

CCL2004.02.24

At a Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **24 FEBRUARY 2004**.

PRESENT

Cllr Janet Dover, Chairman
Cllr John Gooch, Vice-Chairman
Cllrs John Bell, Gwen Divall, Jeffrey Greenwood, KD Johnson, David Packer,
Ted Phillips, Elena Pujol, David Topping, Don Wallace, John Warren

APOLOGIES

Cllr Tony Holloway
District Cllr David Morgan

PUBLIC PARTICIPATION

One Member of the Public attended as an observer.

387 DECLARATION OF INTEREST

Cllrs Janet Dover and John Gooch declared their interests in Minute 401 (SE DORSET PRIMARY CARE TRUST).
Cllr Janet Dover withdrew from the meeting when this item was discussed.

388 CHAIRMAN'S REMARKS

Cllr Janet Dover referred to the following matters:-

- (a) Her attendance at a prize giving for a children's Christmas competition organised by The Friends of Colehill Library.
- (b) The good news that Colehill Library had been saved for another year. She thanked those Members who had attended the DCC meetings as delegates and observers. A letter of thanks would be sent to the Friends of the Library Group for their continued hard work during the year and their input in securing a reprieve for the Library.
- (c) Following the site inspection on PA 3/03/1652 (Installation of 21 Metre Phase 2 Monopole Mast and ancillary equipment, Land at Cannon Hill Plantation) had been deferred as inaccurate information was contained within the report relating to the justification of the proposal.
- (d) Attendance and publicity at the installation of the DCC Speed Indicator Display.
- (e) Information from Wimborne & Colehill *Homewatch* regarding their Schools Essay Competition. This would be referred to Finance & General Purposes Committee (2 March)

389 MINUTES

The Minutes of the Meeting held on 13 January, having been circulated were taken as read, confirmed and signed.

390 CLLR JO BURN - RESIGNATION

Cllr Jo Burn had tendered her resignation with effect from 6 February. Posters advertising the Casual Vacancy had been displayed and, if no Election were demanded by 4 March, the vacancy would be filled by co-option.

It was RESOLVED that:-

- (a) A Casual Vacancy be formally Declared.
- (b) The Chairman express to Jo Burn the Council's thanks for her work with the Council and their best wishes for the future.

391 CLERK'S REPORT

RESOLVED that the Clerk's Report be noted.

392 COMMITTEE REPORTS

(a) FINANCE & GENERAL PURPOSES - 27 JANUARY

The report of the Meeting was submitted. The following matters were raised:-

M 361 (LITTER - WOODLAND BETWEEN WIMBORNE ROAD AND COLEHILL LANE) no further information was available. The clearance of litter on Burts Hill had been requested.

M 362 (REQUEST FOR SKATEPARK) the Clerk would ask Neil Farmer whether the meeting with the young people had taken place.

M 363 (LAND FOR RECREATION - LEIGH MEADOWS)

Information on this item be sought when Mr Cross attends Highways & Plans Committee (2 March).

RESOLVED that the report be approved and adopted, subject to the following amendments:-

- (i) Minute 356 (COLEHILL ACTION GROUP) to read "RECOMMENDED to Council Meeting (24 February) public notice be given and to the three signatories of the Colehill Action Group account that, with effect from 1 April 2004, the fund will be removed from the Council's accounts system. The balance of the fund should either be donated to the Parish Council for amalgamation with their general funds or removed from the Parish Council's charge."
- (ii) The Recommendation with amended wording be approved and adopted.
(Voting: For 10 Against 1)
- (iii) Minute 366 (KYRCHIL CORNER ACCESS LICENCES) the words " for which No. 11 will be provided with a key" be added at the end of RESOLUTION (b).

(b) FINANCE & GENERAL PURPOSES - 17 FEBRUARY (SPECIAL MEETING)

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(c) HIGHWAYS & PLANS - 27 JANUARY

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted

(d) HIGHWAYS & PLANS - 17 FEBRUARY

The report of the Meeting was submitted.

M 372 (GAS PRESSURE REGULATOR, PILFORD HEATH ROAD) and M 379 (PROVISION OF GRIT BINS) be raised at the forthcoming meeting with Richard Bastow, Eastern Area Highways Manager.

RESOLVED that the report be approved and adopted.

393 PUBLIC PROFILE WORKING GROUP

20 JANUARY 2004

The notes of the Working Group Meeting held on 20 January were submitted and are included with these Minutes at Appendix 1.

RESOLVED that :-

- (a) The report of the meeting be approved and adopted.
- (b) A request be made to DCC Cultural Services, Library & Arts for permission to hold a Parish Council Members' surgery at Colehill Library on the 2nd and 4th Saturdays in the month.
- (c) The proposal to augment the existing planting of spring bulbs at the War Memorial previously undertaken by Colehill WI be approved, in principle.
- (d) The Council's thanks be expressed to Richard Broadway for his excellent work on the Parish Council photo montage.

394 WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

(a) APPOINTMENT OF MEMBER

Members were reminded that a vacancy existed on this Committee following the resignation of Cllr Shirley Jones from the Joint Management Committee (Minute 329 also refers).

RESOLVED that the vacancy be noted for the time being.

(b) PROPOSALS FOR REVISED FINANCIAL STRATEGY

Cllr John Gooch had prepared and circulated a discussion paper outlining a suggested financial strategy for the Cemetery Joint Management Committee leading towards the cemetery being self-supporting.

