

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Date;



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	<p>The Chairman offered grateful thanks on behalf of the Council and the village for her diligent work over the past 16 years as our Clerk and Responsible Finance Officer.</p> <p>Dorset Councillor, Dave Tooke also gave thanks for her hard work and support since 2007 when he was first a Parish Councillor.</p> <p>Cllr Adrian Hibberd thanked Maria for her attention to detail thereby ensuring that all audits were concluded with no items to report.</p>	
06/20	<p>TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS</p> <p>None received</p>	
07/20	<p>TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING OF 11TH NOVEMBER 2019 AND THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 6TH DECEMBER 2019</p> <p>Cllrs unanimously resolved to agree the minutes of the Parish Council meeting dated 11th November 2019 and the minutes of the extraordinary meeting held on 6th December 2019 as a correct record of those meetings. They were signed by the Chairman.</p> <p>Cllr Hibberd stated that he had concerns that at minute 156/19 that there was not a great deal of debate and that Cllr Godsall was unable to provide more information during the meeting. He also stated his concern that all related issues had been passed within one motion.</p>	
08/20	<p>INTERIM CLERK'S REPORT AND NOTICES</p> <p>It was noted that following staff absences, since December 2019, the Clerk Mrs Humby has been concentrating on the backlog of finances in order to meet the deadline for budgets and Precept setting. Cllr Gina Logan had been appointed unpaid interim clerk from 6th December 2019 until 20th January 2020 to deal with urgent council business.</p> <ol style="list-style-type: none"> 1. <u>Brian Sillence</u> It is with great sadness that the Parish Council learnt of the death of previous Parish Clerk, Brian Sillence. Brian served as Parish Clerk for Alderholt for an astounding 36 years from 1967 until August 2003 when the current Clerk, Maria Humby was appointed. Our thoughts are with his family at this sad time. His funeral is due to take place on Monday 27th January at 1045hrs at Salisbury Crematorium. Cllr Hibberd and Mrs Maria Humby to attend the funeral representing the Parish Council. 2. <u>Village Survey Update</u> Councillor Hibberd as Chair of the Local Plan Liaison Committee spoke to the Planning Consultant, Jo Witherden to request an 	AH/MH



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update.

As the final data was only received on 9th January, she will now analyse the data and draft a report to be presented to the Local Plan Liaison Committee in due course.

3. Grit Bins

Cllr Hibberd advises that the grit bins have been filled for the winter season.

4. Recreation Ground Light Inspection

The inspection was carried out in December and the lights were found to be in reasonably good condition, some observations were made but it is felt unnecessary to action these immediately.

5. Recreation Ground Reports

Cllr Hibberd has agreed to carry out the playground inspections until a new Councillor is appointed.

6. Recycling Banks

Alderholt Recreation Association (ARA) discussed this at their December meeting and it was decided that permission would **NOT** be given for the Recreation Ground to be used for this purpose.

7. Tractor Shed – Alderholt Recreation Ground

The office were advised by Alderholt Recreation Association of a break in that occurred at the tractor shed on Friday 15th November. Reimbursement of costs for this will be considered under agenda item Finance “payments for sanction”

Christmas Tree

The Village Christmas Tree this year was once again kindly donated to the village and delivered by local resident, Mr Martin Pusey and members would like to thank him for his generosity. We hope that residents enjoyed seeing the festive cheer. Thanks must also go to Cllr Logan and local residents Sarah Freeman and Kate Murton for their hard work in decorating and dismantling the tree. **Clerk to send thank you letters.**

8. Recycling and Rubbish Collection Calendars

The Office have received a supply of calendars covering February 2020 onwards.

