



# ALDERHOLT PARISH COUNCIL

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

Tel: 01425 657587 Email: [clerk@alderholtparishcouncil.gov.uk](mailto:clerk@alderholtparishcouncil.gov.uk)

**Councillors are hereby summoned to a meeting of Alderholt Parish Council that will be held on Monday 8<sup>th</sup> April 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  
2<sup>nd</sup> April 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 the minutes of the Ordinary Parish Council Meeting held on 11<sup>th</sup> March 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 from the Scouts regarding the development of the site.**
9. **Committees and External Bodies Reports.**
10. **Clerks Report.**
11. **Finance – to discuss and agree the following:**
  - To approve the monthly payments as listed in the schedule (i) and agree to delegate an authorised Cllr for online banking payments.
  - To receive both the monthly and quarterly bank reconciliations.
12. **Neighbourhood Plan – to discuss and agree the following:**
  - The submission of the revised Neighbourhood Plan and supporting documents, including any amendments that may be required in relation to the finalisation of the SEA and HRA (delegated to the Chairman to agree).
  - To delegate the agreement of Examiner and response to Examination questions to the Neighbourhood Plan Sub-Committee.
13. **To receive an update on actions taken regarding the Planning Appeal for P/OUT/2023/01166 including donations received and to agree any further actions.**
14. **Play Equipment – to discuss and agree the following:**
  - To approve a quotation from Elite Playgrounds to carry out repair works to the activity trail and MUGA.
  - To receive Caloo's Operational Inspection Report and to agree any actions.
  - To agree who will carry out the installation of the missing bolt caps and replacement rotators.



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15. To agree attendance at the next Councillor surgery on Saturday 20<sup>th</sup> April.
16. To receive an update on the allotment path and agree any actions.
17. To receive an update on the requested payment to the ARA for the indexation payment of the annual running costs and to agree any actions.

**Date of next meeting – Monday 13<sup>th</sup> May 2024 Annual Parish Council Meeting**

## (i) Schedule of Monthly Payments for Approval

Payable To	Amount	VAT	Total	Details
Dorset Planning Consultant Ltd	1387.40	277.48	1664.88	Neighbourhood Plan Project Work Fee
Assist IT	139.21	27.84	167.05	IT Support
Ealing Community Transport	2000.00	0.00	2000.00	Community Bus Service Contribution
Ealing Community Transport	875.00	0.00	875.00	Contribution to PlusBus Shuttle for February and March
Alderholt Recreation Association	656.67	0.00	656.67	Reimbursement of Insurance Premium
Alderholt Parish News	14.00	0.00	14.00	News article
Alderholt Village Hall	2619.00	0.00	2619.00	Office Rental 1 <sup>st</sup> March to 31 <sup>st</sup> August
Caloo	445.00	89.00	534.00	Operational Inspection and Maintenance
European Administration Limited T/A The Barrister Group	18,133.33	3,626.67	21,760.00	Barrister Fee (initial payment)
European Administration Limited T/A The Barrister Group	18,133.33	3,626.67	21,760.00	Barrister Fee (2nd payment)
<b>Receipts</b>				
Alderholt Meadows Appeal	£29490.38	0.00	£29490.38	Donations