

CCL2012.04.17

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **17 APRIL 2012**.

PRESENT

Cllr Dave Mitchell, Chairman
Cllr Susan Davies, Vice-Chairman
Cllrs Gary Adams, David Barnes, Janet Dover, Sue Gretton, Tony Holloway, KD Johnson, Graeme Smith, Don Wallace and John Warren.

APOLOGIES

Cllrs Susan Cowsill, Pat Francis and David Packer.
Tracey Paine, Clerk to the Council

IN ATTENDANCE

David Topping, Chair, Colehill and Wimborne Youth and Community Centre

480.12 DECLARATIONS OF INTEREST

There were no declarations of interest.

481.12 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Mr Topping advised Council that the project did not meet the criteria of the Coastal Communities Fund so they could not apply for funding. He had spoken to Chris Carmen at DCC who advised him that there was very little money available and more projects looking for funding. Mr Topping said that they would have to revisit the project, go back to basics and scale it down. They would determine the essentials to meet certain criteria (eg needs for disabled users) and then see what funding they could apply for. He had visited a project in Yeovil, Five Ways Special School. It had cost £400,000 to build the single story building. The footprint was not as large as The Reef but it did have a lot of parking and landscaping. He would go back to the architects to see if it was possible to adapt the existing building, but they would have to consider the costs verses outcomes. It may be more cost effective to build a new building but they would have to provide the best building for the money they have: it had to meet the needs of the young people and the wider community. He would be discussing this with his fellow trustees and would report back to the Parish Council at the next meeting. It was important to get a decision and to move forward.

482.12 BIG BIKE RIDE

Mr Topping provided a budget for the advertising and promotion of the Big Jubilee Bike Ride. Some of the leaflets, posters and adverts could be used to promote both the Garden Gadabout and the bike ride.

Cllr Warren proposed donating £500 towards the Big Bike Ride, seconded by Cllr Dover. Unanimous.

RESOLVED that the expenditure of £500 towards advertising and promotion of the Big Bike Ride be approved.

483.12 **CHAIRMAN'S REMARKS**

The Chairman advised that Stapehill residents were working very hard opposing the Gypsy and Traveller Site at Uddens. He had spoken to them about writing to EDDC planning department not just relying on their e-petition. They currently had almost 7000 signatures.

Cllrs Dover advised that at a meeting at 10.00am on 26 April at DCC, the petition would be presented to Council and she would put forward a motion to build the Gypsy site elsewhere, remove the Uddens site from further consideration and no further action be taken as Uddens was never included in the Core Strategy for East Dorset. Michael Gorse and George Russell from the Stapehill Action Group had already presented a copy of the petition to Cllr Spencer Flower, Leader of EDDC, together with a letter opposing the site, and an ecological report from Hilary Chittenden. She advised that 50% of the people who had signed the petition were Colehill residents, which proved just how much Uddens was used by local people for recreation.

484.12 **MINUTES**

The Minutes of the Council Meeting held on 6 March were submitted.

RESOLVED that the Minutes be approved and signed.

485.12 **MATTERS ARISING ON THE MINUTES**

462.12 Dumpton School had now replied. Cllr Warren had contacted Beaucroft and Colehill First schools, both of whom would be replying to the Clerk.

430.12 Reports – DCC - replace “Budget” with “Council Tax” (line 2). Colehill Memorial Hall Management Committee - Cllr Johnson advised that the thermostat in the Betty Webster committee room had been replaced.

Editorial Board – Cllr Johnson was still trying to get Adido to make the changes to the website.

486.12 **COMMITTEE REPORTS**

(a) HIGHWAYS & PLANS – 13 March
The report of the Meeting was submitted.

435.12 – 390.12 (a) must push for more parking wardens on Lonnen Road as now becoming a major problem area. It was

suggested that the Council contact Miles Butler, Director of Environment.

439.12 – Cllr Dover had not heard how much of the costs would be borne by the Highways Agency but the repairs to Lonnen Road were definitely scheduled to be done. The Highways Agency would meet most if not all, of the costs. The SID data had been forwarded to DCC confirming the huge increase in traffic since the Canford Bottom Road works started.

444.12 Cllr Warren said the seat at Parmiter still had not been removed. Cllr Johnson advised that an email had been received listing when jobs would be done.

445.12 Cllr Mitchell advised that the latest copy of the Core Strategy was now available.

446.12 Typo – Community.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 3 April

The report of the Meeting was submitted.

455.12 Burts Hill. Cllr Davies commented that the road was being dug up yet again. Last year it was the gas board, now the water board. Surely these works could be co-ordinated more so that there was less disruption, inconvenience and expense. Colehill Parish Council and Wimborne Minster Town Council to liaise more about road works.

