

FGP2009.10.06

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of
COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on
6 OCTOBER 2009.

PRESENT

Cllr Keith Baker, Chairman
Cllr John Gooch, Vice-Chairman
Cllrs Susan Davies, Joe Kingsmill, Dave Mitchell, David Packer and
John Warren,

APOLOGIES

Cllrs John Bell, Janet Dover, Coirin Duff and Pat Francis.

IN ATTENDANCE

Cllr Tony Holloway attended the meeting and did not take part in any voting.

185.09 DECLARATIONS OF INTEREST

Cllr Gooch declared a personal interest in Minute 189.09 (a) Grants and Donations because of the proximity to his private dwelling.

Cllr Johnson declared a personal interest in Minute 189.09 (c) Grants and Donations because his wife was a district commissioner with the Girl Guides.

186.09 MINUTES

The Minutes of the Meeting held on 1 September 2009, having been circulated, were taken as read, confirmed and signed.

187.09 MATTERS ARISING

There were no matters arising.

188.09 LAND MANAGEMENT SUB-COMMITTEE

The report of the meeting held on 22 September 2009 was submitted and appears as Appendix 1 to these Minutes.

5 Churchmoor Copse – Cllr Johnson advised that he and Lesley Haskins had met with Matt Reeks. The thinning of trees would commence 17, 18, 19 November. Posters would be displayed to inform residents of the work.

Cllr Dover informed the Clerk of a complaint she had received regarding youths drinking alcohol and making a mess in the wood between Mallard Road and Four Wells Road. Cllr Dover had informed PC Brett who was aware of the issue and would continue to monitor the area.

Cllr Gooch advised that the large BMX track sign was deteriorating. Ottokampf to be asked to recover the sign.

Cllr Kingsmill advised that a pile of vegetation had been flytipped on the edge of Coombes Wood, Smugglers Lane. EDDC be asked if they could remove it.

RESOLVED that the report be approved and adopted.

189.09 GRANTS AND DONATIONS

The following applications were considered:

(a) COLEHILL MEMORIAL HALL

Proposed by Cllr Warren that £6,000 be awarded to Colehill Memorial Hall, seconded by Cllr Mitchell. (5:0) Cllr Gooch did not take part in the voting.

RESOLVED that a donation of £6,000 be approved under Section 133 of the 1972 Local Government Act.

(b) VICTIM SUPPORT

Proposed by Cllr Johnson that £250 be awarded to Victim Support, seconded by Cllr Warren. All in favour.

RESOLVED that a donation of £250 be approved under Section 137 of the 1972 Local Government Act.

(c) COLEHILL DISTRICT GUIDES

Proposed by Cllr Warren that £455 be awarded to Colehill District Guides to cover the ferry costs to Brownsea Island, seconded by Cllr Johnson. All in favour.

RESOLVED that a donation of £455 to cover the ferry costs to Brownsea Island be approved under Section 137 of the 1972 Local Government Act.

190.09 ACCOUNTS – HALF YEAR 2009

The Clerk circulated a Financial Statement from 1 April 2009 to 30 September 2009 a copy of which is attached at Appendix 2.

The Clerk advised that the reclamation of VAT from 1 April to 30 September 2009 had been sent to HMRC and that the second payment of £1375 had been paid to the Wimborne Cemetery Joint Management Committee.

RESOLVED that the Financial Statement be received and noted.

191.09 INTERNAL AUDIT – HALF YEAR

Arrangements had been made for the half yearly internal audit.

NOTED.

192.09 **AUDIT OF ACCOUNTS**
YEAR END MARCH 2009

The Annual Return had been completed by the Auditor on 26 September. There were no matters which came to the Auditor's attention which required the issuing of a separate additional issues arising report.

RESOLVED that the Annual Return be approved and accepted.

193.09 **OLIVER'S PARK PLAY AREA**

Cllr Johnson advised Members of the outcome of the consultation held on 26 September.

Four play equipment companies had provided designs, with the design from Playdale being most children's favourite. The cost of the equipment and installation would be £22189.

RESOLVED that the Playdale design be recommended to Council.

194.09 **FURZEHILL NOTICE BOARD**

Holt Parish Council had sought permission to share part of the Council's notice board which was located at Furzehill.

Cllr Warren proposed that Holt Parish Council be permitted to display basic notices on the board, but that they be informed that the Council's notices took precedence and that notices should be emailed to the Clerk who would display them.

RESOLVED that Holt Parish Council be permitted to share the Council's notice board at Furzehill.

195.09 **ADDITIONAL STREET LIGHTING – LEIGH LANE**

A resident of Leigh Lane had requested that additional lighting be provided.

RESOLVED that DCC be requested to investigate whether additional lighting could be provided in Leigh Lane.

196.09 **ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed at Appendix 3 be passed for payment and cheques drawn accordingly.

197.09 **NEWSLETTER**

Cllr Davies advised that EDDC would print the newsletter at £25 less than the April costs.

The Meeting ended at 20.35 hrs.

CHAIRMAN