

# ALDERHOLT PARISH COUNCIL

Public Notice is hereby given of the Annual Meeting of Alderholt Parish Council to be held in the Committee Room of the Village Hall on Monday 13<sup>th</sup> May 2019, commencing at 7.00pm, for the purpose of transacting the following business.

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Mrs M Humby Clerk to the Council 7<sup>th</sup> May 2019

### <u>AGENDA</u>

- 1. Welcome from the Chairman including apologies and housekeeping notices
- 2. Election of a new Chairman
- 3. Election of a new Vice Chairman
- 4. To receive the Chairman's and Vice Chairman's declaration of office and delivery by councillors of their declarations of acceptance of office including agreement for receipt of electronic data and confirmation under GDPR for contact details to be public
- 5. To receive declarations of interest and/or consider the granting of dispensations.
- 6. To confirm the minutes of the Ordinary Parish Council Meeting of 8th April 2019
- 7. To appoint members to serve on committees and working parties and to review their terms of reference
- 8. To appoint representatives for external bodies and village amenities
- 9. To consider APC Policies for Review
- 10. To review ongoing annual commitments including the new SLA with Dorset Council for Dog Warden Provision
- 11.To confirm the dates and times for ordinary meetings of full council for the municipal year ahead
- 12. To Review the Annual APC Action Plan
- 13. To confirm APC Eligibility for the General Power of Competence
- 14. To consider the Clerk's Report and Notices
- 15. To welcome the new Dorset Councillor, Dave Tooke

#### 16. Public Open Forum

 An opportunity for members of the public to make representations relating to any item on this agenda or any other issues which they wish to bring to the attention of the Parish Council. Following this, members of the public are welcome to attend as observers only

#### 17. Finance

- To authorise the monthly schedule of payments and balances of accounts
- To delegate an authorised Cllr to countersign online banking payments

#### 18. To Note the Minutes of Parish Council Committees

- Planning Committee Minutes 15/4/19
- LPLC Minutes 15/4/19



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19. To consider a request from Alderholt Scouts 20. To consider correspondence received