RESOLVED that the report be approved and adopted.

(c) FINANCE AND GENERAL PURPOSES – 3 April

The report of the Meeting was submitted.

471.12 The Clerk had organised the Woodland Insurance.

RESOLVED that the report be approved and adopted.

487.12 THE LOCALISM ACT

This item was deferred to the next meeting.

488.12 AMENDMENT TO STANDING ORDERS

RESOLVED that the revision that the National Association of Local Councils had made to Model Standing Order No 32 (Variation, revocation and suspension of standing orders) be approved as follows:

from:

- a Any or every part of the standing orders, except those which are mandatory by law, may be suspended by resolution in relation to any specific item of business.

- b A motion to permanently add to or to vary or to revoke one or more of the Council's standing orders not mandatory by law shall not be carried unless two-thirds of the councillors at a meeting of the Council vote in favour of the same.

to:

- a. Any or every part of the standing orders, except those which are mandatory by law, may be suspended by resolution in relation to any specific item of business.
- b. A motion to add to or vary or revoke one or more of the Council's standing orders, not mandatory by law, shall be proposed by a special motion, the written notice whereof bears the names of at least 3 councillors.

489.12 LOCAL COUNCIL ADVISORY SERVICE

LCAS would be holding its annual health and safety seminar on 29 May, at Blandford, at 9.30 am to 1.15 pm.

As a member, the Council received one free space, further spaces cost £30 per person (non members were charged £60).

Discussions at the seminar would include lone working, principal authorities delegating services to parish councils and winter maintenance.

RESOLVED that Cllr Johnson and the Clerk attend.
(*Cllr Cowsill be asked if she wished to attend also*).

490.12 CHRISTCHURCH AND EAST DORSET CORE STRATEGY 2013-2028

Christchurch Borough Council and East Dorset District Council had jointly published the core strategy for consultation. This document sets out the planning strategy for Christchurch and East Dorset over the next 15 years.

RESOLVED that the Core Strategy be noted.

491.12 QUEEN'S DIAMOND JUBILEE (*Minute 468.12 refers*)

Cllr Mitchell brought copies of the books thought suitable to give as gifts to each of the six schools within Colehill. It was unanimously decided to select "Elizabeth Diamond Jubilee Portrait" and unanimously agreed to expenditure costs of £650.

Cllr Mitchell would order the books and 18 book tokens (£20 each) from Gullivers Book Shop in Wimborne, who would give CPC 10% discount on all purchases.

Cllr Davies would get the costs for certificates to give to each child in commemoration of the Jubilee.

RESOLVED that the £650 expenditure for prizes and gifts be approved.

492.12 **VIREMENT**

RESOLVED that a virement of £650 taken from 120/1 Oliver's Park maintenance budget be approved.

493.12 **INTERNAL AUDIT**

The Internal Audit would commence on 30 April and the report letter and annual return would be presented to Council on 29 May.

The External Auditor, BDO LLP, had advised that the date selected for the Council to return the annual return was 15 June.

NOTED.

494.12 **LOCAL GOVERNMENT PAY 2012**

The National Employers had formally responded to the Trade Union Side's 2012 pay claim and had stated that there would be no pay offer for the third consecutive year.

NOTED.

495.12 **REPORTS**

DCC

Cllr Dover advised of the petition opposing the Gypsy & Traveller site at Uddens. She also advised that the CE had confirmed that there was a library start-up fund of £5000 available for each library and she was pursuing whether this could be used to offset costs. She would be attending a meeting with DCC library service on 16 May, taking place in Colehill. Mr Leivers and Ms Long were attending from DCC.

EDDC

Cllr Dover advised that the number of councillors would be reduced from 36 to 29.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

A company had put in a freedom of Information request for all meetings held over the last 12 months. Cllr Mitchell had suggested that they refer to Mr Mallet at EDDC legal department before responding.

THE REEF MANAGEMENT COMMITTEE

Nothing further to report.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Nothing to report.

COLEHILL FIRST SCHOOL

Nothing to report.

DAPTC

Meeting in Bridport on Friday 20 April and in Sixpenny Handley on 24 April.

PACT

Nothing to report.

RIGHTS OF WAY LIAISON OFFICER

Cllr Johnson had reported an overgrown footpath and collapsing garden fences between Sandy Lane and Glynville Close to John Williamson at DCC. All 16 properties would have to be contacted with regards to their boundary fences.

HISTORIC ENVIRONMENT

Nothing to report.

COLEHILL LIBRARY

Cllr Mitchell had spoken to John Gooch about legal costs.

496.12 ITEMS FOR INFORMATION

Cllr Mitchell would be attending a meeting at Furzehill about the Core Strategy and costings.

The Meeting ended at 21.00 hrs.

CHAIRMAN