

28 February 2012

Dear Member

You are summoned to attend a Meeting of **Colehill Parish Council** to be held in the **Betty Webster Committee Room, Colehill Memorial Hall** on **Tuesday 6 March 2012 at 19.00 hrs.**

Yours faithfully



Clerk

Members are reminded that, in accordance with S. 94 of the Local Government Act, 1972, they should declare any direct or indirect pecuniary interest they may have in Items appearing on the Agenda and withdraw from the Meeting during consideration thereof.

Members are further reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: equal opportunities, (race, gender, sexual orientation, marital states and any disability), crime and disorder, health & safety and human rights.

PUBLIC PARTICIPATION

An opportunity will be given for questions or comments from Parishioners prior to the commencement of the Meeting.

AGENDA

- 1. Apologies for Absence**
The Clerk to report any apologies for absence.
- 2. Declarations of Interest**
In accordance with the Code of Conduct, Members are reminded that any personal or prejudicial interests should be declared. Pro forma for this purpose are available at the meeting.
- 3. Colehill and Wimborne Youth and Community Centre Ltd**
Mr David Topping to update Council on funding and building progress.
- 4. Big Bike Ride**
To consider funding the publicity costs for the Reef's Big Bike Ride event on 8 July. The proceeds of which will go towards the development of the Reef.

The Reef Management Committee has been asked to provide a costed advertising budget.

5. The Reef

The Reef is very grateful for the £300 grant that will be issued to them in April 2012. This grant will go towards the day-to-day running costs of the Reef, eg purchase of equipment and programme events.

However, they would like to take the young people on an outing to a skate park in Devon over the Easter holidays and wondered whether the Council would consider contributing towards the costs. (The Clerk will advise on the costs at the meeting).

To consider contributing towards the costs of the outing.

6. Colehill Gardens Gadabout

The organiser of this event, Barbara Gooch, has asked that the Council consider paying for the printing costs related to this event. Barbara needs to arrange for 20 A4 coloured posters and 500 A4 coloured double sided maps.

All proceeds raised will go towards the development of the Reef. (The Clerk will advise on the costs at the meeting).

To consider paying for the printing costs.

7. Chairman's Remarks

The Chairman to advise on the resignation of Cllr Maggie Lawson.

8. Vacancy

Notices have been displayed advising that residents can demand a poll. If no election is called co-option notices will be displayed from 19 March.

The closing date for applicants will be 4 May and informal interviews will be held on Tuesday 8 May at 7.15pm.

To decide which two Members, together with the Chairman, will ask the questions at the meeting on the 8th.

9. Minutes

To confirm the Minutes of the Council Meeting held on 24 January (copy herewith).

10. Any questions arising from Minutes of 24 January

11. Committee Reports

To receive the reports of the following Committees:

Highways & Plans Committee	31 Jan	(copy herewith)
Highways & Plans Committee	21 Feb	(copy herewith)
Finance and General Purposes Committee	21 Feb	(copy herewith)

12. Meeting Start Times (Minute 325.11 (b))

To consider altering the start times of all meetings to 7.00pm.

At present the start times of meetings are as follows:

- Council: 7.30pm.
- Highways and Plans Committee: 7.15pm (this enables Members to study the plans for 15 minutes, with the meeting starting at 7.30pm).
- Finance and General Purposes Committee: 7.30pm if held on a separate evening, or at the close of the Highways and Plans Committee at about 8.00pm.

Members have previously agreed that meetings should start at 7.00pm when a guest/speaker is attending.

This item is at the request of Cllr Warren.

13. Queen's Diamond Jubilee (Minute 369.12 and 391.12 (b))

To consider any ideas that Members may have to celebrate the Queen's Diamond Jubilee.

14. The Localism Act

To receive a copy of a plain English guide to the Localism Act (herewith).

This item is at the request of Cllr Cowsill who would like to discuss how to get people involved with groups or causes.

15. The Localism Act – Predisposition not Predetermination

Keith Mallett, EDDC's Monitoring Officer, has advised that the Localism Act will change the existing Standards regime. One of the provisions in the Act frees up Councillors to be able to make comments on matters which show the Councillor holding a very strong view on an issue, but will not now be determined as constituting predetermination when that Councillor comes to make a decision on the issue at one of your meetings.

To note the guidance information (herewith on cream paper).

16. Amendment to Standing Orders

DAPTC has advised that the National Association of Local Councils has revised Model Standing Order No 32 (Variation, revocation and suspension of standing orders)

from:

- a Any or every part of the standing orders, except those which are mandatory by law, may be suspended by resolution in relation to any specific item of business.
- b A motion to permanently add to or to vary or to revoke one or more of the Council's standing orders not mandatory by law shall not be carried unless two-thirds of the councillors at a meeting of the Council vote in favour of the same.

to:

- a. Any or every part of the standing orders, except those which are mandatory by law, may be suspended by resolution in relation to any specific item of business.
- b. A motion to add to or vary or revoke one or more of the Council's standing orders, not mandatory by law, shall be proposed by a special motion, the written notice whereof bears the names of at least 3 councillors. (NALC Amdt 1)

This item stands adjourned without discussion to the next Council meeting.

17. Reports

To receive reports from:

- (a) Representatives on other Bodies
- (b) Meeting delegates
- (c) Editorial Board – website and newsletter
- (d) ED Community Partnership
- (e) Historic Environmental Liaison Officer

18. Accounts for Payment

To approve the accounts list.

19. Items for Information and Matters for Forthcoming Agenda.

Available at meeting:

EDDC winter/spring Newsletter 2012

DAPTC Newsletter 2011/12