9. Expression of Interest Locality re: Neighbourhood Plan

Since the issuing of the Clerks report, Cllr Logan (as Interim Clerk) wished to add and have minuted that the Parish office has been urgently requested by the Chairman and Cllr Godsall to complete an Expression of Interest form on 15 Jan 2020, and is expected to complete and submit the full grant application by



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	<p>30 Jan 2020.</p> <p>Due process has not been followed as the Neighbourhood Plan steering group (working party) has failed to provide any further information on the Neighbourhood Plan project to full Council for ratification to date.</p> <p>Any monies we may receive have to be spent by 31st March 2020, or returned</p>											
09/20	<p>TO RECEIVE A WRITTEN REPORT FROM DORSET COUNCILLOR, DAVE TOOKE</p> <p>Cllr Tooke gave a report as detailed in Appendix A.</p>											
10/20	<p>PUBLIC OPEN FORUM</p> <p>There were 9 members of the public present.</p> <ul style="list-style-type: none"> • 1 member of the public spoke regarding the awaited Planning Consultant report and asked when this would be forthcoming. Cllr Godsall suggested that the Council ask the Planning Consultant to provide the report by the end of January 2020. This can then be brought forward to both an LPLC meeting and Full Council. • 1 member of the public mentioned the lack of employment in the village and sites for this, citing the surplus store as an example. Cllr English mentioned that this would form part of the Neighbourhood Plan discussions. • 1 member of the public questioned why the Budgets and Precept setting were being held in closed session. Cllrs responded that it was as detailed salary discussions were taking place following the clerks resignation. The clerk/RFO, Mrs Humby commented that it was an unusual situation this year in that all the financial discussions has been condensed timewise due to staff absence. In future, the only closed session for Budget Setting would be when dealing with confidential information. The reports and decisions are detailed below at minute ref 16/20. Under audit rules, members of the public have the opportunity to view the full accounts in June. 	MH										
11/20	<p>FINANCE</p> <p>1. Cllrs unanimously agreed to sanction the following payments;</p> <p>20th January 2020 £ Inc VAT</p> <p><u>PAYMENTS FOR SANCTION</u></p> <table> <tr> <td>DAPTC-Budgets Training expenses GL-19/399</td> <td style="text-align: right;">60.00</td> </tr> <tr> <td>DAPTC-Cllr seminar-GL/CE/AH-19/346</td> <td style="text-align: right;">210.00</td> </tr> <tr> <td>DAPTC-Chairman Training CE-19/378</td> <td style="text-align: right;">40.00</td> </tr> <tr> <td>C Beale t/a TW Lane-Rec Grd Lamp inspection</td> <td style="text-align: right;">192.00</td> </tr> <tr> <td>Assist Business IT 160120-150220</td> <td style="text-align: right;">139.20</td> </tr> </table>	DAPTC-Budgets Training expenses GL-19/399	60.00	DAPTC-Cllr seminar-GL/CE/AH-19/346	210.00	DAPTC-Chairman Training CE-19/378	40.00	C Beale t/a TW Lane-Rec Grd Lamp inspection	192.00	Assist Business IT 160120-150220	139.20	
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ARA-Break in repairs reimbursement of costs	374.85
TOTAL PAYMENTS FOR SANCTION	1016.05
<u>CREDITS</u>	
Total of credits received to Co Op current account	0.00
Co Op savings Interest	25.26
Subtotal of other account credits received	25.26
TOTAL CREDITS RECEIVED	25.26
<u>DDR's</u>	
BT	331.34
TOTAL DDR'S	331.34
<u>PAYMENTS MADE IN BETWEEN MEETINGS</u>	
A/holt Scouts Capital Grant	412.00
Recreate Festival Cap grant -502690	588.00
CAB New Forest Gen Grant -502691	145.00
A/holt Friendship Club Gen Grant -502692	135.00
Recreate Festival Gen Grant-502693	100.00
Ford&District Day Centre Gen Grant-502694	100.00
Rae Stratton Lunch Club Gen Grant-502695	100.00
CAB East Dorset Gen Grant -502696	100.00
A/holt PCC Church maintenance Grant 502697	300.00
Assist Business IT 2 x 161119-150120	278.40
G Logan reimbursement plants & travel exp	70.33
SLCC membership annual renewal	180.00
Total of Payments made between meetings	2508.73
<u>CASHPLUS DEBIT CARD</u>	
Balance	378.44
Total expenditure on Debit Card	378.44
<u>PETTY CASH</u>	
Balance	43.26
Credits	0.00
Miscellaneous receipted expenditure	0.00
Balance	43.26
2. The clerk explained the reimbursement payment to ARA was in respect of 2 x tractor shed break ins during October and November 2019. It had previously been agreed that expenditure below the insurance excess of £250 would be considered by Cllrs for	

