



**THROOP AND HOLDENHURST VILLAGE COUNCIL**

**FULL COUNCIL**

**AGENDA**

**Meeting to be held on 23.02.2022 at 7pm at Village Hall,  
Holdenhurst Village Road, Dorset. BH8 OEE**

**1. Apologies for absence (106/21)**

**2. Announcements ( 107/21)**

- SANG management plan coming before BCP council 9<sup>th</sup> March 2022
- Jubilee Parties Update - Throop and Holdenhurst

**3. Declarations of interest (108/21)**

Councillors to declare any interests in any of the agenda points

**4. Minutes for the meeting 12<sup>th</sup> January 2022 (109/21)**

Council to agree minutes and signed by Chair

**5. Public participation- (110/21)**

Any questions raised by the public, to the clerk, prior to the meeting

**6. Matter Arising from previous minutes (111/21)**

a-Queens Jubilee Trees

To Consider the findings in the Queens Jubilee Trees report that has been distributed and vote on the recommendations

b- Holdenhurst Notice Board

To Consider the findings in the Holdenhurst Notice Board report that has been distributed and vote on the recommendations

**7. Clerk's Report ( 112/21)**

a- An update on the Councils expenditure

b- To Consider the findings in the payroll supplier report that has been distributed and vote on the recommendations



**8. Co-Option policies and Procedures ( 113/21)**

Co-option and procedures policy - requiring consideration and adoption by the Village Council

**9. Appointing an Auditor (114/21)**

To consider the paper distributed and vote to agree the appointment of 'Do the Numbers Limited' as THVC Auditor.

**10. BCP local plan (115/21)**

To consider the report distributed to councillors and resolve to form a working party to consider THVC response to the BCP local plan 2022 section 4 issues and options.

**11. BCP Planning application SANG (116/21)**

To consider the report distributed to councillors to resolve to form a working party to consider the Recommendations of planning application 7-2021-7824-C SANG Para 194 , conditions 1 – 24 and the SANG management Plan coming before BCP on 9th March 2021 to consider an appropriate name for the SANG.

Documents referred to in this agenda can be found on THVC web site-

Draft Minutes 12th January 2022

Queens Jubilee Trees Report

Holdenhurst Notice Board Report

Payroll Supplier Report

Councils' Expenditure Report

Co-Option Policies and Procedures

Appointment of Auditor Report

BCP Local Plan Report

BCP Planning application SANG Report