

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 the Ordinary Parish Council Meeting of Alderholt Parish Council that will be held on Monday 10th February 2025, at 7pm, in the Committee Room 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 4th February 2025

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 13th January 2025 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. Representative Reports.
- 9. Clerks Report.
- 10. 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 the bank reconciliation for January.
 - To receive the Internal Auditor report for Qtr 3.
- 11. To note the minutes of the Planning Committee Meeting held on 20th January.
- 12. To discuss Planning Application HCC/2024/0755 and to delegate the Council's response to the Planning Committee meeting being held on 17th February.
- 13. To receive an update on meeting held with ARA representative and to discuss how to proceed with the future maintenance of the AHRG.
- 14. To receive a report from the Alderholt Fete working group and the agree the following:
 - To ratify the change of date for the Fete to Saturday 28th June.
 - To agree to the ordering of 4 portaloo toilets.
- 15. To receive information regarding the Buckingham Palace Garden Party on 7th May 2025 and discuss nominations.
- 16. To discuss arrangements for the Annual Parish Meeting.
- 17. To note the dog bin charges for 2025/2026 and agree the completion of the Duty of Care renewal.
- 18. To discuss Dorset Council's Climate and Nature Survey.
- 19. To agree the annual inspection of the play equipment by the Play Inspection Company for 2025/2026.
- 20. To agree attendance at Cllr surgery for 15th February, 15th March and 19th April.
- 21. To discuss the 80th anniversary of VE Day on Thursday 8th May.



ALDERHOLT PARISH COUNCIL

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

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

Date of next meeting - Monday 10th March 2025.

(i)Schedule of Monthly Payments for Approval (Including In Between Meeting Payments)

Payable To	Amount	VAT	Total	Details
DM Payroll	72.00	0.00	72.00	Payroll Services
Assist Business IT	147.15	29.43	176.58	IT Support
Arthur J Gallagher	301.28	0.00	301.28	Cyber Insurance
Insurance Brokers Ltd				
Fair Account	140.00	0.00	140.00	Internal Audit
Staffing Costs	5042.80	0.00	5042.80	Jan Staffing Costs
ICO	47.00	0.00	47.00	Annual Data Protection Fee
Dorset Planning Consultant	576.00	115.20	691.20	NP Project Work
Ltd				
Housden Business Forms	164.42	17.88	182.30	Leaflets and Posters re Midgham Farm
				Planning Application