

FGP2014.09.23

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **23 SEPTEMBER 2014**.

**PRESENT**

Cllr Dave Mitchell, Chairman

Cllrs Susan Cowsill, Susan Davies, Mike Huntriss, KD Johnson, Graeme Smith, Emma Urquhart and John Warren.

**APOLOGIES**

Cllr Gary Adams, Peter Scriven and David Packer (R).

**IN ATTENDANCE**

Mrs T Paine- Clerk

**197.14 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**198.14 MINUTES**

The Minutes of the Meeting held on 19 August 2014, having been circulated, were taken as read, confirmed and signed.

**199.14 MATTERS ARISING**

There were no matters arising.

**200.14 HALL INSPECTION SUB-COMMITTEE**

The report of the meeting held on 5 September 2014 was submitted and appears as Appendix 1 to these Minutes in the Minute Book.

Members considered that the Management Committee should be asked to repair the holes on the stage and also to have the tree stump removed from the car park area.

RESOLVED that the report be approved and adopted.

**201.14 ACCOUNTS**

The Clerk circulated a Financial Statement from 1 April 2014 to 15 September 2014, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

Members NOTED the overspends and agreed that revisions would be made when the budget was discussed at a future meeting.

RESOLVED that the Financial Statement be received and noted.

**202.14 COMMUNITY GOVERNANCE REVIEW WORKING PARTY**

The report of the meeting held on 9 September 2014 was submitted and appears as Appendix 3 to these Minutes in the Minute Book. Members NOTED the expenditure made to date.

RESOLVED that the report be approved and adopted.

**203.14 VIREMENT**

RESOLVED that the following virement be approved:

- The expenditure for the Community Governance Review be taken from the following budgets:
  - (a) Budget 178 Professional Expenses (set up for the Core Strategy) - £1,000
  - (b) Budget 100/27 Elections - £500
  - (c) Budget 100/11 Contingencies - £500

**204.14 COUNCILLOR BADGES**

RESOLVED that the magnetic clip councillor badges be purchased in May after the Election.

**205.14 COUNCIL EVENT**

RESOLVED that the Council would not hold a community event.

**206.14 NEWSLETTER**

Members AGREED to defer the discussion on the Newsletter until after the Community Governance Review had been resolved.

**207.14 WAR MEMORIAL CLEANING**

Members NOTED that the War Memorial would be cleaned before the Remembrance Day Parade.

**208.14 OLIVER'S PARK AND ST MICHAEL'S DIRT ANNUAL INSPECTION**

The Clerk advised Members on the annual inspection reports for Oliver's Park and St Michael's Dirt.

The recommendations for Oliver's Park had been classed as low risk or very low risk, with just topping up of the bark and tightening of fixtures, as well as the repair of the seesaw. Recommendations for St Michael's Dirt were more complicated as the inspector recognised the nature of the track. The Council must continue to monitor the site. The users would be contacted to find out if they were still involved with the track.

NOTED.

**209.14 DORSET WASTE PARTNERSHIP**

Members completed a short survey on DWP's street cleaning and litter bin policies.

**210.14 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE BUSINESS RESERVE ACCOUNT**

RESOLVED that the interest that had been made on the savings in the CWYCC Business Reserve Account would go to the Colehill and Wimborne Youth and Community Centre.

**211.14 ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed in Appendix 4 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

**212.14 EXCLUSION OF PRESS AND PUBLIC**

It was proposed, seconded and agreed that in the view of the nature of the business to be transacted it was likely that if a member of the public was present during the following item there would be a disclosure of exempt information and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to the Meetings) Act 1960.

**213.14 WIMBORNE CEMETERY**

The Confidential Minute appears as Appendix 5 to these Minutes in the Minute Book.

The Meeting ended at 21:10 hrs.

CHAIRMAN

DRAFT