



ALDERHOLT PARISH COUNCIL

PARISH OFFICE, 1 STATION ROAD, ALDERHOLT, FORDINGBRIDGE,
HANTS SP6 3RB

Tel: 01425 657587 Email: clerk@alderholtparishcouncil.gov.uk

Councillors are hereby summoned to a meeting of Alderholt Parish Council that will be held on Monday 15th January 2024, at 7pm, at the Village Hall, 1 Station Road, Alderholt, SP6 3RB for the purpose of transacting the following business:

N Ashton

Nicky Ashton, Clerk to the Council
9 January 2024

AGENDA

1. **Welcome from the Chairman including apologies and housekeeping notices.**
2. **To receive and accept apologies for absence.**
3. **To receive declarations of interest and/or consider the granting of dispensations.**
4. **To confirm that the minutes of the Ordinary Parish Council Meeting held on 11th December 2023 are a correct record of that meeting.**
5. **Chairman's Announcements.**
6. **To receive a written report from Dorset Councillor Dave Tooke.**
7. **Public Forum**
 - The public session which, at the Chairman's discretion may last up to 30 minutes, to enable members of the public to ask questions of and make comment to the Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council meeting. Members of the public are asked to restrict their comments and/or questions to five minutes.
8. **To receive an update with regards to the bus service and to approve the proposed Agreement with ECT (DCT) for the new Shuttle Bus service – Cllr Logan.**
9. **Committees and External Bodies Reports**
10. **Clerks Report**
11. **Finance**
 - To approve the monthly payments as listed in the schedule (i).
 - To delegate an authorised Cllr for online banking payments.
 - To approve a General Reserves Policy.



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12. To consider a response to the Regulation 19 Consultation on the Hampshire Minerals and Waste Plan.
13. To discuss a request for payment to the ARA for the indexation payment of the annual running costs and to agree a way forward.
14. To receive an update regarding the purchase of wireless microphones for the village hall – Cllr A Butler and Cllr Emberson.
15. To receive a report on quotations received for the allotment path and a recent site visit and to agree any actions
16. To receive a report on the inspection carried out on the play equipment and to agree any actions – Cllr Emberson, Cllr Hibberd and the Clerk.
17. To approve registration with the ICO.
18. To discuss and agree a meeting with Pennyfarthing regarding issues raised with the Oakwood Grove site.
19. To receive a report regarding Rights of Way E34/6, E34/4, and E34/7 – Cllr A Butler.
20. To agree whether or not to respond to the Dorset Council survey, “Have your say on improving routes for walking, cycling and wheeling”.

Date of next meeting – Monday 12th February

(i) Schedule of Monthly Payments for Approval

Payable To	Amount	VAT	Total	Details
Dorset Planning Consultant Ltd	1411.70	282.34	1694.04	Neighbourhood Plan Project Work Fee
Dorset Council	2367.89	0.00	2367.89	Staffing Costs
SLCC	238.00	0.00	238.00	Membership Fee
Parish Online	200.00	40.00	240.00	Subscription Fee