

FGP2014.06.17

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **17 JUNE 2014**.

PRESENT

Cllr Dave Mitchell, Chairman
Cllrs Gary Adams, Susan Cowsill, Susan Davies, Mike Huntriss, KD Johnson, Graeme Smith and John Warren.

APOLOGIES

Cllrs Janet Dover (R) and Peter Scriven.

IN ATTENDANCE

Mrs T Paine – Clerk.

68.14 CHAIRMAN OF COMMITTEE

RESOLVED that Cllr Mitchell be appointed Chairman of Committee for the ensuing year.

69.14 VICE-CHAIRMAN OF COMMITTEE

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

70.14 DECLARATIONS OF INTEREST

There were no declarations of interest.

71.14 MINUTES

The Minutes of the Meeting held on 15 April 2014, having been circulated, were taken as read, confirmed and signed.

72.14 MATTERS ARISING

454.14 The person involved in the incident had apologised.

73.14 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April to 9 June 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.

74.14 VIREMENT

RESOLVED that the following virement be approved:

- £1000 grant aid to the Colehill and Wimborne Youth and Community Centre be taken from budget 178 Professional Expenses.

75.14 LOCAL GOVERNMENT PENSION SCHEME 2014 DISCRETIONS POLICY

RESOLVED that the LGPS 2014 Discretions Policy be approved, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

76.14 **LOCAL COUNCIL ADVISORY SERVICE - ANNUAL SEMINAR 2014**

RESOLVED that one place be booked on the seminar to be held at the Blandford Forum Crown Hotel on 23 September.

77.14 **COMMUNITY GOVERNANCE REVIEW**

Members NOTED the proposals that will be taken to Council on 24 June for approval.

78.14 **WEBSITE**

RESOLVED that WB Systems be instructed to take over the hosting of the Council's website.

79.14 **ACCOUNTS FOR PAYMENT**

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

80.14 **ITEMS FOR REPORT OR FUTURE AGENDA**

- (a) Cllr Johnson would be attending a meeting of the NHS Dorset Clinical Commissioning Group.
- (b) The Clerk advised that Life Education Wessex, ED Citizens' Advice Bureaux and The Reef had written to thank Members for the grant aid.
- (c) Cllr Smith was making enquiries regarding community energy.
- (d) Cllr Davies advised that the Reef volunteers had raised £404 at the Minster Green Fayre.
- (e) Cllr Davies requested that the newsletter be discussed at the next Finance and General Purposes committee.
- (f) Cllr Smith requested that the Chairman's Charity be discussed at the next Council meeting.

The Meeting ended at 20:47 hrs.

CHAIRMAN