

FGP2010.06.29

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of
COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **29 JUNE 2010**.

PRESENT

Cllr Keith Baker, Chairman
Cllrs Mike Bartlett (R), John Bell, Coirin Duff, KD Johnson, Joe Kingsmill,
Dave Mitchell and John Warren.

APOLOGIES

Cllrs Susan Davies and David Packer.

IN ATTENDANCE

PC Steve Brett.

63.10 CHAIRMAN OF COMMITTEE

Cllr Baker advised that he was no longer able to stand as Chairman of Committee.

There being no other Member who wished to stand, Cllr Johnson proposed that Cllr Baker be appointed Chairman for this meeting, seconded by Cllr Mitchell.

The appointment of Chairman be deferred to the next meeting.

64.10 VICE-CHAIRMAN OF COMMITTEE

The appointment of Vice-Chairman be deferred to the next meeting.

65.10 DECLARATIONS OF INTEREST

There were no declarations of interest.

66.10 MINUTES

The Minutes of the Meeting held on 18 May 2010, having been circulated, were taken as read, confirmed and signed.

67.10 MATTERS ARISING

There were no matters arising

68.10 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE (CWYCC) LTD

Members of the CWYCC had been advised of the meeting dates of the Finance and General Purposes Committees and of Council meetings so that they could attend any meeting to request a payment.

It was considered that Members of the CWYCC should attend Council on 13 July to provide information on their fundraising figures to date.

The loan should also be obtained and held for when the CWYCC required a payment.

RESOLVED that:

- (a) the Public Works Loan Board be asked to release the £200,000 loan;
- (b) The Chairman, or his representative, of the CWYCC be asked to attend Council on 13 July.

69.10 DISTRIBUTION OF NEWSLETTER

The Clerk had investigated using the Post Office to distribute the Council's newsletter because previous distribution companies had missed large areas of the Parish. The Post Office would charge £500 to distribute 3000 newsletters.

RESOLVED that this matter be deferred to Council on 13 July.

70.10 GIFT VOUCHERS – ANTI-LITTERING COMPETITION

PCSO Matt Johnson had requested that Council provide four £10 gift vouchers as prizes for the anti-littering competition. The prizes would go to pupils in Years 1, 2, 3, and 4 at St Michael's Middle School. The main prize had been funded by EDDC.

RESOLVED that four £10 gift vouchers be provided under s.31 of the Local Government and Rating Act 1997.

71.10 COMMEMORATIVE SEAT

A Ferndown resident had requested that a bench be installed in memory of his mother, who had lived in Colehill has a child and young person.

The resident was aware of the difficulty in finding locations for new benches due to property owners preferring not to have benches close to their property. A solution was that a plaque could be installed on one of the existing benches with the resident maintaining the bench.

RESOLVED that the resident be permitted to choose one of the Council's benches in which to commemorate his mother's memory.

72.10 COUNTRY FAIR (Minute 23.10 refers)

DAPTC had advised that the Council should bank any profit made from the Country Fair and earmark the amount for future good causes, using the specific powers to spend it.

NOTED.

73.10 **COMMUNITY SELF-HELP DURING EXTREME WINTER WEATHER**

DCC had requested information on the Council's self-help arrangements during extreme winter weather.

RESOLVED that the Clerk advise DCC accordingly.

74.10 **SAFEGUARDING CHILDREN COURSE (Minute 481.10 refers)**

EDDC would be running the above course throughout July and September at a cost of £15 per head.

RESOLVED that Cllr Warren attend the course.

75.10 **CRB DISCLOSURES**

DCC had confirmed that the CRB disclosures that Members and the Clerk had received allowed them to conduct any work with children providing the work was for Colehill Parish Council.

NOTED.

76.10 **PHASING OUT OF CHEQUES**

DAPTC had advised that cheques would be phased out by 2018.

The Department for Communities and Local Government was proceeding with a Legislative Reform Order to enable local councils to be authorised to use internet banking and other non-cheque financial processes.

NOTED.

77.10 **ACCOUNTS**

The Clerk circulated a Financial Statement from 1 April 2010 to 29 June 2010 a copy of which appears at Appendix 1 in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

78.10 **ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed at Appendix 2 in the Minute Book be passed for payment and cheques drawn accordingly.

79.10 **ITEMS FOR REPORT**

Cllr Kingsmill reported on the work that had been undertaken at the Conservation Day to cut back the vegetation. This work would enable EDDC's contractors to cut the grass at Triangle Wood.

The Meeting ended at 21.15 hrs.

CHAIRMAN