

CCL2013.01.22

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **22 JANUARY 2013**.

PRESENT

Cllr Dave Mitchell, Chairman
Cllr Susan Davies, Vice-Chairman
Cllrs David Barnes, Susan Cowsill, KD Johnson, Peter Scriven, Graeme Smith and John Warren.

APOLOGIES

Cllrs Gary Adams, Janet Dover, Pat Francis, Sue Gretton, Tony Holloway, David Packer and Don Wallace.

IN ATTENDANCE

Mr David Tarring.

346.13 DECLARATIONS OF INTEREST

There were no declarations of interest.

347.13 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Mr Tarring advised Council on the fundraising events that were being planned. He also advised of Wimborne Rugby Club's Wooden Spoon charity saying that there was a possibility it would contribute £60,000 over two years.

He confirmed that the tenders for the building work were due in on 25 January.

348.13 CHAIRMAN'S REMARKS

The Chairman advised on the smooth takeover of the library on 8 January. The official launch would be on 9 February at 10.00am, at the library, followed by a coffee morning at the Memorial Hall. The Chairman said that the training of the volunteers was going well, that a cheque from DCC had been received for legal costs and maintenance work, that a large tree branch had fallen onto the library roof, causing only minor damage, and that John Gooch wished to thank the Council for the financial support.

The Chairman also advised that Sir Roger Palin had written a letter to councillors regarding the Core Strategy. This would be forwarded to Members and discussed at Highways and Plans Committee.

349.13 MINUTES

The Minutes of the Council Meeting held on 11 December were submitted.

RESOLVED that the Minutes be approved and signed.

350.13 MATTERS ARISING ON THE MINUTES

294.12 292.12 Boulders, Cannon Hill Road It was uncertain whether the boulders had been removed. Cllr Cowsill would check.

285.12 Bench Council thanked Mr Davies for fixing the bench.

300.12 PACT Cllr Warren advised that Cllr Dover had been made Chairman of PACT.

351.13 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 18 December

The report of the Meeting was submitted.

310.12 Navitus Bay Wind Park would be holding a public exhibition.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 15 January

The report of the Meeting was submitted.

325.13 PA 3/12/1106/FUL Dumpton School – Bob Mizon had also objected to the increased lighting.

329.13 Leigh Road temporary closure had been postponed.

RESOLVED that the report be approved and adopted.

(c) FINANCE AND GENERAL PURPOSES – 15 January

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

352.13 PRECEPT 2013/14

Finance and General Purposes Committee had recommended a Parish Council Tax Levy of £28.00.

Cllr Johnson proposed a Parish Council Tax Levy of £29.00, but this was not seconded.

Cllr Warren proposed a Parish Council Tax Levy of £28.00, seconded by Cllr Davies. 7:1

RESOLVED that a precept of £83100 be levied on the District Council. This gave an equivalent Parish Council Tax Levy of £28.00, a 0% increase on that for 2012/13. The budget for 2013/14 of £287865.40 be APPROVED.

353.13 WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Cllr Mitchell advised that from 6 April 2013 new government regulations would require employers to automatically enrol employees into a pension scheme, including part-time employees. This was likely to have an impact on the amount of precept that the Council paid to the Wimborne Cemetery Joint Management Committee.

Cllr Johnson asked the Clerk about the HMRC's arrangements for Real Time Information on PAYE. The Clerk had received information from the HMRC, but had not had time to study it. The Clerk would report back at a future meeting on what arrangements needed to be made.

NOTED.

354.13 PARISH COUNCIL RECEPTION – 15 NOVEMBER 2013

RESOLVED that:

- (a) A Reception be held on 15 November.
- (b) The WI and the Colehill Floral Club be asked if they would participate in the arrangements again.
- (c) The WI be advised that the Council had a budget of £1000 and that the number of attendees would be approximately 80 people.

355.13 COMMUNITY CHRISTMAS TREE

RESOLVED that a 25ft community Christmas tree be purchased for 2013.

356.13 ROYAL GARDEN PARTY

RESOLVED that Cllr Mitchell be nominated to represent the Council at the Queen's Royal Garden Party.

357.13 MEETING DATES

RESOLVED that the meeting dates listed in Appendix 1 to these Minutes in the Minute Book be accepted.

358.13 QUOTATIONS

The Clerk advised Members of the quotations that had been received for the following work:

- (a) grounds maintenance work at Oliver's Park from 1 Feb 2013 to 31 January 2014.
- (b) annual tree work on Council Land.

Three quotations had been received for both (a) and (b). Dorset Works Organisation had provided the lowest quotation for the grounds maintenance work and Upton Tree Services had provided the lowest quotation for the tree work.

NOTED.

359.13 REPORTS

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Nothing further to report.

THE REEF MANAGEMENT COMMITTEE

Nothing further to report.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

New windows were planned for the cloakrooms and new windows and a door were planned for the kitchen.

Co-Mad would be purchasing a lighting bar.

PACT

Cllr Warren advised that PACT would be meeting every 3 months and that the next meeting was in April.

COLEHILL LIBRARY

Nothing further to report.

360.13 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.

361.13 ITEMS FOR FUTURE AGENDA

- (a) The drafting of an emergency protocol be discussed for use during out of office hours. Cllr Smith would provide the Clerk with a copy of a Community Resilience plan.
- (b) Cllr Davies asked that the spring edition of the newsletter be discussed at the next Finance and General Purposes.
- (c) Cllr Warren asked for an update on the Allotment Association at the next Council meeting.
- (d) Cllr Johnson asked that a Land Management Sub-Committee be arranged.

The Meeting ended at 20:50 hrs.

CHAIRMAN