

FGP2011.10.18

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

**PRESENT**

Cllr Susan Davies, Chairman

Cllr Graeme Smith, Vice-Chairman

Cllrs Gary Adams, Susan Cowsill, KD Johnson, Maggie Lawson (R),  
David Mitchell, Graeme Smith, Don Wallace and John Warren.

**APOLOGIES**

There were no apologies for absence.

**249.11 DECLARATIONS OF INTEREST**

Cllr Johnson declared a personal interest in Agenda Item 5f – Girlguiding grant application and declared a personal and prejudicial interest in Agenda Item 5h – Co.Mad grant application and left the room during discussion.

Cllr Adams declared a personal and prejudicial interest in Agenda Item 7 – Kyrchil Corner Access Licence and left the room during discussion.

The Clerk left the room during the discussion of Agenda Item 8 (a) - Home Office Allowance.

**250.11 MINUTES**

The Minutes of the Meeting held on 20 September 2011, having been circulated, were taken as read, confirmed and signed.

**251.11 MATTERS ARISING**

There were no matters arising.

**252.11 APPLICATIONS FOR GRANTS AND DONATIONS 2012/13**

The grants awarded would be incorporated into the 2012/13 budget which would be approved by this Committee on 15 November 2011. The grants would be presented to organisations at the Annual Parish Meeting on 17 April 2012.

(a) Colehill Memorial Hall

Proposed by Cllr Mitchell that £6000 be awarded to Colehill Memorial Hall, seconded by Cllr Warren. All in favour.

RESOLVED that a donation of £6000 be approved under Section 133 of the 1972 Local Government Act.

- (b) Citizens' Advice Bureau  
Proposed by Cllr Warren that £1000 be awarded to Citizens' Advice Bureau, seconded by Cllr Cowsill. All in favour.

RESOLVED that a donation of £1000 be approved under Section 142 of the 1972 Local Government Act.

- (c) Life Education Wessex  
Proposed by Cllr Warren that £221.40 be awarded to Life Education Wessex, seconded by Cllr Cowsill. All in favour.

RESOLVED that a donation of £221.40 be approved under Section 137 of the 1972 Local Government Act.

- (d) Colehill and Wimborne Youth and Community Centre  
Proposed by Cllr Mitchell that no grant be awarded to Colehill and Wimborne Youth and Community Centre, seconded by Cllr Johnson. All in favour.

RESOLVED that:

- (a) no grant be awarded;
- (b) a letter of explanation be sent to the Chairman of the Management Committee advising of the Council's continued support.

- (e) The Reef  
Proposed by Cllr Mitchell that £300 be awarded to The Reef, seconded by Cllr Lawson. All in favour.

RESOLVED that a donation of £300 be approved under Section 19 of the 1976 Local Government (Miscellaneous Provisions) Act.

- (f) Girlguiding – Colehill District  
Proposed by Cllr Wallace that £150 be awarded to Girlguiding – Colehill District, seconded by Cllr Cowsill. 8:1.

RESOLVED that a donation of £150 be approved under Section 137 of the 1972 Local Government Act.

- (g) The Sting in the Tale  
Proposed by Cllr Mitchell that £150 be awarded to The Sting in the Tale, seconded by Cllr Lawson. All in favour.

RESOLVED that a donation of £150 be approved under Section 145 of the 1972 Local Government Act.

- (h) Co.Mad  
Proposed by Cllr Mitchell that £200 be awarded to Co.Mad, seconded by Cllr Adams. 4:1 (4 abstentions).

RESOLVED that a donation of £200 be approved under Section 145 of the 1972 Local Government Act.

- (i) Colehill Community Allotment Association  
Cllrs Mitchell and Warren were thanked for their efforts in progressing the allotment plans and for helping to set up the Association.

Proposed by Cllr Johnson that £350 be awarded to Colehill Community Allotment Association, seconded by Cllr Smith. 8:1

RESOLVED that a donation of £350 be approved under Section 23 of the 1908 Smallholdings & Allotments Act.

- (j) Friends of the Tivoli  
Proposed by Cllr Mitchell that £500 be awarded to Friends of the Tivoli, seconded by Cllr Cowsill. 7:2.

RESOLVED that a donation of £500 be approved under Section 145 of the 1972 Local Government Act.

- (k) Colehill Community Library  
Members had been advised that any grant awarded to the Colehill Community Library would need to be approved by Council on 6 December when it would be decided whether to support a community run library.

Proposed by Cllr Mitchell that £10000 be awarded to the Colehill Community Library, seconded by Cllr Cowsill. Unanimous.

RESOLVED that should Council decide to support a community run library a donation of £10000 would be approved under Section 137 of the 1972 Local Government Act.

**253.11 LITTER CLEARANCE BY EDDC**

Cllr Smith proposed, seconded by Cllr Mitchell, that the extra litter clearance of Wimborne Road and Colehill Lane be cancelled. Unanimous.

RESOLVED that the extra litter clearance of Wimborne Road and Colehill Lane be cancelled.

- 254.11** **KYRCHIL CORNER ACCESS LICENCES** (*Minute 99.10 refers*)  
Cllr Cowsill proposed, seconded by Cllr Wallace, that the access licence fee be increased annually by the September cpi rate rather than the September rpi rate. Unanimous.

RESOLVED that the access licence fee be increased annually by the September cpi rate rather than the September rpi rate.

- 255.11** **INTERNAL AUDIT**  
RESOLVED that  
(a) the Clerk's home office allowance be increased annually by the cpi rate;  
(b) it be noted that the half year internal audit had commenced.

- 256.11** **ACCOUNTS FOR PAYMENT**  
RESOLVED that the accounts listed at Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

- 257.11** **ITEMS FOR REPORT OR FUTURE AGENDA**  
(a) Cllr Smith requested that the Library business plan be discussed at the next Council meeting.  
(b) Cllr Warren requested that DCC be contacted regarding the bollards at Camellias, Little Lonnen.  
(c) Cllr Mitchell advised that a resident had complained that Leylandi trees were blocking the street light in the footpath off Ashmeads Close. DCC would be asked to investigate the matter.

The Meeting ended at 20.34 hrs.

CHAIRMAN