ACTIONS AGAINST RESOLUTIONS - REPORT 2026-2027						
DATE	MEETING	SUBJECT	MINUTE NUMBER	RESOLUTION	PROGRESS	DATE COMPLETED
25-Jun-25	Amenities	Nea Meadows	54	**RESOLVED** for the Acting Clerk to make contact other companies who may be able to quote for dredging of the lake.	Awaiting Management Plan	On-going
25-Jun-25	Amenities	Defibrillators	57	**RESOLVED** for the Acting Clerk to gather some information of the installation and running costs of a new Defibrillator.	Amberwood Inn have agreed to facilitate	On-going
24-Sept-25	Amenities	Site signage	161	**RESOLVED** that the Clerk come bring a report back to the Committee with designed for the signs.	Awaiting reserves allocation	On-going
14-Jan-26	Council	Shoreline Paths	287	**RESOLVED** that Highcliffe and Walkford Parish Council: 1.Approves the allocation of £110,000 towards the Shoreline Paths Project as delivered by Bournemouth, Christchurch and Poole Council, subject to completion and acceptance of both ramps as per specification; 2.Formally signs off the updated drawings submitted with the planning application. 3.Provides written confirmation that the funding contribution is made solely for the benefit of local residents and visitors, with no goods, services, or other consideration received in return. Wording to read: Subject: VAT Status Confirmation – Shoreline Paths Project Funding - Highcliffe and Walkford Parish Council confirms that its £110,000 contribution towards the Shoreline Paths Project is a non-contractual funding contribution made solely to support community infrastructure for the benefit of residents and visitors, and that no		On going

				goods, services, or other taxable supply are provided to the Parish Council in return. 4. Requests that BCP continues to engage with the Parish Council on: ○ Potential future provision of a handrail to the East Ramp, subject to budget and permissions ○ Final signage locations and implementation		
29-Apr-26	Amenities	Christmas Planning	379	**Resolved** that the Council sponsor a 10' Christmas tree at the Castle (LGA 1972 s144)	Application made and accepted	Scheduled
29-Apr-26	Amenities	Cricket Pitch Removal	382	**Resolved** that the cheapest quotation of £1237.60 be accepted and the contractor advised to undertake the work in the autumn to maximise grass growth	Contractor advised and work to be commenced in September	Scheduled
13-May-26	Annual Council	Motion re: Highcliffe Recreation ground	021	**RESOLVED** that the motion be approved.	BCP Advised that HWPC no longer wishes the transfer of the Rec, merely the playground. Awaiting transfer of playground.	On-going
24-June 26	Amenities	Maintenance Contracts	059	**RESOLVED:** That Contractor A be appointed to undertake the grounds maintenance works at a cost of £2,130.00.	Successful contractor advised	Completed
24-June 26	Amenities	Wingfield Roof	060	**RESOLVED:** That Contractor B be appointed to undertake the repairs at a cost of £8,995.00.	Successful contractor advised	Completed
24-June 26	Amenities	Nea Meadows	061	**RESOLVED:** That Contractor A be appointed to undertake the repairs at a cost of £3007.20. **RESOLVED:** for the Assistant Clerk to contact CGO Ecology to note the document as not being completed, and the missing pieces to be completed. Also to note to CGO Ecology that the final invoice will not be paid until the report is completed. It was also felt appropriate to ask for this completed report within four weeks of the email being sent.		On-going

				RESOLVED: The officer team to continue with the discussions with the hope to be able to deliver some of it in Autumn 2026, and this will be reported back to members at Full Council.		
24-June 26	Amenities	Legionella's contract	062	**RESOLVED:** That Contractor A be appointed at a cost of £1442.82	Successful contractor advised	Completed
8-July 26	Council	Bowls Club Lease	084	**RESOLVED** that the Clerk investigate the rent review situation, get quotations for surveys and report back to next Council.	Will be brought to October meeting due to workload	On-going
8-July 26	Council	Old School Update	085	**RESOLVED** that: 1. The Council notes the progress made towards the transfer of the Old School Building. 2. The Council notes the appointment of Surrey Hills Solicitors to undertake the conveyancing process on behalf of the Council. 3. The Council notes that tenders for the required building works have been received and will be considered in confidential session. 4. The Council notes the reinstatement value of the property of **£**1,080,000 and that an insurance quotation from Zurich Municipal is awaited. 5. The Council accepts the transfer of the assets identified within the attached HRA Asset Schedule. 6. The Council notes the financial and resource implications associated with ownership and operation of the Old School Building 7. The Council agrees to proceed with the direct transfer of the Old School Building to Highcliffe & Walkford Parish Council. 9. The Council agrees to assume responsibility for the Old School Building and transferred assets with effect from 30 September 2026, subject to completion of the necessary legal documentation.		On-going

				10. The Clerk is authorised to take all necessary actions to complete the transfer on behalf of the Council.		
8-July 26	Council	Old School Tenders	092	**RESOLVED** that, subject to appropriate health and safety information and insurance, Shoreline Contractors be appointed to carry out the works.		On-going
8-July 26	Council	VAT advice	093	**RESOLVED** that the Clerk advise PSTAX to proceed with the VAT registration for the next financial year.		On-going
8-July 26	Council	The Old School – listed building planning application	109	**RESOLVED:** That Your Place be appointed to prepare the planning application at a cost of £4060.00.		On-going