CCL2013.04.23

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **23 APRIL 2013.**

PRESENT

Cllr Dave Mitchell, Chairman

Cllrs David Barnes, Susan Cowsill, Janet Dover, Tony Holloway, KD Johnson, David Packer, Peter Scriven, Graeme Smith and John Warren.

APOLOGIES

Cllrs Gary Adams, Susan Davies, Pat Francis, Sue Gretton and Don Wallace.

IN ATTENDANCE

Cllr Malcolm Birr, EDDC Vice-Chairman.

487.13 DECLARATIONS OF INTEREST

There were no declarations of interest.

488.13 CHAIRMAN'S REMARKS

The Chairman advised on the progress of the Colehill Community Library. He said it was being exceedingly well managed. Plans included replacing the front entrance, purchasing a colour printer and reinstating the jigsaw library. DCC was also bearing the costs for new computers and providing Wifi.

Cllr Cowsill asked the Chairman to pass on her thanks to the library management team for installing a dog tethering post.

489.13 <u>MINUTES</u>

The Minutes of the Council Meeting held on 5 March 2013 were submitted.

RESOLVED that the Minutes be approved and signed.

490.13 MATTERS ARISING ON THE MINUTES

<u>410.13 (a) 364.13</u> Cllr Holloway requested that DCC be asked to advise what drainage works had been done at Burts Hill.

<u>410.13 (a) 364.13</u> Harry J Palmer had advised that they would try to keep disruption to a minimum when construction commenced. Harry J Palmer had offered to attend a Highways and Plans committee when the planning application was being discussed. Cllr Dover was asked to continue to request that cones be deployed along Lonnen Road, down to the Methodist church, when the development was taking place.

<u>412.13 DAPTC Invitation</u> CIIr Johnson and the Clerk had attended the Chief Executive's leaving celebration.

<u>415.13 Alteration to Standing Order 2(i)</u> The DAPTC Chief Executive had advised that the decision to accept the debate as a 'legal' discussion was correct. He did not believe that omitting to use the words 'special motion' invalidated the motion because the requirements of the Standing Orders (written notice with three signatures) had been met. He also advised that in terms of there being absent councillors, although the outcome may have been different if they had been present, the rules were quite clear that a decision (other than to appoint an honorary freeman) was arrived at by those present and voting - LGA1972, Schedule 12 para.39(1).

491.13 <u>COMMITTEE REPORTS</u>

(a) <u>HIGHWAYS & PLANS – 19 March</u> The report of the Meeting was submitted.

<u>430.13 Canford Bottom Roundabout</u> Request a copy of the August Stage 4A Road Safety Audit from the Highways Agency.

<u>440.13(f)</u> EDDC had advised that there was a duty officer each day at Furzehill to deal with homeless issues, however there could have been a small number of occasions due to training and illness when there may not have been cover all day. EDDC reception would be able to telephone the core team at Christchurch to enable a client to speak to someone or staff from Christchurch could travel to Furzehill if required. Cllr Warren suggested that this information be highlighted on the Council's notice boards.

RESOLVED that the report be approved and adopted.

(b) <u>HIGHWAYS & PLANS – 16 April</u> The report of the Meeting was submitted.

<u>462.13 (c)</u> Cllr Dover advised that she had also raised the issue of road flooding at Smugglers Lane with DCC.

RESOLVED that the report be approved and adopted.

(c) <u>FINANCE AND GENERAL PURPOSES – 16 April</u> The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

492.13 CORE STRATEGY – COLEHILL PLANNING WORKING PARTY

The Colehill Planning Working Party had been set up to prepare for the Examination in Public and consisted of Cllrs Susan Davies, Dave Mitchell, David Packer and John Warren, together with three local residents Messrs Alan Spencer and Terry Wheeler, and Sir Roger Palin, who had been co-opted onto the working party.

The Chairman advised that as part of the preparation it would be necessary to seek some professional input and the Colehill Planning Working Party was seeking a contribution of £2000 each from Colehill Parish and Wimborne Minster Town Councils.

Cllr Johnson proposed, seconded by Cllr Cowsill that a contribution of $\pounds 2000$ be made. 8:0 (2 abstentions).

RESOLVED that a contribution of £2000 be made under the General Power of Competence and that this amount be drawn down from Reserves and a new budget heading (Professional Expenses) be added to the budget.

493.13 TRIANGLE WOOD

Cllr Johnson advised that he wished to hold a site meeting at Triangle Wood to discuss what tree work could be done as part of the management of the wood. Cllrs Cowsill, Holloway and Warren said that they would be happy to attend. Cllr Johnson would arrange a convenient date and also invite Lesley Haskins.

NOTED.

494.13 SPEEDING – LONNEN ROAD

Members discussed the police led Community Speed Watch scheme. The main points considered were that there was no public sector liability insurance for the volunteers taking part in the scheme and that speeding offenders would not be fined, they would receive a letter from the police advising that their speed had been recorded.

RESOLVED that HomeWatch be invited to attend a future meeting to advise on their proposals for this scheme.

495.13 <u>REPORTS</u>

DCC

Nothing further to report.

EDDC

Cllr Packer advised on the office accommodation options that EDDC was considering.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

A programme of removing kerbings around the graves had commenced.

RIGHTS OF WAY

DCC had acknowledged a request for vegetation to be cut back at the footpath from Mallard Road to Glynville Road.

NEWSLETTER

The spring edition was being printed.

496.13 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.

497.13 ITEMS FOR FUTURE AGENDA

- (a) Cllr Johnson requested an item for Highways and Plans Committee -Refurbishing of finger posts.
- (b) Cllr Cowsill requested an item for Highways and Plans Committee Skateboarding in Pilford Heath Road and Sandy Lane.

The Meeting ended at 20:44hrs.

CHAIRMAN