

CCL2013.05.28

At the Annual Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **28 MAY 2013**.

PRESENT

Cllr Dave Mitchell, Chairman
Cllr Graeme Smith, Vice-Chairman
Cllrs Gary Adams, David Barnes, Susan Davies, Janet Dover, Pat Francis, Sue Gretton, Tony Holloway, KD Johnson, Peter Scriven and John Warren.

APOLOGIES

Cllrs Susan Cowsill, David Packer and Don Wallace.

IN ATTENDANCE

Mrs Annette Brooke MP.

1.13 APPOINTMENT OF CHAIRMAN

Cllr Mitchell had been proposed by Cllr Barnes and seconded by Cllr Gretton, and proposed by Cllr Davies and seconded by Cllr Cowsill.

RESOLVED that Cllr Mitchell be appointed Chairman of the Parish Council for the ensuing year.

2.13 APPOINTMENT OF VICE-CHAIRMAN

Cllr Smith had been proposed by Cllr Mitchell and seconded by Cllr Cowsill, and proposed by Cllr Davies and seconded by Cllr Cowsill.

RESOLVED that Cllr Smith be appointed Vice-Chairman of the Parish Council for the ensuing year.

3.13 DECLARATIONS OF INTEREST

There were no declarations of interest.

4.13 CHAIRMAN'S REMARKS

The Chairman reported that he had attended the St George's Day Parade in Wimborne, where The Rifles marched through Wimborne with a large number of Scout troops. He had also attended the Wimborne Mayor's Civic Service. The Chairman said that both events were excellent occasions.

The Chairman thanked Cllr Davies for the two years she had served as Vice-Chairman and advised that Phillip Cox from The Reef had written to thank the Council for the grant that had been awarded.

5.13 APPOINTMENT OF COMMITTEES

(a) FINANCE & GENERAL PURPOSES

The composition of the Committee was a minimum of 8 Members plus 1 Rota Member.

RESOLVED that Cllrs Gary Adams, David Barnes, Susan Cowsill, Susan Davies, KD Johnson, Dave Mitchell, Peter Scriven, Graeme Smith and John Warren be appointed to serve on the Finance and General Purposes Committee for the ensuing year.

(b) HIGHWAYS & PLANS

The composition of this Committee was a minimum of 8 Members plus 1 Rota Member.

RESOLVED that Cllrs Gary Adams, Susan Cowsill, Susan Davies, Pat Francis, Sue Gretton, Tony Holloway, KD Johnson, Dave Mitchell, Graeme Smith and John Warren be appointed to serve on the Highways and Plans Committee for the ensuing year.

6.13 APPOINTMENT OF SUB-COMMITTEES

(a) HALL INSPECTION SUB-COMMITTEE

RESOLVED that Cllrs Pat Francis, KD Johnson, Dave Mitchell and John Warren be appointed to serve on the Hall Inspection Sub-Committee for the ensuing year.

(b) LAND MANAGEMENT SUB-COMMITTEE

RESOLVED that Cllrs Susan Cowsill, Sue Gretton, KD Johnson and Dave Mitchell be appointed to serve on the Land Management Sub-Committee for the ensuing year.

(c) RISK ASSESSMENT SUB-COMMITTEE

RESOLVED that Cllrs KD Johnson, Dave Mitchell and Peter Scriven be appointed to serve on the Risk Assessment Sub-Committee for the ensuing year.

Members NOTED that Mrs Lesley Haskins was also a member of the Risk Assessment Sub-Committee.

7.13 APPOINTMENT OF WORKING PARTIES

(a) COLEHILL PLANNING WORKING PARTY

RESOLVED that Cllrs Susan Davies, Dave Mitchell, David Packer and John Warren be appointed to serve on the Colehill Planning Working Party for the ensuing year.

Members NOTED that representatives from Wimborne Minster Town Council and a Wimborne resident were also members of the Colehill Planning Working Party.

(b) HIGHWAY IMPROVEMENT SCHEMES WORKING PARTY

RESOLVED that Cllrs Cowsill, Gretton, Holloway, Johnson and Warren be appointed to serve on the Highway Improvement Schemes Working Party for the ensuing year.

8.13 APPOINTMENT OF REPRESENTATIVES ON OTHER BODIES

RESOLVED that the following Members be appointed to represent the Parish Council on other Bodies:

(a) WIMBORNE CEMETERY (Four year term to 2015)

Cllrs Johnson, Mitchell, Scriven and Smith.

