



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 11th March 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
5 March 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 11th February 2023, the Extraordinary Meeting held on 19th February and the Extraordinary Meeting held on 28th February are a correct record of those meetings.**
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 review the earmarked reserves for 2024/2025 and agree amendments.
11. **To receive an update on actions taken regarding the Planning Appeal for P/OUT/2023/01166 including an update on donations received and to agree if any further actions are required.**
12. **To discuss and agree a statement to be issued to confirm the position of the Council with regards to having legal representation at the Inquiry and Council finances.**
13. **To discuss signing up to the NALC Civility and Respect Pledge.**
14. **To review the following:**
 - Asset Register
 - Risk Register
15. **To receive information regarding the Elections and how to submit nomination papers.**
16. **To discuss and agree any works the Council would like Alderholt Chapel to carry out as part of its Community Action Day which takes place on Saturday 23rd March.**
17. **To discuss the list of potential works at the recreation ground as agreed at last month's meeting (minute ref 35/24).**



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18. To receive an update on the allotment path and agree any actions.
19. To consider the purchase of a new Wireless Router at a cost of £317.00.
20. To consider replacing the noticeboard at the allotments.

Date of next meeting – Monday 8th April 2024

(i) Schedule of Monthly Payments for Approval

Payable To	Amount	VAT	Total	Details
Vision ICT	125.00	25.00	150.00	SSL Registration
Fenland Leisure Products Ltd	34.40	6.88	41.28	Bolt caps for play equipment
Elite Playground Inspections	48.00	9.60	57.60	Quarterly Inspection
Vision ICT	40.00	8.00	48.00	Google Analytics
Arthur J Gallagher	300.16	0.00	300.16	Cyber Insurance
Information Commissioners Office	35.00	0.00	35.00	ICO Registration Fee
BT	344.58	68.91	413.49	Phone Bill
Dorset Planning Consultant Ltd	1411.70	282.34	1694.04	Neighbourhood Plan Project Work Fee
Alderholt Recreation Association	356.62	0.00	356.62	Reimbursement of Repairs to Flood Damage
Assist IT	139.21	27.84	167.05	IT Support
Viking Office UK Ltd	59.67	11.93	71.60	Stationery
Pennon Water Services	43.26	0	43.26	Allotment Water supply
Sutcliffe Play Ltd	159.00	31.80	190.80	Replacement Grips Play Equipment
Alderholt Parish News	21.00	0.00	21.00	News article
Receipts				
Cambridge Building Society	519.23	0	519.23	Interest