

FGP2008.09.02

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at East Dorset District Council on **2 September 2008**.

PRESENT

Cllr John Gooch, Chairman

Cllr Peter Finney, Vice-Chairman

Cllrs Keith Baker, John Bell, KD Johnson, Joe Kingsmill, John Warren.

APOLOGIES

Cllrs Susan Davies, Coirin Duff, David Packer.

IN ATTENDANCE

Cllr Tony Holloway.

157.08 DECLARATIONS OF INTEREST

There were no declarations.

158.08 MINUTES

The Minutes of the Meeting held on 15 July, having been circulated, were taken as read, confirmed and signed.

159.08 MATTERS ARISING

100.08 Proposed Colehill Community Coffee Shop – Mrs Guilmant-Cush was unable to continue with this proposal as volunteers had not been forthcoming.

106.08 Proposed Public Meeting – the date had been altered to 17 September 2008.

160.08 REMOVAL OF TREES AT TRIANGLE WOOD

The Clerk had obtained five quotations for tree work at Triangle Wood. The contractors had been asked to provide costs on felling thirteen trees and to include costs to remove, log or sned seven of them.

It was decided to discount Banyards' quotation as it was considered too expensive and to discount BW King's quotation as it was considered the method of clear felling would damage nearby trees.

Cllr Kingsmill offered to contact the three remaining contractors to determine which contractor would be most suitable. The Chairman thanked Cllr Kingsmill for this offer. Cllr Kingsmill would report back to the Clerk and Cllrs Baker, Gooch and Johnson.

The Committee agreed the Chairman's proposal that £2000 excluding VAT be available for the tree work.

NOTED.

161.08 EXPENDITURE 2009/10

The Chairman asked Committee to consider what expenditure might be required in 2009/10 to assist with the budget preparation.

The Chairman advised that the Council had committed funding towards The Reef for 2009/10 and 2010/11.

The Chairman considered that expenditure should be budgeted for Colehill Library, the allotments, the Council's woodland, Oliver's Park and the cycle path through Triangle Wood.

NOTED.

162.08 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed at Appendix 1 be passed for payment and cheques drawn accordingly.

The Meeting ended at 21.10 hrs.

CHAIRMAN