



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 12th February 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
6 February 2024

AGENDA

1. **Welcome from the Chairman.**
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 15th January 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. **Committees and External Bodies Reports.**
9. **Clerks Report.**
10. **Finance – to discuss and agree the following:**
 - To approve the monthly payments as listed in the schedule (i).
 - To delegate an authorised Cllr for online banking payments.
 - To receive the Internal Auditor report for Qtr 3.
 - To receive a quarterly budget review (Qtr 3) and bank reconciliation.



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11. To discuss Planning Appeal for P/OUT/2023/01166 and agree any actions – Cllr Logan.
12. To agree a response to the Regulation 19 Consultation on the Hampshire Minerals and Waste Plan which includes the Midgham Farm site – Cllr Logan.
Consultation link:
<https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/hmwp-partial-update-regulation19>
13. To receive a report on the Hampshire Council's Future Services Consultation (part of the consultation is the future of Household Waste Recycling Centres including Somerley), and to agree any actions – Cllr Hibberd.
Consultation link: www.hants.gov.uk/future-services-consultation
14. To agree to purchase Cyber Security insurance at a cost of £300.16.
15. Recreation Ground - to discuss and agree any actions regarding the following:
 - Insurance claim for a burst pipe.
 - To provide financial assistance for window and door replacements.
 - To hold a meeting with ARA representatives.
16. Play Equipment – to discuss and agree the following:
 - To accept the quotation of £180.00 for quarterly inspections for 2024/2025.
 - To accept the quotation from Caloo to carry out an inspection and maintenance check of the gym equipment at a cost of £445.00.
17. To receive a report on further quotations received for the allotment path and recent site visits and to agree any actions.
18. To receive an update regarding the purchase of wireless microphones for the village hall and agree any actions – Cllr A Butler and Cllr Emberson.
19. To discuss arrangements for the Annual Parish Meeting.
20. To adopt the following:
 - Amended Standing Orders.
 - Amended Complaints Policy.
 - Vexatious Complaints Policy.
21. To receive information regarding the Buckingham Palace Garden Party on 8th May 2024 and to discuss nominations.
22. EXCLUSION OF PRESS AND PUBLIC- In accordance with Standing Order 3(d) to RESOLVE that in view of the confidential nature of the following business items the press and public be excluded from the meeting pursuant to the Public Bodies (Admission to Meetings) Act 1960 (as amended by the local Government Act 1972 s.100)



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23. To discuss a complaint received and to review a previous Council decision in accordance with Standing Order 7a.

24. To receive a report on a letter addressed to the Council regarding legal proceedings.

Date of next meeting – Monday 11th March 2024

(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	1861.32	0.00	1861.32	Staffing Costs
ICO	35.00	0.00	35.00	Annual Fee
Assist IT	139.21	27.84	167.05	IT Support
Assist IT	999.01	199.80	1198.81	Annual Premium
Assist IT	139.21	27.84	167.05	IT Support
Fair Account	280.00	0.00	280.00	Internal Audit Services