

FGP2012.01.10

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **10 JANUARY 2012**.

PRESENT

Cllr Susan Davies, Chairman

Cllr Graeme Smith, Vice-Chairman

Cllrs Gary Adams, KD Johnson, Maggie Lawson, David Mitchell and David Packer.

APOLOGIES

Cllrs Susan Cowsill, Don Wallace and John Warren.

350.12 DECLARATIONS OF INTEREST

There were no declarations of interest.

351.12 MINUTES

The Minutes of the Meeting held on 15 November 2011, having been circulated, were taken as read, confirmed and signed.

352.12 MATTERS ARISING

291.11 – Public Sector Deposit Fund Cllr Mitchell had not investigated this yet as he was waiting to hear whether the Reef Management Committee had been successful with the RDPE application.

296.11 (b) – Cllr Mitchell advised that Bournemouth Airport were taking steps to change flight plans to avoid causing a noise nuisance.

353.12 COLEHILL PHARMACY

The Clerk advised that Mr Keith Baker had asked whether the Council could help promote the services of Colehill Pharmacy. Mr Baker had spoken to the Pharmacist who had said that Colehill residents seemed unaware that they could have their prescriptions made up at the Pharmacy.

Cllr Davies said that the Council needed to be careful with the information that was advertised because it could open the floodgates for other businesses. However, Cllr Davies considered that she could write an article on the services available for the newsletter. She would contact the Pharmacist to discuss the wording.

Cllr Johnson said that he would put the details on the website.

RESOLVED that the information on Colehill Pharmacy be put in the next newsletter and on the website.

354.12 **ACCOUNTS**

The Clerk circulated a Financial Statement from 1 April 2011 to 4 January 2012 shown as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

355.12 **COLEHILL COMMUNITY LIBRARY - VIREMENT**

The Library would receive a £10500 grant in stages in the 2012/13 financial year. Council had also agreed to pay expenses whilst the Library Management Committee was being set up.

The Clerk advised that a virement needed to be approved and suggested that £1000 from the under spent Allotment Budget be allocated to Colehill Community Library. This would still leave £1450 in the Allotment Budget.

Cllr Mitchell advised that he would be meeting with Tracy Long at DCC this week to find out the terms under which the library would be handed over. He considered that a solicitor would need to be appointed to represent the library, but that the costs would be fairly small.

Cllr Mitchell proposed, seconded by Cllr Johnson, that the virement of £1000 be approved. Unanimous.

RESOLVED that the £1000 virement be approved.

356.12 **WEBSITE GALLERY**

Cllr Johnson advised on the changes that he would like to have made to the website to make news items easier to follow.

He had contacted the website designers and the cost to make these changes would be approximately £600. He asked Committee to approve this expenditure.

The Clerk advised that the funds remaining in the publicity budget totalled £1183.14.

Cllr Mitchell proposed, seconded by Cllr Lawson, that the £600 expenditure be approved.

RESOLVED that the £600 expenditure be approved and Cllr Johnson contact the website designer about the changes required.

357.12 **ACCOUNTS FOR PAYMENT**

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

358.12 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) The Clerk reported that the Council had received letters and messages of thanks from the organisations that had been awarded grant aid in 2012/13.
- (b) Cllr Johnson advised on the garden open days that Barbara Gooch was organising. He had put the information on the website and hoped that the information would be put into the newsletter.

The Meeting ended at 20.39 hrs.

CHAIRMAN