

FGP2012.04.03

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of
COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **3 APRIL 2012**.

PRESENT

Cllr Susan Davies, Chairman

Cllrs Gary Adams, Janet Dover (R), KD Johnson, David Mitchell and
John Warren.

APOLOGIES

Cllrs Cowsill, Smith and Wallace.

465.12 DECLARATIONS OF INTEREST

There were no declarations of interest.

466.12 MINUTES

The Minutes of the Meeting held on 21 February 2012, having been
circulated, were taken as read, confirmed and signed.

467.12 MATTERS ARISING

409.12 – Big Bike Ride Cllr Davies advised that David Topping would
produce an advertising budget for the next Council meeting.

468.12 QUEEN'S DIAMOND JUBILEE

All six Colehill schools had been asked if their pupils would be interested in
participating in a competition to write a story, write a poem or paint a
picture to celebrate the Queen's Diamond Jubilee.

Hayeswood, St Michael's and St Catherine's schools had advised that they
would like to participate. Beacroft, Colehill and Dumpton had not
responded to date. Cllr Warren volunteered to visit Beacroft, Colehill and
Dumpton to ask if they would like to participate.

The winner of each category would receive a £25 book token. This would
be a spend of £75 per school. If all six schools participated the cost would
total £450.

Each child who participated in the competition would be given a certificate.
Cllr Davies volunteered to design the certificate.

It was also considered that each participating school should be given a
book celebrating the Queen's reign. Cllr Mitchell volunteered to contact
Malcolm Angel from Gulliver's Bookshop to see what books were available.
It was considered that a further £200 would be needed to purchase the
books.

Cllr Mitchell proposed, seconded by Cllr Warren, that this Committee recommend to Council that £650 be spent on prizes and gifts to celebrate the Queen's Diamond Jubilee. Unanimous.

The Clerk advised that if Council approved this recommendation a virement would also need to be approved.

RESOLVED that Finance and General Purposes Committee recommend to Council that £650 be spent on prizes and gifts to celebrate the Queen's Diamond Jubilee.

469.12 **ACCOUNTS**

The Clerk circulated a Financial Statement from 1 April 2012 to 26 March 2012 a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

470.12 **VIREMENTS** (Minutes 418.12 and 419.12 refer)

The Clerk advised that the approved expenditure for the Reef (£300) and Colehill Gardens Gadabout (£97) could be taken from budget 140/2 Land - The Triangle - maintenance.

The Clerk further advised that the 2012/13 budget for library expenses was £700, but that in 2011/12 it had been agreed that the library would be allocated £1,000. She advised that the extra £300 could be taken from budget 140/2 Land - The Triangle - maintenance.

This would leave budget 140/2 Land - The Triangle - maintenance. with £3303.

RESOLVED that the virements be approved.

471.12 **COUNCIL'S WOODLAND INSURANCE**

The Land Management Sub-Committee had instructed the Clerk to investigate insuring the Council's woodland.

The Clerk had approached three insurance companies, but only one had been able to provide a quotation.

The premium to insure the Council's woodland at a value of £43,000 would be £321.50.

RESOLVED that the premium of £321.50 be paid to Came and Company to insure the Council's woodland against fire damage.

472.12 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.

473.12 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) Cllr Mitchell considered that if the Council was successful in securing some trees from the Woodland Trust then advice from Lesley Haskins be sought to determine the most suitable place for planting the trees.
- (b) Cllr Johnson advised that he had handed out permit forms to some young riders at St Michael's Dirt.
- (c) Cllr Mitchell requested that PCSO Matt Johnson be asked to set up a meeting for him to meet with some of the representatives to discuss the track.

The Meeting ended at 20.53 hrs.

CHAIRMAN