



## THROOP AND HOLDENHURST VILLAGE COUNCIL

### FULL COUNCIL

### AGENDA

Meeting to be held on 20<sup>th</sup> July 2022 at 7pm at Village Hall, Holdenhurst Village Road, Dorset. BH8 OEE

1. **Welcome from the Chair (160/22)**
2. **Apologies for absence (161/22)**
3. **Announcements (162/22)**
4. **Declarations of interest(163/22)**
5. **Minutes for the meeting 11<sup>th</sup> May 2022-ACM (164/22)**
6. **Public participation/Questions (165/22)**
  - \* Grass cutting on Throop Village Green
  - \* Holdenhurst Green- dead tree/ tree survey
  - \* Bathing- Pig Shoot
  - \* Holdenhurst Village Hall- Additional Lighting
  - \* Democratic 15 Minutes
7. **Matters Arising from previous meeting (166/22)**
  - \* Update-National Association of Local Councils(NALC) Membership
  - \* Update-Jubilee Tree planted on 18<sup>th</sup> May 2022 ( Agree wording for plaque)
  - \* Update- War Memorial
  - \* Update- Holdenhurst Noticeboard
8. **Clerk's Report (167/22)**
  - \* Bank reconciliation
  - \* Update on Clerks Training
9. **Working Groups (168/22)**

Councillors to consider the 'THVC Parish Council Working Groups Terms of Reference' document and resolve to adopt it as the framework to conduct all future working groups.



**10. Neighbourhood Plan Working Group (169/22)**

Councillors to resolve to form a working group to create a Parish Neighbourhood plan, to nominate a group leader, undertake training in preparing a neighbourhood plan and provide regular feedback reports to Council on progress.

Note-Funding ,up to £10K ,is available to be applied for from 'Locality'.

<https://neighbourhoodplanning.org/about/grant-funding/>

**11. SANG Working Group ( 170/22)**

Councillors to resolve to form a working group to work with BCP on providing a SANG within the terms of the BCP Cabinet Paper, Development of Throop Nature Park( Hicks SANG)9<sup>th</sup> March 2022 '*We will work constructively with THVC to deliver the SANG*'. The working group will continue local public engagement for naming the SANG. Nominate a group leader and provide regular feedback to Council.

**12. Communications Working Group ( 171/22)**

Councillors to resolve to form a working group to investigate and enhance all aspects of the Parish Councils communications, to nominate a group leader and provide regular feedback to Council.

**13. Hicks Farm Working Group ( 172/22)**

Councillors to resolve to form a working group in preparation for BCP's development plans for Hicks Farm, to nominate a group leader and provide regular feedback to Council.

**14. Holdenhurst Village Working Group( 173/22)**

Councillors to form a working group in preparation for BCP's future development plans for Holdenhurst including the A338 and Wessex Fields development, to nominate a group leader and provide regular feedback to Council.

**15. Allotments Meeting THVC/BCP working group(174/22)**

Councillors to resolve to form a working group to engage legal support to provide a lease for the Longbarrow Allotments and to cover any legal associated requirements in a manner acceptable to all parties. To nominate a group leader and provide regular feedback to council.

**16. Climate Emergency (175/22)**

*BCP declared a climate and ecological emergency on 16 July 2019, committing the BCP organisation to being carbon neutral by 2030 and Bournemouth, Christchurch and Poole by 2050.*

Councillors to consider the BCP COUNCIL CLIMATE ACTION ANNUAL REPORT 2020/21 and resolve to declare a climate and ecological emergency in line with BCPs Climate Policies and findings from the report.

**17. CS 36 Stour Valley Project , Hicks Farm Muscliffe (176/22)**

CS36 specifically refers to Hicks Farm, Muscliffe. Muscliffe is a geographically distinct area. There is categorically no mention of Hicks Farm homestead and associated buildings which lie within with the



Conservation Area of Throop. CS36 therefore must exclude Throop Conservation Area from the scope of any development with the Stour Valley Project.

Councillors to resolve to delegate authority to the clerk to write to BCP to confirm the legal geographical position of Hicks Farm Muscliffe, excluding any land or buildings associated with Hicks Farm within the distinctive and separate Throop Conservation Area. Until this legal position is resolved BCP cannot and must not apply for, or receive public, lottery or other external funding to develop Hicks Farm and its building within the conservation area and village of Throop.

#### **18. Winter Gardens (177/22)**

Councillors to resolve to delegate authority to the Clerk to write to BCP in view of the indefinitely stalled Winter Garden projects in relation to the SANG planning permissions and subsequent delegation of public funds- Development of Throop Nature Park( Hicks SANG) 9th March 2022.

#### **19. Insurance Quotes ( 178/22)**

Councillors to consider the three quotes for the Allotment Insurance and resolve to delegate authority to the Clerk to purchase Insurance from the best value Insurance supplier.

#### **20. Audit Report Outstanding Actions (179/22)**

**\*VAT Claim back-** As per Auditors recommendation.

**\*Society of Local Council Clerks** (SLCC) Membership- Councillors to consider the Auditors recommendation and document outlining the benefits of joining and delegate authority to the Clerk to subscribe to SLCC .

**\*Clerks working from home allowance-** Councillors to consider the auditors recommendation and delegate authority to the Clerk to initiate a process to apply the work at home allowance of £6.00 per week to Commence from 1<sup>st</sup> August 2022.

---

#### **EXEMPT Business**

#### **21. Operation London Bridge (180/22)**

---

##### Appendices-

Minutes for the meeting 11th May 2022-ACM

Bank Reconciliation/ THVC Working Groups Term of Reference Document

BCP Cabinet Paper, Development of Throop Nature Park( Hicks SANG)9th March 2022

BCP COUNCIL CLIMATE ACTION ANNUAL REPORT 2020/21

Insurance Quotes x 3/Internal Audit Report/ CS36 Stour Valley Document

SLCC Benefits Paper