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	<p>reimbursement. The payment was agreed</p> <p>3. Total cash book funds for the Council as at 20/1/2020 is £181166.32cr Noted</p> <p>4. Agreed that Cllr Hibberd will carry out next month's financial control checks and banking</p>	
12/20	<p>TO NOTE THE MINUTES OF PARISH COUNCIL COMMITTEES</p> <ul style="list-style-type: none"> • Finance Committee 13th November 2019 Noted • Planning Committee 18th November 2019 Noted • Planning Committee 16th December 2019 Noted 	
13/20	<p>TO CONSIDER REPORTS FROM COUNCIL REPRESENTATIVES AND EXTERNAL BODIES</p> <p>1. Alderholt Recreation Association Minutes and Reports – 10th December 2019. Noted</p> <ul style="list-style-type: none"> • Cllr Hibberd advised that Chris Beale will be producing a written estimate for replacing the light fittings on the existing lamp columns with low energy bulbs and improved light distribution. This exercise will require a cherry picker due to the recreation ground being a public place. • Cllr Tooke noted that that point 4.6 of the ARA minutes will impact on the Parish Council if the Association positions cannot be filled. The Clerk was tasked with writing to Ian Cole to obtain further information. <p>2. DAPTC Meeting Report from Cllr Logan – 7th January 2020 Noted</p>	MH
14/20	<p>TO DECIDE IF THIS COUNCIL WISHES TO MARK THE 75TH ANNIVERSARY OF VE DAY ON FRIDAY 8TH MAY 2020</p> <p>A discussion took place to consider if the Council wish to take this forward. Cllr Walker advised that the Village Hall were putting on a concert to mark the occasion and it was agreed that members would support this event.</p>	
15/20	<p>TO CONSIDER CORRESPONDENCE RECEIVED</p> <p><u>Items for Consideration</u></p> <p>1. Request received from resident to plant trees at Alderholt Recreation Ground.</p> <p>Cllr Hibberd commented that the boundary hedges do not belong to the Parish Council. If we were to plant trees along the boundary, they would need to be approx. 10m from the boundary to allow for maintenance of ditches and hedges. He also noted that there would be a cost implication to the Council regarding long term maintenance and insurance</p>	



