

### 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 13<sup>th</sup> January 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 7<sup>th</sup> January 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 9<sup>th</sup> December 2024 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 monthly bank reconciliation for December and confirmation of quarterly check (Qtr 3).
  - To receive report showing expenditure against budget for Qtr 3.
- 11. To receive an update on request for meeting with ARA and to discuss how to proceed with the future maintenance of the AHRG taking into account quotes received.
- 12. To discuss the request to increase the churchyard maintenance grant now further information has been provided (as per Finance Committee Meeting min ref: 15/24).
- 13. Budget for 2025-26:
  - To consider and agree the budget and precept requirement for 2025-2026 as proposed by the Finance Committee.
  - To review the earmarked reserves and agree the allocations for 2025-2026 as proposed by the Finance Committee.
- 14. To approve the renewal of the annual cyber insurance policy at a cost of £301.28.
- 15. To approve the minutes of the Neighbourhood Plan Committee Meeting held on 30<sup>th</sup> September 2024.
- 16. To agree to respond to the Government consultation "Strengthening the standards and conduct framework for local authorities in England".
- 17. To ratify the decision to apply for a Dorset Community Transport Grant.
- 18. To receive an update on the Meter Agreement and to agree any actions.
- 19. To discuss a request from a parishioner for an additional bin at Birchwood Drive.



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20. To receive an update on the actions agreed regarding the annual play inspection as discussed last month (min ref: 254.24) and to agree any further actions.

Date of next meeting - Monday 10th February 2025.

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

Payable To	Amount	VAT	Total	Details
Dorset Council	50.00	0.00	50.00	Election Recharge
SLCC	240.00	0.00	240.00	Membership Fee
Assist Business IT	147.15	29.43	176.58	IT Support
Elite Playground	65.00	13.00	78.00	Play Equipment Repairs
Inspections				
Staffing Costs	5212.44	0.00	5212.44	Dec Staffing Costs
Alderholt Parish News	14.00	0.00	14.00	January News Article
Dorset Planning Consultant	576.00	115.20	691.20	NP Project Work
Ltd				