

FGP2010.01.12

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of
COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on
12 JANUARY 2010.

PRESENT

Cllr John Gooch, Vice-Chairman

Cllrs John Bell, Susan Davies, KD Johnson, Joe Kingsmill, Dave Mitchell,
David Packer and John Warren.

APOLOGIES

Cllrs Keith Baker, Coirin Duff and Mike Bartlett (R).

IN ATTENDANCE

Mrs Cherie Murray and Mr David Topping from the Colehill and Wimborne
Community Youth Centre management committee.

318.10 DECLARATIONS OF INTEREST

Cllr Gooch declared a personal interest in Minute 320.09 Use of Colehill
Memorial Hall – The Reef.

319.10 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

The DCLG had agreed that the Council could borrow an amount not
exceeding £200,000, over a period of no longer than 50 years, for the
provision of a grant to the Colehill and Wimborne Youth and Community
Centre.

DAPTC and Hedleys Solicitors LLP had confirmed that the Council had the
power to grant this expenditure under s19 of the Local Government
(Miscellaneous Provisions) Act 1976.

The borrowing must be undertaken by 31 March 2010 and the Public
Works Loan Board had advised that the application must be received week
commencing 1 March.

Hedleys Solicitors LLP had been employed to comment on the agreement
provided by EDDC and to prepare an agreement between the Council and
the Colehill and Wimborne Youth and Community management committee.

Cherie Murray and David Topping answered Members' questions and
discussed a draft copy of the agreement between the Council and the
management committee.

RESOLVED that the solicitor be informed of the changes to the draft agreement and the loan application continue to be discussed at Council on 26 January 2010.

320.10 USE OF COLEHILL MEMORIAL HALL – THE REEF

Colehill and Wimborne Youth and Community Centre management committee had arranged for a fashion show to be held at Colehill Memorial Hall on 19 March.

The rental cost would be met by the Council, as agreed by Finance and General Purposes Committee on 13 January 2009 (Minute 307.09 refers). The Clerk would liaise with the management committee to arrange for posters to be placed on the website and notice boards.

NOTED.

321.10 MINUTES

The Minutes of the Meeting held on 10 November 2009, having been circulated, were taken as read, confirmed and signed.

322.10 MATTERS ARISING

There were no matters arising.

323.10 LAND MANAGEMENT SUB-COMMITTEE

The report of the meeting held on 24 November 2009 was submitted and appears as Appendix 1 to these Minutes.

RESOLVED that the report be approved and adopted.

324.10 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2009 to 31 December 2009 a copy of which appears as Appendix 2 to these Minutes.

RESOLVED that the Financial Statement be received and noted.

325.10 GROUNDS MAINTENANCE – OLIVER'S PARK

Quotations had been received for the grounds maintenance work at Oliver's Park, copies of which were distributed to each Member.

RESOLVED that the quotation from Continental Landscapes Ltd be recommended to Council on 26 January 2010.

326.10 PLAYGROUND INSPECTION – OLIVER’S PARK

Quotations had been received for the playground inspection work at Oliver’s Park, copies of which were distributed to each Member.

RESOLVED that the quotation from SAS Playground Inspection Ltd be recommended to Council on 26 January 2010.

327.10 HIGHWAY LENGTHSMAN SCHEME

DCC had forwarded further information about the Lengthsman Scheme and the Clerk distributed the expenditure on services for 2008 and 2009.

RESOLVED that the Council would not participate in the Lengthsman Scheme.

328.10 COMMUNITY CHRISTMAS TREE – ST MICHAEL’S CHURCH

RESOLVED that the 2010 Christmas tree, delivery and lights be funded by the Council at a cost of £310.00.

329.10 CANVAS CANOPY – ST MICHAEL’S CHURCH CENTRE CAR PARK

Cllr Warren asked Committee to consider hiring or purchasing a canopy that could be used to shelter the children participating in the Carols around the Christmas tree event.

It was decided that this idea be discussed with Canon John Goodall and if agreed investigated further.

NOTED.

330.10 SURPLUS BENCH

The Council’s spare bench was currently being stored at Mr Andrew Marsh’s property. It was suggested that the bench could be used in the Parish, perhaps in Oliver’s Park Play Area.

It was decided that Cllr Johnson would discuss with SAS Playgrounds Ltd whether the play area would be a suitable place for the bench.

NOTED.

331.10 LIFE EDUCATION WESSEX

Further to the Council’s grant of £246.40, Life Education Wessex had invited one or two councillors to visit the mobile classroom when they were at Colehill on 20-21 January, subject to the school’s permission.

NOTED.

332.10 ACCOUNTS FOR PAYMENT

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

333.10 NEW MULTIPLAY UNIT

Cllr Johnson reported that the new slide on the multiplay unit needed a longer run as the drop was fairly steep. He also reported that a small area of the slide had been burnt.

The Meeting ended at 21.32 hrs.

CHAIRMAN