

CCL2012.07.10

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **10 JULY 2012**.

PRESENT

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

APOLOGIES

Cllrs Gary Adams, Susan Cowsill, Don Wallace.

IN ATTENDANCE

Mr David Tarring.

91.12 DECLARATIONS OF INTEREST

There were no declarations of interest.

92.12 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Mr David Tarring advised on the tremendous fundraising events that had taken place recently. The amount raised so far was approximately £6000. He thanked all those involved with the organising the events.

He advised that an anonymous donation of £25000 had been received and a Trust had forwarded a cheque for £10000. David said that the total amount raised to date was £420000 and that it was probable that building would commence in this financial year. A single storey had been considered, but it was decided to build the original design, with an exclusion list for upstairs.

David advised that he had received a complaint regarding the lack of help from the young people at the Colehill Gardens Gadabout. He advised that although they didn't participate at this event, they had helped at past events.

93.12 CHAIRMAN'S REMARKS

The Chairman advised that he and the Vice-Chairman had attended a meeting with EDDC's Ron Tomlin and Richard Henshaw to discuss the Reef. He also advised that he and the Vice-Chairman were meeting with Canon Goodall regarding the Reef.

The Chairman updated Council on Colehill Community Library. There were plenty of volunteers to help with the running of the library, but at the moment none were prepared to volunteer as a director.

The Chairman informed Members that Colehill Gardens Gadabout had been a tremendous success and he requested that a letter of thanks be sent to Barbara Gooch for her extreme community effort. The Chairman also advised that the Big Jubilee Bike Ride had been a great success and he thanked Cllr Davies and Norman Davies for the hours of work they had spent organising this event.

94.12 **MINUTES**

The Minutes of the Council Meeting held on 29 May were submitted.

RESOLVED that the Minutes be approved and signed.

95.12 **MATTERS ARISING ON THE MINUTES**

6.12 Community Colehill Library John Gooch had asked for clarification on the resolution. DAPTC had confirmed that s.137 monies could be decided upon for future years. He also asked when he would need to re-apply for a grant. He would be advised that he would need to re-apply in September 2015 for April 2016. The grant would be paid to March 2016.

96.12 **COMMITTEE REPORTS**

(a) HIGHWAYS & PLANS – 12 June

The report of the Meeting was submitted.

40.12 Litter EDDC's Paul Pendray had met with the Area Manager and Store Manager of the One Stop Shop in Dales Drive on 4 July to discuss the ongoing issue with litter outside their premises. Paul said that they were very cooperative and had already cleared the litter outside the store, at the junction with Canford Bottom and in their own car park to a standard that was acceptable. Paul would continue to monitor the area.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 3 July

The report of the Meeting was submitted.

63.12 PA 3/12/0333/FUL – 6 Beaucroft Lane Cllr Packer advised that the PA had been approved.

64.12 PA 3/12/0299/FUL – St Catherine's School Cllr Dover advised that the PA had been approved.

69.12 Roundabout Sponsorship Canford Bottom roundabout was the responsibility of the Highways Agency and not Dorset Highways and, therefore, not part of the countywide roundabout sponsorship project.

71.12 A31 Junction with Uddens Drive A response had been sought from DWP regarding the roadside tribute. Paul Pendray was investigating the matter.

RESOLVED that the report be approved and adopted.

- (c) FINANCE AND GENERAL PURPOSES – 3 July
The report of the Meeting was submitted.

84.12 Risk Assessment Sub-Committee BDO LLP had confirmed that the values on asset registers should not be increased or decreased. Councils could only increase or decrease insurance values.

85.12 Hall Inspection Sub-Committee The hole in the tree had been highlighted on a tree report and had a proposal for treatment.

RESOLVED that the report be approved and adopted.

97.12 NEW CODE OF CONDUCT FOR MEMBERS

Cllr Warren proposed, seconded by Cllr Smith that the new Code of Conduct be adopted, with the exception of paragraphs 11, 12 and 13 and Appendix B. This decision would be reviewed in one year. 9:0 (2 abstentions)

A copy of the new Code would be available with the Council's Standing Orders.

RESOLVED that:

- (a) the new Code of Conduct be adopted with the exception of paragraphs 11, 12, and 13 and Appendix B;
- (b) this decision be reviewed in one year.

98.12 DAPTC AGM RESOLUTIONS

DAPTC had invited Parish and Town Councils to submit resolutions to be discussed at the AGM in November 2012.

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

NOTED.

99.12 THE LOCALISM ACT

Cllr Cowsill had requested this item be discussed, but in light of her absence the item was deferred.

100.12 ELECTORAL REVIEW OF EAST DORSET

The Chairman asked Members to consider the information they had been given in time for the next Highways and Plans Committee. A decision would be made at that meeting.

NOTED.

101.12 CONFIDENTIAL

It was proposed, seconded and agreed that in view of the nature of the business to be transacted it was likely that if a member of the public were present during the following item there would be a disclosure of 'Confidential Information' involving a Councillor and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

102.12 AUDITOR'S RECOMMENDATIONS

The steps taken in accordance with the Internal Auditor's recommendations were discussed. The Minute appears on page 62 to these Minutes and is exempt from publication.

103.12 REPORTS

DCC

Cllr Dover reported that she would be part of the interview panel for the new CE position. She also reported on the proposed new day care arrangements.

EDDC

Cllr Packer reported that there was an outturn underspend of £800000. This would be put aside and reserved.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Cllr Johnson reported that Cllr Vera Ricketts had been made the new Chairman and that a new apprentice had been appointed.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Cllr Barnes advised that the Committee had agreed that a safe could be installed in the cupboard in the Betty Webster committee room.

DAPTC

Cllr Warren would be attending meetings on 20 and 24 July.

HISTORIC ENVIRONMENT

DCC be reminded to inform Cllrs Gretton and Scriven of meetings and information.

104.12 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.

105.12 ITEMS FOR INFORMATION

- (a) Cllr Johnson had put the event photos onto the website.
- (b) Cllr Johnson reported a flytip of garden waste at Krychil Corner.
- (c) Cllr Packer advised of a flytip of builder's rubble at The Vineries. EDDC had been informed.
- (d) Cllr Davies advised that Colehill Community Choir would be starting up in August.
- (e) Cllr Smith advised of a water leak at Middlehill Road (from Pilford Heath Road junction to Cutlers Place junction). The Clerk would report this.

The Meeting ended at 20:37 hrs.

CHAIRMAN