

FGP2012.07.03

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

PRESENT

Cllr Susan Davies, Chairman
Cllr Graeme Smith, Vice-Chairman

Cllrs Gary Adams, Susan Cowsill, KD Johnson, Dave Mitchell,
Peter Scriven, John Warren and David Barnes (Rota Member).

APOLOGIES

Cllr Don Wallace.

79.12 CHAIRMAN OF COMMITTEE

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

80.12 VICE-CHAIRMAN OF COMMITTEE

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

81.12 DECLARATIONS OF INTEREST

There were no declarations of interest.

82.12 MINUTES

The Minutes of the Meeting held on 15 May 2012, having been circulated, were taken as read, confirmed and signed.

83.12 MATTERS ARISING

525.12 – 468.12 Diamond Jubilee Competition Cllrs Davies and Mitchell had presented the books to the schools and the prizes to the competition winners.

529.12 Waste Roadshow DWP would be attending Highways and Plans Committee on 24 July.

84.12 RISK ASSESSMENT SUB-COMMITTEE

The report of the meeting held on 22 May 2012 was submitted and appears as Appendix 1 to these Minutes in the Minute Book.

Asset Register – The Clerk advised of the External Auditor's instruction that there was a change in requirement last year stating that assets should be included at purchase cost and not revalued each year. Values could only be altered if assets were disposed of or new purchases were made.

The Clerk had returned the Asset values back to the 2011 figures as instructed, however Cllr Cowsill would make enquiries to determine whether the External Auditor's instruction was correct.

RESOLVED that the report be approved and adopted.

85.12 **HALL INSPECTION SUB-COMMITTEE**

The report of the meeting held on 27 June 2012 was submitted and appears as Appendix 2 to these Minutes in the Minute Book.

Car Park – Cllr Johnson said that he had noticed a hole at the root of the tree nearest to the gate on the island. He said that this should be added to the report and that Jim Priest should be informed.

RESOLVED that the report be approved and adopted.

86.12 **ACCOUNTS**

The Clerk circulated a Financial Statement from 1 April 2012 to 26 June 2012, a copy of which appears as Appendix 3 to these Minutes in the Minute Book.

Cllr Davies advised that there was a £68 overspend on the Big Bike Ride budget. She had instructed the Clerk to invoice the Colehill and Wimborne Youth and Community Centre for the amount.

RESOLVED that the Financial Statement be received and noted.

87.12 **NEWSLETTER** (*Minute 430.12 Reports (Editorial Board) refers*)

At a previous meeting Cllr Davies advised that, after writing 8 newsletters, she would like to handover the work of the Council's newsletter to someone else.

Cllr Warren said, and Members agreed, that the newsletter was a good product and should be continued with.

RESOLVED that Cllrs Cowsill, Davies, Johnson and Mitchell and the Clerk meet to discuss future newsletters.

88.12 **STATEMENT OF LICENSING POLICY**

RESOLVED that no comments be made on EDDC's draft Statement of Licensing Policy 2013-2016

89.12 **ACCOUNTS FOR PAYMENT**

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

90.12 **ITEMS FOR REPORT OR FUTURE AGENDA**

- (a) Cllrs Davies and Mitchell had had a very good meeting with David Topping and EDDC's Richard Henshaw and Ron Tomlin to discuss the progress of the Reef development.
- (b) Cllr Johnson said that the Colehill Garden Gadabout event had been very successful.

The Meeting ended at 21:05 hrs.

CHAIRMAN