Following discussion it was RESOLVED that :-

- (i) Cllr Gooch's paper be received and noted
- (ii) The Parish Council accept that, in principle, the Cemetery should be self-supporting and that charges should be set with this objective in mind and that this Council's Representatives on the Joint Management Committee be asked to take forward these proposals for consideration by the Cemetery Joint Management Committee.

395 DORSET WASTE FORUM

22 APRIL - ANSTY

Parish Council were invited to nominate a representative to attend the next meeting of the Dorset Waste Forum.

RESOLVED that Cllr KD Johnson be appointed to represent this Council at the Forum Meeting on 22 April.

396 FURZEHILL LOCAL ACTION FOR A SAFER HAMLET (FLASH)

MINUTE 340

A letter from the *FLASH* Group dated 4 February was submitted asking what road safety measures in the Furzehill area this Council would be willing to support.

Cllr Don Wallace had contacted the *FLASH* Group. He had advised that their modified Plan be sent direct to DCC.

RESOLVED that FLASH be informed that:-

- (a) The Parish Council would be willing to make the following requests to DCC as road safety measures for Furzehill:
 - (i) That one of the County Council's new Speed Indicator Displays (SID) be brought to Furzehill as soon as possible to make drivers aware of their speed.
 - (iii) That re-surfacing of Furzehill be considered at an early date to alleviate some of the problems experienced by residents with noise from empty lorries 'bouncing' on the uneven surface.
 - (iv) Provision of a replacement enhanced 30-mph sign at the entrance to Furzehill from the Cranborne Road.
- (b) The Parish Council has received a request for a Weight Restriction Order on Furzehill. This has been forwarded to DCC with a request that it be considered when traffic issues on Furzehill are reviewed.
- (c) Cllr KD Johnson, who operates the Colehill Community Website on the Council's behalf, would be pleased to receive news items or pictures from the Group for publication, subject to Council approval.

397 REPORTS

Report was given by Representatives of the Council on the following Bodies: -

DCC

A 4.9% increase in Council Tax was proposed.

EDDC

An 11% increase in Council Tax was being considered.

COLEHILL COUNTY FIRST SCHOOL

The school was waiting for the rebuild to start possibly in April.

HAYESWOOD COUNTY FIRST SCHOOL

All was well. The school was very successful and considering having to set a limit on school intake.

ST CATHERINE'S RC SCHOOL

The School was aware of parking problems in Cutlers Place. They were considering making use of the lower field entrance for staff parking.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

There had been fewer burials. Some items of equipment were being replaced and the hymnbooks repaired.

MEMORIAL HALL MANAGEMENT COMMITTEE

Tree roots in car park had been dealt with. The Committee had discussed fund raising to meet heating expenses and requirement of fire alarm system. It was unlikely that they would be able to be self-supporting.

Cllr Bell reported concerns of Colehill WI group about the PA system. The Hall Management Committee was aware of the concerns and would respond.

THE REEF MANAGEMENT COMMITTEE

Good attendance at The Reef was maintained. Cllr Warren and Topping planned to visit other youth buildings where extensions had been constructed.

DAPTC

No meetings to report

FOOTPATHS OFFICER

No report

COLEHILL COMMUNITY WEBSITE

A full set of Minutes back to 2000 was available on the website and fully searchable. Changes had been made to the Homepage and various groups had been contacted for updated information. Input was sought from Members for the 'current concerns' page. The Chairman undertook to provide a copy of articles submitted to 'The Crossroads Magazine'.

398 ED COMMUNITY PARTNERSHIP

MINUTE 333

Cllr David Packer reported on matters discussed at the 2nd Annual Conference on 5 February and the Wimborne Local Action Group (LAG) on 11 February. The relevant papers would be copied by the Clerk and circulated to Members in due course.

NOTED

399 ISSUES ARISING FROM AUDIT YEAR ENDED 31ST MARCH 2003

Further to Minute 334, HLB AV Audit had now completed the audit of the Council's accounts for the year ended March 2003 and a copy of the Issues Arising had been circulated with the Agenda.

Attention had been drawn to the need for adequate Risk Assessment and the Council's policy. This matter had been addressed under Minute 201 when the Council's Risk Assessment policy had been adopted.

RESOLVED that the Audit Letter be noted and brought forward when the Council's Risk Assessment is reviewed.

400 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 2 be passed for payment and cheques drawn therefor.

**401 SOUTH & EAST DORSET PRIMARY CARE TRUST
MINOR INJURIES UNIT (MIU)**

MINUTE 337

Having declared a personal and prejudicial Interest, Cllr Janet Dover left the meeting. Cllr John Gooch, Vice-Chairman, took the Chair.

Members considered their response to the consultation document issued by SE Dorset Primary Care Trust on the future provision of the Minor Injuries Service in East Dorset. Members had received the consultation document together with a letter from the Clinical Director of The Quarterjack Surgery with their agenda. The matter had also been raised at Wimborne LAG on 11 February.

Following discussion it was RESOLVED that, in principle, this Council is in favour of Option 1 in the consultation document for a MIU at Wimborne Hospital. It is felt that a 12 hour service may prove to be adequate for current needs but should be capable of expansion if proved necessary.

The Meeting ended at 21.25hrs.

CHAIRMAN