(b) DAPTC - EASTERN AREA COMMITTEE

Cllrs Johnson and Warren.

(c) DAPTC - LARGER COUNCILS COMMITTEE

Cllrs Johnson and Warren.

(d) PARTNERS AND COMMUNITIES TOGETHER

Cllrs Dover and Warren.

(e) THE GREATHED CHARITY TRUSTEES

Cllrs Johnson and Mitchell.

(f) MEMORIAL HALL MANAGEMENT COMMITTEE

Cllrs Barnes and Gretton.

9.13 PARISH RIGHTS OF WAY LIAISON OFFICER

RESOLVED that Cllr Scriven be appointed Rights of Way Liaison Officer for the ensuing year.

10.13 PARISH TREE WARDEN

RESOLVED that Cllr Warren be appointed Tree Warden for the ensuing year.

11.13 PARISH GYPSY LIAISON OFFICER

RESOLVED that Cllr Warren be appointed Gypsy Liaison Officer for the ensuing year.

12.13 PARISH HISTORIC ENVIRONMENT LIAISON OFFICERS

RESOLVED that Cllrs Gretton and Scriven be appointed Historic Environment Liaison Officers for the ensuing year.

13.13 PRESS OFFICER

RESOLVED that Cllr Davies be appointed Press Officer for the ensuing year.

14.13 EDITORIAL BOARD – WEBSITE AND NEWSLETTER

RESOLVED that Cllrs Davies, Johnson, Mitchell and Packer be appointed for the ensuing year.

15.13 SPEED INDICATOR DEVICE VOLUNTEERS

RESOLVED that Cllrs Barnes, Francis and Johnson and Mr Bartlett be thanked for their support in installing the SID in the Parish.

16.13 BMX AND MOUNTAIN BIKE TRAIL REPRESENTATIVES

RESOLVED that Cllrs Johnson, Mitchell, Mr Davies and the Clerk be thanked for volunteering to inspect the BMX and Mountain Bike trail.

A full list of current appointments appears as Appendix 1 in the Minute Book.

17.13 BENCH INSPECTORS

To confirm that those Members listed are able to continue inspecting the benches as shown:

a	Lapwing Road – Cllr Cowsill	g	Cnr of Middlehill Rd/Hayes Ln – Cllr Mitchell
b	St Michael's Church – Cllr Davies	h	Wimborne Rd, opp Beaucroft Ln – Cllr Packer
c	Cannon Hill Rd (to be replaced) – Cllr Johnson	i	Furzehill, off Cranborne Road – Clerk
d	Five Ways Cross – Clerk	j	Middlehill Road, outside 143 and 145 - Clerk
e	Colehill Post Office, opposite – Clerk	k	Leigh Road (Bytheway) – Cllr Francis
f	Corner of Pilford Heath Road – Cllr Mitchell	l	Corner of Weston Road – Clerk

18.13 GRIT BIN INSPECTORS

To confirm that those Members listed are able to continue inspecting the grit bins as shown:

1	Park Homer Drive	Cllr Adams	10	Onslow Gdns	Clerk
2	Heron Drive (Pilfrd Hth Rd)	Cllr Cowsill	11	Giddylake (Burts Hill end)	Clerk
3	Bridleway (78 Canford Bott)	Cllr Holloway	12	Cutlers Pl (Jessopp Rd)	Cllr Smith
4	Saddle Close	Cllr Holloway	13	Ashmeads Way	Cllr Smith
5	Bridleway (Harness Close)	Cllr Johnson	14	Ashmeads Cl	Cllr Smith
6	Glynville Close	Cllr Johnson	15	Olivers Rd/(Olivers Way)	Cllr Smith
7	Pilford Heath Rd (Lapwg Rd)	Cllr Mitchell	16	Lonnen Rd/ (Rotary Cl)	Cllr Warren
8	Brackenhill Road	Cllr Mitchell	17	Woodview/ (Lonnen Rd)	Cllr Warren
9	Wesley Road close to No 7	Clerk			

19.13 MINUTES

The Minutes of the Annual Parish Meeting held on 23 April and the Council Meeting also held on 23 April were submitted.

RESOLVED that the Minutes be approved and signed.

20.13 MATTERS ARISING ON THE MINUTES

Amend the date of the meeting on page 235 to 23 April rather than 17 April. 484.13 (c) the lake at Bytheway had dried up. The Clerk to ask Matt Reeks for an explanation as to why this had happened so that the information could be put on the website.

