



## THROOP AND HOLDENHURST VILLAGE COUNCIL

### FULL COUNCIL

### AGENDA

Meeting to be held on 28<sup>th</sup> September 2022 at 7pm at Village Hall, Holdenhurst Village Road, Dorset. BH8 OEE

**1. Welcome from the Chair (182/22)**

**2. Apologies for absence (183/22)**

**3. Announcements (184/22)**

\* Throop Weir Footbridge closed on 26th September for approximately 3 to 4 days so that essential works to replace the anti-slip surfacing can be undertaken. This work is weather dependent, and the Contractor will endeavour to complete the works as quickly as possible. Advance notice signs will be placed on site to notify the public.

\* BBC's Escape to the Country team asked for permission to film in the Longbarrow, permission granted.

**4. Declarations of interest(185/22)**

**5. Minutes for the meeting 20<sup>th</sup> July 2022 (186/22)**

**6. Public participation/Questions (187/22)**

\* Holdenhurst Parish Hall Gas Light not working

**7. Democratic 15 Minutes (188/22)**

**8. Matters Arising from previous meeting (189/22)**

\* Holdenhurst Notice Board is nearing completion, installation to be arranged with BCP.

\* The War Memorial fund now stands at £3107.73. Further funding is being sought. Many thanks to Bill Clark for raising a total of £781.50 for his sponsored walks and John and Carol Loader for raising £131.50 selling ice creams.

\* The plaques for the Jubilee trees have been ordered. The planting of tree at Throop Duck Pond has been progressed by the Clerk as planting season is approaching.

The clerk has also facilitated the purchase and installation of an additional tree in memory of HRH Queen Elizabeth II on behalf of an anonymous benefactor who contacted Cllr J-A Houldey.

\* Declaring a climate emergency- To be incorporated into the neighbourhood plan working group.

\* Working at home allowance- The Clerk confirmed his eligibility for the scheme and is now receiving the allowance.



**9. Clerk's Report (190/22)**

- \* Conclusion of Audit AGAR year end 31/03/22
- \* Bank reconciliation
- \* Cost v Budget Report

**10. Option to opt out of the SAAA central external auditor appointment arrangements (191/22)**

Councillors to consider the distributed communications, regarding the option to opt out of SAAA central external auditor appointment arrangements and resolve to remain opted into the central procurement of external auditors.

**11. Allotment update (192/22)**

**12. Neighbourhood Plan Working Group Update (193/22)**

**13. SANG Working Group Update (194/22)**

**14. Communication Working Group Update (195/22)**

**15. Hicks Farm Working Group Update (196/22)**

**16. Holdenhurst Village Working Group Update (197/22)**

**17. Community Asset Transfer (198/22)**