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	<p>DT1 1UZ from 2pm on 3rd February 2020. Restricted to 1 representative per Parish Council. Councillor Hibberd to attend to represent Alderholt Parish Council.</p> <p>7. Dorset is allocated 4 places for Chairmen of Parish Councils or Town Mayors at a Royal Garden Party this year. The Dorset nominations will be entertained on Tuesday 12th May 2020. Invitations are in recognition of <i>PAST</i> service and it is therefore appropriate that outgoing members, rather than those newly elected, should be invited to attend. Cllr Hibberd was nominated to represent Alderholt Parish Council. Response due by 24th January 2020</p> <p>8. DAPTC are considering providing a full day course in late June, run by Andrea Pellegram MRTPI. This course will be for towns, larger parish councils and parish councils who think they may have a large development in their area now or in the near future. Cllrs agreed to express an interest in this course for up to 2 attendees.</p> <p><u>General Correspondence – Noted</u></p> <p>9. Thank You Letter received from St James’ Church PCC for maintenance grant.</p> <p>10. Thank You Letter received from Alderholt Friendship Club for grant awarded.</p> <p>11. Thank You email received from Rae Straton Luncheon Club and Fordingbridge & District Day Centre for the Frail and Housebound for grants awarded.</p> <p>12. Thank You Email received from Recreate Festival for grants awarded.</p> <p>13. Notification from Wessex Water of Sewer Renovation taking place in Park Lane and Station Rd, Alderholt between 17th-20th February and in Alderholt Road, Sande Heath between 24th and 27th February 2020.</p> <p>14. Email notification received that with effect from 10th December Corfe Mullen Parish Council is now Corfe Mullen Town Council.</p> <p>15. Notification of the making of the Hythe & Dibden Neighbourhood Plan. In accordance with the Neighbourhood Planning (General) Regulations 2012 (as amended), the Hythe & Dibden Neighbourhood Plan has now been made by both the New Forest District Council and New Forest National Park Authority</p> <p>16. News release regarding the launch of Dorset Councils Climate Emergency ‘Call for Ideas’, asking residents to submit their</p>	<p>AH</p> <p>KB</p> <p>KB</p>
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	<p>suggestions for how they think Dorset Council can reduce carbon emissions and protect the county's plants and wildlife. https://news.dorsetforyou.gov.uk/2019/12/16/dorset-council-launches-call-for-ideas-to-help-tackle-climate-emergency/</p> <p>17. New release regarding the Dorset Council December Climate Change and Ecological Emergency Executive Advisory Panel meeting. https://news.dorsetforyou.gov.uk/2019/12/31/climate-panel-discusses-single-use-plastic-and-call-for-ideas-progress/</p> <p>18. News release regarding Dorset Council decision to amend their Climate Emergency declaration, as well as updates on the work that has taken place so far at the Executive Advisory Panel. https://news.dorsetforyou.gov.uk/2019/11/27/dorset-council-amends-climate-emergency-declaration-panel-hears-progress-reports-and-views-from-schoolchildren/</p> <p>19. Notification from Dorset Council and BCP Council as Mineral and Waste Planning Authorities adopted the Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan 2019 and the Bournemouth, Christchurch, Poole and Dorset Waste Plan 2019 on 31st December 2019. Copies of the Mineral Sites Plan and the Waste Plan, along with the relevant Adoption Statements and the Sustainability Appraisal reports, can be seen on the Dorset Council website at: www.dorsetcouncil.gov.uk/mineral-sites-plan or www.dorsetcouncil.gov.uk/waste-plan</p>	
<p>16/20</p>	<p>EXCLUSION OF PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 (as amended by the local Government Act 1972 s.100) Cllrs resolved that the press and public be excluded from the meeting for the following item of business pursuant to the above act on the grounds of the confidential nature of the business to be transacted -primarily the discussion of salaries following the clerk's resignation and employment changes.</p>	
<p>17/20</p>	<p>TO CONSIDER DRAFT OF 2020/21 BUDGET AND PRECEPT SETTING FOR FINALISING Councillors resolved to suspend standing order 2.x in order for the meeting to continue beyond 2 hours to conclude the remaining business on the agenda.</p> <ol style="list-style-type: none"> 1. Cllrs unanimously agreed the budget forecasts for 2020/21 with a total Precept demand of £94272.10 2. Cllrs unanimously agreed to recommendations and information as per the report detailed below and Excel workbook 2020/21 Budgets Forecast FINAL (budget 	



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**summaries and costs to residents detailed below in
Appendix B**

RFO Final report on budget forecasts and items for consideration for
2020/21

Reference was made to;

1. RFO Excel workbook 2020 21 Budgets Forecast FINAL
2. Dorset Council Letter of advice re Tax base and Precept deadlines
3. Clerks Resignation letter 9/1/20
4. NALC E02-18-2020 National Salary Award (out of date)
5. NALC/SLCC National Agreement on salaries and conditions of service 2004
6. Dorset Council Pension Fund Actuarial Letters
7. Vision ICT advice letter re accessibility provision for websites
8. Annual commitments and contracts and any new agreements required
9. Budgets to date
10. Reserves to date
11. APC Annual Action Plan
12. Decisions from meetings on future spending

Draft budgets 1 drawn up by M Humby and discussed with Cllrs English, Smethers and Logan at a meeting on 13/01/20. Some minor amendments were made and draft 2 budgets drawn up for submission to Cllrs for agreement at full council meeting on 20/01/20 with recommendations. Final agreements as per 2020 21 Budget Forecast Final workbook and decisions as follows;