495.13 Rights of Way Alter “Mallard Way to Glynville Close” to “Mallard Road to Glynville Road”.

21.13 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 30 April

The report of the Meeting was submitted.

504.13 Dumpton School intended to appeal EDDC’s refusal of planning permission to allow the floodlights to operate on up to 5 days per week.

507.13 EDDC to be asked whether there were any plans to create a play environment in the copse between Mallard Road and Glynville Road.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 21 May

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

22.13 ANNUAL RETURN – YEAR END MARCH 2013

The Clerk had circulated a copy of the relevant sections of the Annual Return for the year ended 31 March 2013 a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the Statement of Accounts and Annual Governance Statement be approved and signed by the Chairman of Council.

23.13 AUDIT OF PARISH COUNCIL ACCOUNTS

Members NOTED the Internal Auditor’s letter, dated 22 April, which advised that she was satisfied with the controls and procedures that were in place. The Members thanked the Clerk for her work.

24.13 ELECTORAL REVIEW OF EAST DORSET

Members AGREED to defer this item to the Highways and Plans Committee on 11 June.

25.13 CORE STRATEGY

The Chairman advised Members that a public meeting would be held on 7 June to seek the views of residents on the Core Strategy proposals WCM5 and WMC6. He said that the panel would talk about specific issues regarding the Core Strategy and would then invite questions from the floor.

The Chairman also advised Members that an email had been received from Wimborne Minster Town Council in response to the Council’s request for a £2000 contribution. Cllr Davies asked whether the £2000 was on condition that

boundary changes be discussed. The Clerk said that she thought WMTC would be sending a letter to confirm the details, but would contact the WMTC Clerk to discuss the email.

Cllr Davies advised that she would be chairing the public meeting on the 7th. She reiterated that the Council was not opposed to housing development, but was concerned about what was being proposed for Colehill.

26.13 MEMBERS' ATTENDANCE 2012/13

A summary of Members' attendance at Council and committee meetings was circulated for information.

NOTED.

27.13 REPORTS

DCC

Cllr Dover advised on the outcome of the recent elections (27 Conservatives, 12 Liberal Democrats, 5 Labour and 1 UKIP). She also advised that the committee structure was being set out and she would be on the Public Health Overview Committee and the Standards and Governments Committee.

EDDC

Cllr Dover advised that the Friends of Uddens would be holding a public meeting on 28 June, at 7.30pm, at Colehill Memorial Hall.

Cllr Dover also advised on the Boundary Commission review of whether the number of councillors would be reduced from 36 to 29.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The WCJMC was reserving money for the possibility of buying land.

THE REEF MANAGEMENT COMMITTEE

Work was continuing on the fundraising projects for the year.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

The refurbishment of the toilets had commenced and a number of fundraising events were being planned.

DAPTC

Cllr Warren reported that the Chief Fire Officer had attended a recent meeting and he had said that parish councils could help by promoting the use of smoke alarms.

PACT

The next meeting would be held on 11 July, at 4.00pm, at EDDC.

COLEHILL LIBRARY

Tenders were being received for re-painting the timber. DCC was being asked to give permission for the front access to be improved. Book borrowings were increasing.

**MEETING DELEGATES EDITORIAL BOARD ED COM PARTNERSHIP
COUNCIL LAND BMX TRAIL**

- (a) Cllr Scriven had attended a meeting of the ANOB.
- (b) Cllr Davies had received positive comments about the latest Colehill Clarion.
- (c) Cllr Johnson had arranged for the cut holly to be burnt at the last conservation day.

28.13 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 3 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

29.13 ITEMS FOR INFORMATION

- (a) DCC had been carrying out road works at Greenhill Road.
- (b) A resident had complained about an overgrown hedge. Cllr Warren would contact the owner.
- (c) Cllr Warren advised that the street light at the Lonnen Road/Four Wells Road junction continued to be permanently lit. This had been reported to Street Lighting so should be dealt with soon.
- (d) Cllr Holloway reported that a light on one of the large lamp posts at Canford Bottom roundabout was loose in its casing. He had advised the Highways Agency, but did not feel that they were going to fix the problem. The Clerk to email the Highways Agency asking that the matter be dealt with as a matter of urgency.
- (e) Mrs Brooke MP commented on the Core Strategy saying that affordable housing often meant ½ purchased ½ rented and that in these times of high prices and low wages residents could not always afford this. She said that affordable housing needed to meet local family housing needs.

The Meeting ended at 21:15hrs.

CHAIRMAN