

FGP2011.07.19

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of
COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **19 JULY 2011**.

PRESENT

Cllr Susan Davies, Chairman
Cllr Graeme Smith, Vice-Chairman
Cllrs Susan Cowsill, KD Johnson, Dave Mitchell and John Warren

APOLOGIES

Cllrs Janet Dover and Don Wallace.

IN ATTENDANCE

Mrs Helen Lynch, Group Scout Leader, Colehill Scouts.

129.11 VICE-CHAIRMAN OF COMMITTEE

RESOLVED that Cllr Smith be appointed Vice-Chairman of the Committee for the ensuing year.

130.11 DECLARATIONS OF INTEREST

There were no declarations of interest.

131.11 SCOUTING ASSOCIATION

Mrs Helen Lynch explained how the Colehill Scouting Association was organised. There were between 140-150 Scouts in the area and 24 adult helpers. The adult helpers consisted of a core team with assistant helpers who moved with their children through Beavers, Cubs and Scouts. The Scouting Association was always seeking volunteers and could be very flexible so that volunteers need only attend for one hour per week.

Cllr Davies advised that an article could be put in the Colehill Clarion about Scouts and that notices could be put on the Council's notice boards.

Mrs Lynch advised Members that they would be welcome to attend any Scout meetings, they should contact her first and she would arrange it.

Cllr Davies thanked Mrs Lynch for attending and advised that she would contact her to discuss the article idea in more detail.

132.11 **MINUTES**

The Minutes of the Meeting held on 17 May 2011, having been circulated, were taken as read, confirmed and signed.

133.11 **MATTERS ARISING**

There were no matters arising.

134.11 **HALL INSPECTION SUB-COMMITTEE**

The report of the meeting held on 29 June 2011 was submitted and appears as Appendix 1 to these Minutes in the Minute Book.

Cllr Warren requested that the Hall Management Committee be asked to consult with the fire service regarding the reduction in the number of doors to be provided.

RESOLVED that the report be approved and adopted.

135.11 **POLICE BICYCLES**

PC Brett had requested that Committee consider contributing towards funding for new bicycles for him and PCSO Johnson.

The Clerk advised that money could be found from the Elections budget which had not been used. If it was decided to allocate the money from this budget Council would need to approve it.

Committee agreed to contributing £300 in principle, however Members considered that bicycles should be funded by the Police. Cllr Janet Dover would be asked to investigate this matter and report to the next Council meeting.

NOTED.

136.11 **NEWSLETTER**

RESOLVED that Cllr Johnson purchase Publisher and PDF Creator so that the Council's newsletter could be produced to a standard acceptable by the printing company.

137.11 BIG BIKE RIDE, BBQ AND COMMUNITY FAIR

Cllr Davies advised that the bike ride had been a great success and very well supported. The BBQ was excellent with reasonable prices and locally sourced produce. Colehill First School was a perfect venue and the Community Fair had exceptional stalls, however the residents did not support it. Cllr Davies said that only a handful of people not connected with the bike ride had attended. She was thankful that she had not charged the stallholders. Cllr Davies did not think that a community fair should be held again. The bike ride worked well, but any future bike ride event should be arranged by the Reef Management Committee.

NOTED.

138.11 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2011 to 11 July 2011 shown as Appendix 2 to these Minutes in the Minute Book.

The Chairman had noted that the 115/2 Local Organisations budget had an overspend of £1150. The Clerk advised that the £1150 should have been taken from the 125/1 Donations budget and that she would correct this mistake.

RESOLVED that the Financial Statement be received and noted.

139.11 BOURNEMOUTH AIRPORT

Cllr Warren advised that there was no pedestrian access into Bournemouth Airport. He considered that the managers should be informed that the cost of dropping people off and the lack of pedestrian access were unacceptable.

Cllr Mitchell advised that he would be meeting with Sally Windsor and that he would mention these matters to her and report back.

NOTED.

140.11 ATTENDANCE OF MEMBERS OF THE PUBLIC AT MEETINGS

Cllr Warren advised that the lack of public seating at the Council's meetings was a concern. He noted that the main hall was regularly booked on Tuesday evenings, but he considered that something should be done to avoid so many members of the public having to stand at the meetings.

Members agreed and thought that it would be possible to alter the layout of the room to accommodate more chairs. Therefore, the next time the Clerk thought that the meeting would have a large public attendance the layout would be altered.

NOTED.

141.11 ACCOUNTS FOR PAYMENT

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

142.11 ITEMS FOR REPORT OR FUTURE AGENDA

The Clerk advised that posters would be displayed advising that grant aid applications needed to be received by 16 September.

NOTED.

The Meeting ended at 21.18 hrs.

CHAIRMAN