**Recommendations and information Unanimously Agreed by
Councillors;**

1. Tax Base has increased by 1% as advised by Dorset Council-noted
2. Salaries-Cllrs to consider how much budget to set taking into account; resignation of clerk/recruitment new clerk/hours/payscale/job description/workloads/Neighbourhood plan -resulting impact on staffing resources/payee/pension/overtime/RFO separate role or clerk and whether new accounts package required. **As this is all unknown at the time of budget setting an estimate has been made to allow for an increase in the new clerk's hours but at a reduced rate. This may increase or decrease when final decisions are made on the staffing situation. Additional staff contingency has been included to allow for extra staff member to undertake the new neighbourhood plan.**



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3. Payroll outsourcing-**Recommend renewing Dorset Council contract wef 1st April 2020**
4. Parish office rent-**meeting to be arranged with AVH to discuss rental charges 2020/21**
5. Annual electricity PAT testing for office equipment and electrical inspection of play area lamps- **Recommend continuing with C Beale as contractor**
6. Broadband, phone, microsoft office 365 -**Recommend to renew contract with BT which requires renegotiation by 30/3/20**
7. Computer Support- **Recommend to renew contract with Assist Business IT which requires renegotiation by 16th March 2020**
8. Website Hosting- Current contract with Vision ICT. Additional funds required to pay for update of website in line with new accessibility regulations which need to be implemented by 23/9/20. Vision ICT offering an upgrade to a responsive and accessible site which will involve building a completely new website and redesign and transferring all data across from current website. Cost of upgrade will be £1270 plus VAT. Recommendation in view of ongoing changes to staffing, to change to a new supplier and host will be time consuming and may incur problems as the website is changed over. Vision ICT have provided a suitable website to date that has been relatively easy to use and low annual cost to run. NB (a letter has been received which requires investigation re usage of the .gov uk domain name. **Agreed further information required before agreeing to this. Any additional funds required to be taken from contingency so no additional budget provision required.**
9. Affiliation fees-**Continue with these** (nb check letter from DAPTC re annual fees as may be quoted incorrectly-only small amount)
10. Equipment maintenance inspections-**Recommend renewal with AVA Recreation for 3 qtly inspections**
11. Annual equipment inspections-**Recommend setting up rolling contract with RPI Co for annual equipment inspections**
12. Dog warden-Dorset Council requested info on whether this is still required. **Recommend renewing contract for 30 hours per year on Recreation ground (unknown at present if there will be a cost increase)**
13. Dog Bin emptying-**Recommend renewing contract with DWP to empty the 4 APC owned bins each week (unknown at present if there will be a price increase)**
14. Annual Grant contribution to ARA-**Advice from M Humby-this has been ongoing for several years and although sorted out it became an issue again in 2018/19 and was supposed to be dealt with in 2019. The whole review of the ARA and Pavilion finances and health and safety is an urgent issue**

