



ALDERHOLT PARISH COUNCIL

Public Notice is hereby given of an ordinary meeting of Alderholt Parish Council to be held in the Committee Room of the Village Hall on Monday 20th January 2020, commencing at 7.00pm, for the purpose of transacting the following business.

Mrs M Humby
Clerk to the Council
14th January 2020

AGENDA

1. **Welcome from the Chairman including apologies and housekeeping notices**
2. **To receive a letter of resignation from Vice Chairman, Cllr Alan Stockley**
3. **To receive a letter of resignation from Parish Cllr and Finance Chairman, Cllr Martin Smethers**
4. **Election of a new Vice Chairman**
5. **To receive a letter of resignation from the Parish Clerk, Mrs Maria Humby**
6. **To receive declarations of interest and/or consider the granting of dispensations.**
7. **To confirm that the minutes of the Parish Council Meeting on 11th November 2019 and the Extraordinary Meeting held on 6th December 2019 are a correct record of those meetings.**
8. **Clerk's Report and Notices**
9. **To receive a written report from Dorset Councillor, Dave Tooke.**
10. **Public Open Forum**
 - An opportunity for members of the public to make representations in respect of the business on the agenda. A member of the public may not speak for more than 5 minutes and this session shall not exceed 30 minutes. Following this, members of the public are welcome to attend as observers only. Please note, no decisions can be made by Councillors under this session.
11. **Finance**
 - To authorise the monthly schedule of payments and balances of accounts
 - To delegate an authorised Cllr for online banking payments and checks
12. **To Note the Minutes of Parish Council Committees**
 - Planning Committee Meeting 18/11/19 Minutes
 - Planning Committee Meeting 17/12/19 Minutes
13. **To consider Reports from Council Representatives, and External Bodies**
 - ARA Minutes and Reports – 10th December 2019
 - DAPTC Meeting Report – 7th January 2020
14. **To decide if this Council wishes to mark the 75th Anniversary of VE Day on Friday 8th May 2020.**



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15. Correspondence - To consider correspondence received

16. EXCLUSION OF PRESS AND PUBLIC

Public Bodies (Admission to Meetings) Act 1960 (as amended by the local Government Act 1972 s.100)

Proposal that the public be excluded from the meeting for the following items of business pursuant to the above act on the grounds of the confidential nature of the business to be transacted.

17. To consider draft of the 2020/21 Budget and Precept Setting for finalising

18. To consider Staffing Issues