

FGP2014.02.25

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **25 FEBRUARY 2014**.

PRESENT

Cllr Peter Scriven, Chairman

Cllrs David Barnes, Susan Cowsill, KD Johnson, Dave Mitchell and John Warren.

APOLOGIES

Cllrs Gary Adams, Susan Davies, Janet Dover (R) and Graeme Smith.

374.14 DECLARATIONS OF INTEREST

There were no declarations of interest.

375.14 MINUTES

The Minutes of the Meeting held on 14 January 2014, having been circulated, were taken as read, confirmed and signed.

376.14 MATTERS ARISING

There were no matters arising.

377.14 COMMUNITY CHRISTMAS TREE

RESOLVED that:

- (a) St Michael's Church be advised of the Council's commitment to purchasing and installing the community Christmas tree.
- (b) St Michael's Church be advised of the Council's offer to help with energy costs if required.

378.14 CLOSED CIRCUIT TELEVISION

RESOLVED that Security Solutions be hired to maintain the Council's CCTV system for a period up to February 2015.

379.14 DORSET PENSION FUND – EMPLOYER CONTRIBUTIONS

The DCC Pension Fund Actuary had advised of the employer contributions required from 1 April 2014 to 31 March 2017. There was a shortfall in the fund which needed to be made up by additional employer contributions from all Dorset authorities. Colehill Parish Council's contribution would be £2300. A £200 discount would be given if this amount was paid as a lump sum.

RESOLVED that the shortfall be paid as a lump sum.

380.14 OLIVER'S PARK GROUNDS MAINTENANCE COSTS

The Clerk advised on the quotations that had been received from three companies.

RESOLVED that Dorset County Council be contracted to carry out the grounds maintenance work at Oliver's Park until February 2015.

381.14 SPRING EDITION OF THE NEWSLETTER

The spring edition of the newspaper would be issued a little later in the year in order that news on the Core Strategy and the Community Governance Review could be included.

NOTED.

382.14 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2013 to 14 February 2014, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

383.14 ACCOUNTS FOR PAYMENT

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

The Meeting ended at 20:49hrs.

CHAIRMAN