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	<p>that MUST be taken seriously and given priority by Cllrs.</p> <p>15. SLA maintenance costs-as above in point 12- future provision for replacement machinery MUST be addressed with ARA</p> <p>16. Asset replacement provision-the clerk recommended a re valuation of assets to take place in 2019 and this was agreed but has not taken place due to other priorities. Recommendation from M Humby;The figures will be kept the same as last year but a re- evaluation of the asset register and replacement provision should take place in 2020 and it is ESSENTIAL that a valuation of the Pavilion and tractor store takes place during 2020.</p> <p>17. Tree inspection is required in 2020</p> <p>18. Service devolution budget-recommend keeping again for this year just for 97 Bus 2021 provision until further devolution known from Dorset Council. Bus provision at same amount-exact costings for 2021 as yet unknown</p> <p>19. Neighbourhood Plan- Provision for additional staff for this included in salary contingency. Any other costs this year to be taken from planning Consultant Reserve Budget or through grants.</p> <p>20. Income-Nationwide account needs checking as fixed term bond expired</p> <p>21. Reserves-consideration MUST be given to reserves and allocations including ongoing projects that have yet to be completed eg pavilion.</p> <p>22. New CIL monies received to be put into separate Reserve heading -Infrastructure Reserves. Need to establish any restrictions or time limits set on these monies</p> <p>The clerk will advise Dorset Council accordingly.</p>	MH
18/20	<p>TO CONSIDER STAFFING ISSUES</p> <p>Lengthy discussion was held regarding staffing issues including working conditions and welfare of the staff. The resignation of the clerk requires urgent action and Cllrs unanimously agreed that Finance Committee should be delegated responsibility for all staffing issues including employment issues in relation to the resignation of the clerk, current and future working conditions for APC employees and the recruitment process of new staff. Following the resignation of 2 Cllrs who were both Finance Committee members, new members needed to be elected including a new Chairman of Finance Committee</p> <p>Cllr English and Cllr Tooke were elected as new members of the Finance Committee.</p> <p>There was 1 nomination received for the role of Finance Chairman;</p>	



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	<p>Cllr Dave Tooke (proposer Adrian Hibberd, seconded Janet Walker) who was duly elected as Chairman of the Finance Committee of Alderholt Parish Council. Internal documents will be updated accordingly</p> <p>Cllrs agreed to call an Extraordinary Finance Meeting on Tuesday 28th January 2020 at 4pm.</p> <p>Cllrs also unanimously agreed that in light of staff workloads and the limited timeframe to apply, the 2019/20 bid application to Locality for the Neighbourhood Plan would not be progressed as monies could be used from reserves.</p>	<p>KB</p> <p>MH</p>
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Appendix A

200120 Cranborne & Alderholt Ward Dorset Councillor Report for Alderholt Parish Council

Dorset Council Budget

There are significant overspends forecast for the year end, projected after two quarters, of £10.5 million. The bulk of this overspend is from statutory demand led services – in particular Adult and Children social care costs. These costs will need to be recovered as part of the 20/21 Budget

What does this look like for each directorate?

Dorset Council - 2020/21 Budget Summary

Service	2019/20 Current Base Budget	Overspend	Inflation	Demand/ Pressures	Savings/ funding	2020/21 Original in Budget Base for Budget 2020/21	Increase
People - Adults & Housing	111,238,855	5,500,000	1,549,630	5,889,408	-1,240,000	122,937,893	11%
Corporate Development	31,886,909		825,777	979,100	-63,363	33,628,423	5%
Place	65,450,994		1,393,602	2,996,825	-1,070,000	68,771,421	5%
People - Children's	63,695,190	8,500,000	1,621,085	1,737,283	-1,600,000	73,953,558	16%
Public Health	0					0	
Contingency, capital financing and other central budgets	22,766,841	-3,500,000		-2,950,428	-10,302,979	6,013,434	
Total	295,038,789	10,500,000	5,390,094	8,652,188	-14,276,342	305,304,729	



Current proposals equate to a 1.99% Council Tax increase plus the 2% Social Care levy

Dorset Community Impact Fund

There is a small amount of funding available for charities and constituted community groups to be allocated, to new, distinct, projects that seek to support disadvantaged communities across the Dorset Council area. Town and Parish Councils can apply – though are requested

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to read the guidance carefully. The fund may not be used to refurbish village halls or for Speed Indicator Devices.

For more details please see:

<https://www.dorsetcouncil.gov.uk/your-community/support-for-voluntary-and-community-organisations/funding/community-funding-round-4-re-opens.aspx>

Climate Change

The Council has launched a “Call for Ideas” for people to put forward suggestions as to how the Council may be able to help tackle climate change.

The Council is looking at five main themes:

- Buildings
- Transport
- Waste & Energy
- Natural Environment
- Leadership and Influence

All responses will be considered, with an Inquiry Day proposed for 21/2/20, which will be open to the public

Rural Access to Services

The Council is looking at ways to improve access to services in rural areas.

