

COUNCIL MEETING – 9 JULY 2013

CCL2013.07.09

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **9 JULY 2013**.

PRESENT

Cllr Dave Mitchell, Chairman
Cllr Graeme Smith, Vice-Chairman
Cllrs Susan Davies, Sue Gretton, Tony Holloway, KD Johnson, David Packer and Peter Scriven.

APOLOGIES

Cllrs Gary Adams, David Barnes, Susan Cowsill, Janet Dover, Pat Francis, Don Wallace and John Warren.

81.13 DECLARATIONS OF INTEREST

There were no declarations of interest.

82.13 CHAIRMAN'S REMARKS

The Chairman advised that he had attended Ferndown Town Council's Civic Service. He also said that the Examination in Public had been set to commence on 10 September, that Canon John Goodall's last day would be on Sunday 13 October and that he was waiting to hear from the Registrar as to whether Colehill Parish Council was required to attend the First Tier Tribunal regarding a Freedom of Information request.

83.13 MINUTES

The Minutes of the Council Meeting held on 28 May 2013 were submitted.

RESOLVED that the Minutes be approved and signed.

84.13 MATTERS ARISING ON THE MINUTES

There were no matters arising.

85.13 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 11 June
The report of the Meeting was submitted.

39.13 (a) The give way lines had now been painted.

39.13 (d) A response from Synergy Housing had not been received as yet.

50.13 (d) The Clerk to contact Mr Bagley to ask if he could help with the details of the land owner. DCC be advised of the overgrown hedge at Smugglers Lane.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 2 July

The report of the Meeting was submitted.

69.13 (b) EDDC was installing the play area at Bytheway.

RESOLVED that the report be approved and adopted.

(c) FINANCE AND GENERAL PURPOSES – 2 July

The report of the Meeting was submitted.

Cllr Gary Adams to be shown as present at the meeting.

RESOLVED that the report be approved and adopted.

86.13 GENERAL POWER OF COMPETENCE

Cllr Johnson proposed, seconded by Cllr Davies, that as the Parish Council had met the eligibility criteria of a Qualified Clerk and that two thirds of the Members had been elected the Council approve the use of the General Power of Competence. Unanimous.

RESOLVED that Colehill Parish Council having met the eligibility criteria, now declare that the Council is able to use the General Power of Competence.

87.13 REPRESENTATION ON COLEHILL AND WIMBORNE HOMEWATCH

RESOLVED that Cllr Warren represent the Council on the Colehill and Wimborne HomeWatch for the ensuing year.

88.13 DAPTC AGM RESOLUTIONS

DAPTC had invited Parish and Town Councils to submit resolutions to be discussed at their AGM in November.

It was decided that the Council did not wish to submit any resolutions.

NOTED.

89.13 COLEHILL CORE STRATEGY WORKING PARTY

Cllr Davies advised that the working party would be meeting with Mr Barrowball, the ex Head of Development Control at Christchurch Borough Council, who, it was hoped, would be able to provide advice on the work they were undertaking.

Cllr Davies also advised that Cllrs Mitchell and Packer would be attending the pre-submission hearing on 30 July and that the Examination in Public would be held in September and would be spread over three weeks.

Cllr Packer advised that Wimborne Minster Town Council were setting up their own working group to address the Examination in Public. Where there was common ground the two Councils would speak as one voice.

90.13 BOUNDARY CHANGES DISCUSSION

Members considered that the Council was not in a position to discuss boundary changes with Wimborne Minster Town Council and that boundary changes should be a matter for the Boundary Commission.

RESOLVED that no discussion regarding boundary changes with Wimborne Minster Town Council be entered into.

91.13 RECEPTION – 15 NOVEMBER 2013

Members considered the invitation list for the Reception on 15 November and made the alterations shown in Appendix 1 to these Minutes in the Minute Book.

NOTED.

92.13 COLEHILL SNT

It was NOTED that PC Brett had been posted to Bournemouth Central Patrol and that no replacement PC for Colehill would be made. Instead Colehill would join with the Wimborne Town and Leigh Park SNT. PCSO Johnson would remain dedicated to Colehill.

93.13 WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE APPRENTICE

There was a possibility that the WCJMC apprentice could do some work for the Council, but it was AGREED that the details of this would need much consideration and the matter should be deferred until early January 2014.

94.13 SPEAKER AT THE REMEMBRANCE DAY PARADE

RESOLVED that the Clerk would advise St Michael's Church that the Chairman would read the names of the soldiers at the service so that a rehearsal could be arranged.

95.13 NEW CODE OF CONDUCT FOR MEMBERS (Minute 97.12 refers)

The Code of Conduct, with the exception of paragraphs 11, 12 and 13 and Appendix B had been adopted on 10 July 2012. Members considered whether it was now time to include paragraphs 11, 12 and 13 and Appendix B.

RESOLVED that paragraphs 11, 12 and 13 and Appendix B continue to be excluded from the Code of Conduct.

96.13 **EDDC COMMUNITY GRANTS**

RESOLVED that the Council apply to EDDC for a community grant and, if successful, purchase a table tennis table to be used on an area of land at Oliver's Park Play Area.

97.13 **REPORTS**
EDDC

Cllr Packer advised that the Boundary Commission report had been received. There were very few variations, but councillor numbers would be reduced from 36 to 29. Colehill East and West would gain back Lacy and Parmiter. Cllr Packer also advised on the revenue outcome for EDDC's financial year and said that informal discussions were being held with Purbeck District Council regarding a partnership.

THE REEF MANAGEMENT COMMITTEE

Cllr Davies advised that the bike ride had been cancelled due to lack of support. A sponsor had been found for the gala dinner which would now be held on 25 October rather than 1 November. The Committee was waiting to hear whether the application to Canford Environmental for £300,000 would be successful.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Cllr Gretton reported that the refurbishment of the toilets was almost finished, that quotations were being sought to improve the PA system and that a new gardener was being contacted.

98.13 **ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

99.13 **ITEMS FOR INFORMATION**

- (a) Cllr Davies said that Members should start to think about articles for the autumn newsletter.
- (b) Cllr Johnson had attended the St Michael's Church Fete.
- (c) Cllr Mitchell was due to meet with the organisers of the St Michael's School firework display.
- (d) Members agreed that a teacher from St Michael's School could take some clay from St Michael's Dirt to make pots with the children.
- (e) A retirement card would be sent to the Head teacher of St Michael's School.
- (f) Grant application notices had been displayed and organisations had until 13 September to apply.

The Meeting ended at 20:06 hrs.

CHAIRMAN