

CCL2014.08.26

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **26 AUGUST 2014**.

PRESENT

Cllr Graeme Smith, Chairman
Cllr Susan Cowsill, Vice-Chairman
Cllrs Susan Davies, Janet Dover, Sue Gretton, KD Johnson, Dave Mitchell, David Packer and John Warren.

APOLOGIES

Cllrs Gary Adams, Tony Holloway, Mike Huntriss, Barry Roberts, Peter Scriven and Emma Urquhart.

IN ATTENDANCE

Mrs T Paine – Clerk
Mr D Tarring attended to update Members on the Colehill and Wimborne Youth and Community Centre.
Mr R Whitham and Mr R Burton attended to ask questions about the Core Strategy.
Mrs Annette Brooke MP.

149.14 DECLARATIONS OF INTEREST

There were no declarations of interest.

150.14 CLLR EMMA URQUHART

The Chairman advised that Cllr Urquhart had been co-opted at an informal meeting of the Council held on 1 July 2014. Cllr Urquhart had signed the Declaration of Acceptance of Office and agreed to be a Member of the Highways and Plans Committee and Finance and General Purposes Committee.

NOTED.

151.14 LOCALISM ACT 2011 – DISPENSATIONS

The Clerk reported receipt of an application for Dispensation from Section 31(4) of the Localism Act 2011 from Cllr E Urquhart 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.

152.14 CHAIRMAN'S REMARKS

The Chairman had attended two Scouting award evenings and also the Sting in the Tale event at Colehill Community Library.

153.14 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Mr Tarring advised that the timber frame would start to go up on 30 August. He also advised that fundraising would continue in order to raise funds to equip the building.

NOTED.

154.14 MINUTES

The Minutes of the Council Meeting held on 24 June were submitted.

RESOLVED that the Minutes be approved and signed.

155.14 MATTERS ARISING ON THE MINUTES

89.14 Cllr Dover confirmed that the Dorset Clinical Commissioning Group was the only organisation that could deal with GP services provision.

93.14 Cllr Dover advised that the respite care facility in Blandford would close.

156.14 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 1 July

The report of the Meeting was submitted.

103.14 Cllr Dover had arranged for EDDC to cut back vegetation on the land at Cutlers Place.

RESOLVED that the report be approved and adopted.

(b) FINANCE AND GENERAL PURPOSES – 1 July

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(c) HIGHWAYS & PLANS – 22 July

The report of the Meeting was submitted.

129.14(b) The SNT had ticketed a vehicle that was parked on the pavement at Ashmeads Way.

RESOLVED that the report be approved and adopted.

(d) HIGHWAYS & PLANS – 19 August

The report of the Meeting was submitted.

140.14 The table tennis table at Oliver's Park was proving popular.

142.14 (e) typo "mask" to "mast".

RESOLVED that the report be approved and adopted.

- (e) FINANCE AND GENERAL PURPOSES – 19 August
The report of the Meeting was submitted.

146.14 The font in the title needed altering.

RESOLVED that the report be approved and adopted.

157.14 MEETING WITH BLOOR HOMES

EDDC had arranged for a meeting to be held with representatives from Bloor Homes to enable the Council to put forward ideas for spending the Section 106 money in the community.

Members discussed a number of ideas, including allotments, equipping the Reef and providing satellite medical facilities. Members would also ask the Memorial Hall Management Committee and the Library Management Committee for ideas on expenditure.

AGREED.

158.14 CHAIRMAN'S RECEPTION

Members NOTED the invitation list and would advise the Clerk of any alterations.

159.14 CHAIRMAN'S CHARITY OR COMMUNITY EVENT (Minute 91.14 refers)

RESOLVED that:

- (a) there would not be a Chairman's Charity as a procedure for local organisations to apply to the Council for grant aid already existed.
- (b) the discussion on a community event be deferred to the next Finance and General Purposes Committee.

160.14 WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Members NOTED that following a request by the WCJMC and on the advice of South West Councils and our solicitors, Wimborne Minster Town Council had agreed to add to its establishment the post of Clerk and Registrar to the Wimborne Cemetery. WMTC was the only one of the constituent authorities which had the infrastructure to provide administrative and salary support. The full costs would be reimbursed by the WCJMC and the post of Clerk and Registrar would be seconded to and managed by the WCJMC. This action had been necessary because the WCJMC could not employ staff.

**161.14 AUDIT OF ACCOUNTS
YEAR END MARCH 2014**

The Annual Return had been completed by the Auditor on 25 June. There were no issues arising. The Members thanked the Clerk for her work.

RESOLVED that the Annual Return be approved and accepted.

162.14 **COUNCILLOR TRAINING**

Members NOTED the training opportunities available.

163.14 **REPORTS**

DCC

Nothing further to report.

EDDC

Cllr Packer advised that the Community Governance Review recommendations would be discussed on Monday.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The Assistant Superintendent would be leaving in September.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Cllr Gretton advised on the fundraising events that were being planned. She also advised that the boiler had been repaired and the electrics checked.

EDITORIAL BOARD

Cllr Davies advised that she was investigating the costs involved with having a regular article in the Stour and Avon Magazine rather than producing a newsletter. She would report the findings at a future meeting of the Finance and General Purposes Committee.

The Meeting ended at 21.20 hrs.

CHAIRMAN