This is not merely about buses, though these are a significant element, but wider interdependencies between partners and how we can work together on the wider agendas such as prevention. It also includes housing costs and the aging population in many of our villages – which then knocks on into health, both physical frailty and mental illness that can then be triggered by isolation. Dorset has the oldest population of any rural area in the country.

It is also felt important to look at travel to work schemes for younger people who may not have their own transport, and are thus forced away from home – the “Wheels to Work” scheme was halted earlier and there is building pressure to re-instate it. Lack of transport can be an especial problem for those who need to attend benefit offices on a strict timetable.

Minerals and Waste Plan

The Joint Minerals and Waste Plans for Dorset Council and BCP Council have been adopted. Dorset Council is responsible for preparing minerals and waste plans and determining planning applications for quarries and waste facilities, and has recently completed the Bournemouth, Christchurch, Poole and Dorset Mineral Sites Plan and Waste Plan. These are joint plans covering both Dorset Council and BCP Council, and have just been adopted by both councils. The plans identify sites for new quarries and waste management facilities to meet the needs of both authorities up to 2033 and, together with the Minerals Strategy 2014, will provide the policy basis for dealing with minerals and waste applications.

Chairman's initials
Date;



**Minutes of an Ordinary Meeting of Alderholt Parish Council,
The Committee Room, Alderholt Village Hall, Alderholt at
7.00pm on Monday 20th January 2020**

Appendix B 2020/21 Budget Forecasts and Precept Summaries

BUDGET HEADING	2019/20	2020/21
ESTABLISHMENT COSTS (A) Includes Salaries, NIC's & Pension, Office rent & operating costs, Insurance and Audit costs	59000.00	66317.00
RECREATION GROUND COSTS (B) Includes maintenance of Amanda Harris Recreation Ground and funding to Alderholt Recreation Association for management of large Recreation Ground	8840.00	9265.00
OTHER AMENITY COSTS (C) Includes War memorial land maintenance and refurbishment, allotments and general street furniture upkeep and maintenance	3700.00	1700.00
CONTINGENCY @ 5% OF A,B,C	3577.00	3864.10
ANNUAL ASSET REPLACEMENT RESERVES (D) Annual provision for replacement of APC owned assets eg, Play equipment, street furniture, office equipment	8157.00	8157.00
SERVICE DEVOLUTION BUDGET (E) Monies for services no longer provided by principal authorities eg, 97 Community Bus	4000.00	4000.00
ANNUAL GENERAL GRANT FUND (F) Grants for local organisations towards running costs (£300 max per application)	1200.00	1200.00
ANNUAL CAPITAL PROJECTS (G) Grants for local organisations towards Capital Costs	1000.00	1000.00
PROVISION FOR PLANNING CONSULTANT COSTS (H) Budgeted in 2019 in respect of the EDDC Local Plan Review	5000.00	0.00
PROVISION FOR NEIGHBOURHOOD PLAN (I) Agreed in November 2019 to undertake Neighbourhood Plan. Budget for additional staff added to employment costs under establishment budget heading.	0.00	0.00
SUBTOTAL FORECASTED COSTS	94474.00	95503.10
ESTIMATED INCOME Allotment rents and investment income	1231.00	1231.00
NET BUDGET REQUIREMENT (PRECEPT)	93243.00	94272.10

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Column1	Code	Amount
2019/20		
Net Budget required for 2019/20 (Precept)	A	93243.00
Tax base	B	1247.20
Resulting Band D Council tax (A / B)	C	74.76
2020/21		
Net Budget required for 2020/21	D	94272.10
Adjusted tax base	E	1259.40
Resulting Band D Council Tax (D/E)	F	74.85
Percentage change in Council Tax 19/20-20/21	G	0.12%
Annual Payment Band D 2019/20	C	74.76
Annual Payment 2020/21 Band D	F	74.85
Monthly Payment 2020/21 Band D	H	6.24
Annual Increase £ per Band D		0.09

Meeting ended 10.03pm

Minutes Approved;

Chairman's Signature;

Date;

Chairman's initials
Date;