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 spoil testing	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 – will be on Amenities agenda 21 October 2026	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 – to be considered at Budget Workshop	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	Work has commenced	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	On-going
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	Completed
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	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. **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.		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 November 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. 10. The Clerk is authorised to take all necessary actions to complete the transfer on behalf of the Council.		On-going
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
5-August 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
26-August 26	Amenities	Grit bins	117	**RESOLVED:** That 3 grit bins and grit be purchased from gritbins.net at a cost of £539.07 plus VAT.	Ordered	Completed
26-August 26	Amenities	Wingfield – Christchurch Development Company	118	**RESOLVED:** That CDC be allowed exclusive use of Wingfield recreation ground and pavilion on Saturdays from 9:00 AM to 1:00 PM, and that, in addition to the agreed and published football pitch fees, CDC pay 25% of the monthly electricity bill for the pavilion, that being the same charge made to the Hawks football team.	CDC and Hawks advised for this season.	Completed
26-August 26	Amenities	Lakewood - Stumpery	121	**RESOLVED:** That the stumpery be approved.		On-going
2-Sept 26	Council	Nea Meadows - Licenses	147	**RESOLVED** – that the licenses be renewed.		Completed
2-Sept 26	Council	Nature Village	148	**RESOLVED** that: - 1. Council formally supports the designation of Highcliffe and Walkford as a Nature Village. 2. That it be noted that a detailed Nature Village strategy had yet to be presented and that a draft strategy be brought to the October 2026 meeting of Full Council. 3. A Nature Village Working Group be established, reporting to Council, with the membership being Cllrs Skinner, Hutchings, Butcher and A Martin. 4. That the presentation on the proposed Festival of Nature be noted and Members be invited to submit comments and suggestions for consideration in the		On-going

				development of a final proposal for the October 2026 meeting. 5. The festival date be agreed, in principle, as the last week in May 2027 5. That the financial implications be noted and that consideration of any additional Nature Village budget be deferred until a strategy and costed programme of activities are brought before Council. 6. That no final decision on the engagement of an external event coordinator be made until the final proposals are brought before Full Council in October. 7. That the Nature Village Working Group report regularly to Full Council on progress and bring forward recommendations for consideration and decision as appropriate.		
2-Sept 26	Council	Grant Applications	149	**RESOLVED** that – 1. Life Education Wessex be granted £870 2. Highcliffe Horticultural Society be granted £750 and be invited to join the Nature Village project. 3. Highcliffe Library be granted £7500		Completed
2-Sept 26	Council	Jesmond Wood	153	**RESOLVED** that, it be delegated to the Clerk, in conjunction with the Chair and Vice Chair, that a bid be made, subject to confirmation of BCP's contribution, of the sum agreed, or higher provided other sources are confirmed.	Auction 28th October 2026	On-going
23 Sept 26	Amenities	Fire Risk Assessment	161	**RESOLVED:** That AAA Fires be appointed to undertake the work at a cost of £300.	Carried out 6 October 2026	Completed
23 Sept 26	Amenities	Nea Meadows Bridge Repair	162	**RESOLVED:** That Tom Butler be instructed to carry out the repairs at a cost of £3910.	Instructed	On-going