

FGP2013.02.26

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **26 FEBRUARY 2013**.

PRESENT

Cllr Susan Davies, Chairman
Cllr Graeme Smith, Vice-Chairman
Cllrs Gary Adams, Susan Cowsill, KD Johnson, Dave Mitchell, John Warren and David Barnes (Rota Member).

APOLOGIES

Cllr Peter Scriven and Don Wallace.

393.13 DECLARATIONS OF INTEREST

There were no declarations of interest.

394.13 MINUTES

The Minutes of the Meeting held on 15 January 2013, having been circulated, were taken as read, confirmed and signed.

395.13 MATTERS ARISING

There were no matters arising.

396.13 GRIT BIN – ONSLOW GARDENS

DCC had confirmed that the resident purchased grit bin at Onslow Gardens would now be classed as “strategic” rather than “community” meaning that DCC would pay for all refills. DCC had also classed the resident purchased grit bin at Giddylake as “strategic”.

RESOLVED that:

- (a) DCC be advised that as the Onslow Gardens grit bin was now “strategic” the Parish Council would take responsibility for it;
- (b) DCC be advised that as the Giddylake grit bin was now “strategic” the Parish Council take responsibility for it;
- (c) the lead resident at Onslow Gardens be advised that the Parish Council would take responsibility for the grit bin now that it was a “strategic” bin. However, if DCC changed the classification back to “community” the Parish Council would need to reconsider whether to continue being responsible for it.

Note: DCC and CPC had no record of who purchased the grit bin at Giddylake.

397.13 GRIT BIN SIGNAGE

RESOLVED that:

- (a) a stencil of "ROAD USE ONLY" be purchased from Ottokampf and used to mark the Council's 17 grit bins;
- (b) new plastic labels for the inside of the grit bin lids be purchased to replace those labels that had fallen off.
- (c) PC Brett be asked for an update on the theft of grit from the Heron Road grit bin.

398.13 ST MICHAEL'S DIRT

The leader of the group of people maintaining the jumps had advised that they no longer wished to be involved with the maintenance. Members said that the leader of the group should be thanked for his correspondence.

Cllr Warren would visit the site regularly to attempt to meet up with some of the riders and organise a meeting.

NOTED.

399.13 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2012 to 18 February 2013 a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

400.13 SPRING EDITION OF THE NEWSLETTER

Cllr Davies advised that the print run should be reduced to approximately 500. The distribution points would remain the same, apart from no longer using one of the local shops.

The ideas for articles included the Core Strategy, the library, the choir, St Michael's Dirt and fundraising events for the Reef.

NOTED.

401.13 EMERGENCY PROTOCOL DURING OUT OF OFFICE HOURS

The main areas where problems could occur during out of office hours were at the Council's woodland and at the play area.

The Clerk would prepare a list of contact telephone numbers for tree surgeons and contractors that could be used by Members for emergencies during out of office hours.

NOTED.

402.13 DORSET CLINICAL COMMISSIONING GROUP

Members NOTED the consultation being held by the Dorset Clinical Commissioning Group.

403.13 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.

404.13 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) Cllr Mitchell reported that Canon John Goodall was retiring. He asked that an item be discussed at Council regarding whether a presentation should be made.
- (b) Cllr Cowsill said that the Triangle Wood byelaw signs needed cleaning. Oddjob Brian used to do this, but he had now retired. Cllr Cowsill volunteered to clean the signs.
- (c) Cllr Cowsill asked that an item be discussed at the next Finance and General Purposes committee regarding printing "Colehill Parish Council Volunteer" on the Council's high visibility jackets. Cllr Johnson and the Clerk would investigate prices.

The Meeting ended at 20:35hrs.

CHAIRMAN