

ALDERHOLT ANNUAL PARISH COUNCIL MEETING 14/5/18

Appendix 1 Appointment Of Committees and Working Parties And Their Terms Of Reference

Councillors:

When considering whether you wish to sit on a Committee, please consider whether you have the relevant skills and time to be an active member. Additionally, as there are only 5 members to each Committee, but 3 members required to be quorate, commitment to attending these meetings is essential.

Planning Committee requires time spent before a meeting looking at all planning applications received, report writing and possibly speaking to the public and planning officers.

Finance Committee requires time spent before a meeting reviewing grant applications, budgets and reserves and an understanding of both Council Financial Regulations and Employment Law will be required

PLANNING COMMITTEE (Amended)

STANDING ORDERS; As per full Council with the exception of;

The composition, time, date and place of meetings of a committee are determined by the council or the committee itself. No statutory annual or similar meetings are required.

This committee will normally meet publicly every 4 weeks or at a frequency which fulfils Local Planning Authority (LPA) planning policy

QUORUM; 3 Members

MEMBERS; 5 Councillors

POWERS;

Under section 101 (1) of the Local Government Act 1972, Alderholt Parish Council has delegated its statutory powers and functions to this committee for the municipal year 2018/19 to deal with;

1. Commenting on all planning applications relating to Alderholt as a statutory consultee
2. Commenting on matters relating to Tree Preservation Orders (TPO's)
3. Commenting, where appropriate on all planning appeals relating to Alderholt with the exception of larger-scale developments (over 10 units)
4. To liaise with the public and other organisations concerning planning applications

97 BUS JOINT WORKING GROUP

MEMBERS; 2 Cllrs and clerk

Terms of Reference for the 97 Bus Joint Working Group (the Group) to be agreed by all 3 participating councils. They are based on discussions held at the joint meeting on 21st March, Alderholt Parish Council agreed at meeting 16th April 2018. Cranborne and Knowlton to also agree.

- The 97 Bus JWG (the Group) is made up of 2 Councillors from each of the participating Councils - Alderholt PC (APC), Cranborne & Edmondsham PC (CPC) and Knowlton PC (KPC) and their Clerks.
- APC will be the lead Council.
- The Group has No delegated powers.
- The Group will meet regularly at least bi-monthly to review progress and make further funding applications.
- Reports from the Group will be made back to the 3 participating Councils.
- Notes of the Group meetings will be made including dates and attendees for reference.
- The objective of the Group is to obtain funding for the 97 bus for the year 2019 and beyond if possible.
- The Group will have the authority to complete grant and funding applications and write letters to organisations requesting funding. Such applications and letters to state the purpose of the JWG as follows: -

“The 97 Bus Joint Working Group is a group of three Parish Councils (Alderholt, Cranborne & Edmondsham and Knowlton) who are supporting a 16-seater minibus "off peak" regular bus service - the 97 which runs between Fordingbridge and Ringwood via Alderholt, Cranborne and Verwood, and the outlying settlements, to assist our residents.

We are looking to obtain funding to continue this 97 bus service which runs 3 mornings a week and is provided by Dorset Community Transport (a not-for-profit organisation) part of the ECT Charity, which is renowned for providing high quality community transport services across the country. The project cost for 2019 is £15,400.

Should you be able to support this project by providing funding, any donations will be directed to Alderholt Parish Council, the lead council for the 97 Bus Joint Working Group.”

- Any monies obtained will be held by APC in a separate 97 bus reserve account specific to this project.
- Monies for the 97 bus received by CPC and KPC will be forwarded to APC.
- Should the funding received not be sufficient for a 3-day week service. The Group will discuss with Dorset Community Transport whether a 2-day week service is viable, and other options.

