

CCL2013.12.10

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **10 DECEMBER 2013**.

PRESENT

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

APOLOGIES

Cllr Susan Davies.

IN ATTENDANCE

Mr David Tarring.

274.13 DECLARATIONS OF INTEREST

There were no declarations of interest.

275.13 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Mr Tarring reported that the amount of fundraising to date was £465,000. He had met with officers from East Dorset District Council (EDDC) to discuss a wooden frame building and had been asked to obtain three quotations. He had been advised that the building needed to be built by 31 March 2014.

The Parish Council and Mr Tarring would be meeting EDDC on 13 January to continue the discussion regarding the development.

276.13 CHAIRMAN'S REMARKS

The Chairman reported on the events that he had attended, including Remembrance Sunday, St Michael's Church Christmas Market and Verwood Town Council's Reception.

He also reported on the decision of the First Tier Tribunal and advised that the instructions of the three Councils were being carried out.

277.13 MR MIKE HUNTRISS

The Chairman welcomed Cllr Huntriss to the Council. Cllr Huntriss had been co-opted at an informal meeting of the Council held on 22 October 2013. Cllr Huntriss signed the Declaration of Acceptance of Office and agreed to be a Member of Highways and Plans Committee.

NOTED.

278.13 **LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)**

The Clerk reported receipt of an application for Dispensation from Section 31(4) of the Localism Act 2011 from Cllr M Huntriss in order to participate in the discussion and decisions connected to Colehill Memorial Hall and relating to the budget and precept for this and subsequent meetings involving those matters until May 2015.

RESOLVED that a Dispensation be granted on the basis that without it the number of persons prohibited by Section 31(4) of the Act from participating in those matters applied for would be so great a proportion of the Parish Council transacting the business as to impede the transaction of the business.

279.13 **VACANCY**

A vacancy had arisen due to a councillor's six month absence. Notices would be displayed advising that residents could demand a poll. If no election was called then co-option notices would be displayed week commencing 6 January 2014.

NOTED.

280.13 **MINUTES**

The Minutes of the Council Meeting held on 8 October were submitted.

RESOLVED that the Minutes be approved and signed.

281.13 **MATTERS ARISING ON THE MINUTES**

205.13 Colehill Memorial Hall Management Committee amend typo "leek" to "leak".

205.13 Rights of Way Wording changed from "had claimed" to "was claiming".

207.13 (d) delete the word "on"

282.13 **COMMITTEE REPORTS**

(a) HIGHWAYS & PLANS – 15 October

The report of the Meeting was submitted.

223.13(c) Cllr Dover would check with DCC's Street Lighting to determine whether the street lights had been left on in the area of the CCTV.

RESOLVED that the report be approved and adopted.

- (b) FINANCE AND GENERAL PURPOSES – 22 October 2013
The report of the Meeting was submitted.

229.13 Grants and Donations Thanks had been received from the Library and the Sting in the Tale.

RESOLVED that the report be approved and adopted.

- (c) HIGHWAYS & PLANS – 5 November
The report of the Meeting was submitted.

242.13 (c) Remove resident's name and replace with "the resident".

RESOLVED that the report be approved and adopted.

- (d) FINANCE AND GENERAL PURPOSES – 19 November 2013
The report of the Meeting was submitted.

254.13 commas be added to the figures and at (b) the date "21 January 2014" be added to the sentence.

RESOLVED that the report be approved and adopted.

- (e) HIGHWAYS & PLANS – 26 November
The report of the Meeting was submitted.

265.13 Car Park Access, Middlehill Road "Charlton and Newell" be replaced with "Charlton Newell".

RESOLVED that the report be approved and adopted.

283.13 DEPUTATION – PARISH BOUNDARY

The Members NOTED a deputation that had been made to EDDC's Resources Committee regarding changes to Wimborne Minster Town Council's boundary.

284.13 COUNCIL RECEPTION

RESOLVED that a Reception would be held on 21 November 2014.

**285.13 AUDIT OF PARISH COUNCIL ACCOUNTS
HALF-YEAR TO SEPTEMBER 2013**

The report letter from the Internal Auditor, dated 8 November 2013, had been circulated to all Members.

The Internal Auditor had identified that there was no process in place for checking the Clerk's car insurance annually in order to ensure that there was adequate cover in the event of an incident during the course of discharging her duties.

RESOLVED that the checking of the Clerk's car insurance for business use be added to the Council's Risk Register.

286.13 **COUNCILLOR TRAINING**

There were no new training courses to report.

287.13 **REPORTS**

DCC

Cllr Dover advised on the bus services that would be altered from 1 April 2014. The No 13 service would not run after 5.30pm, the No 88 service would not run on Saturdays and the No 89 service would be scrapped.

DCC to be informed of the Parish Council's disappointment at these decisions.

EDDC

Cllr Packer advised that a public meeting had been arranged on 6 January, at 6.00pm, to discuss café facilities in the Square.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Cllr Gretton advised that the AGM had been held.

DAPTC

Cllr Johnson advised that the annual subscription rate would increase by 2.7%. A vacancy had arisen in the DAPTC office following the resignation of the new clerical assistant.

HOMEWATCH

Cllr Warren had attended a recent meeting.

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

- (a) Cllr Cowsill reported that there had been a good turn out of volunteers at the Conservation Day.
- (b) Cllr Johnson reported that Lesley Haskins had moved some native primroses from the garden of 1 Middlehill Road and planted them on the highway verge.
- (c) The Chairman reported that the distribution of the latest Clarion had been much improved.

288.13 **ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

289.13 **ITEMS FOR INFORMATION**

- (a) The Government was preparing new legislation to enable parish councils to use electronic methods of payment providing robust anti-fraud measures were set in place.
- (b) The National Association of Local Councils had updated the Standing Orders, the Clerk would incorporate the changes into the Council's Standing Orders for approval at a future meeting.

The Meeting ended at 21.00hrs.

CHAIRMAN