

CCL2005.07.05

At a Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **5 JULY 2005**.

PRESENT

Cllr John Gooch, Chairman
Cllr Ted Phillips, Vice-Chairman
Cllrs John Bell, Gwen Divall, Janet Dover, Tony Holloway, KD Johnson,
Andrew Marsh, David Topping, Don Wallace, John Warren
Cllr Scott Miller (Following co-option)

IN ATTENDANCE

District Cllr David Morgan

APOLOGIES

Cllrs Jeffrey Greenwood, David Packer, Elena Pujol
Dist. Cllr Pat Hymers

PUBLIC PARTICIPATION

There were no items raised.

66.05 DECLARATION OF INTEREST

There were no declarations.

67.05 CHAIRMAN'S REMARKS

Cllr Gooch reported on his attendance at the following meetings:-

- Multi-Agency Meeting held at The Reef on 27 June to consider issues arising from young people meeting at Colehill on Friday evenings.
- Public Local Enquiry into Objections to the Bournemouth, Dorset and Poole Waste Plan held at Ferndown between 28 June and 1 July.

He also referred to Minute 62.05 (Planning Poole) and to a Press report on future development of sports fields on EDDC land at Leigh Road (Minute 65.05 refers).

**68.05 COLEHILL WEST WARD
CASUAL VACANCY - CO-OPTION**

MINUTE 6.05

The Casual Vacancy had been advertised. The Clerk had received two applications for co-option to the Council and Keith Baker and Scott Miller attended for interview.

RESOLVED that :-

- (a) Scott Miller be invited to join the Council as a Co-Opted Member with immediate effect.
- (b) Cllr Miller be appointed to serve on Finance & General Purposes Committee and to represent the Council on the Wimborne Cemetery Joint Management Committee.

He signed the Declaration of Acceptance of Office and was welcomed by the

Chairman.

It was further RESOLVED that Mr Baker be thanked for his interest in the Council.

Mr Baker stayed for the duration of the meeting as a Member of the Public.

69.05 MINUTES

The Minutes of the Meeting held on 24 May, having been circulated were taken as read, confirmed and signed.

70.05 COMMITTEE REPORTS

(a) FINANCE & GENERAL PURPOSES - 7 JUNE

The report of the Meeting was submitted.

M 51.05 (b) DAPTC - Newsletter 'The Big Lottery Fund'

In response to the Clerk's enquiries, DAPTC had advised that the legislation required to operate the Fund was not yet in place. The earliest likely date for application would be December.

Cllr John Warren pointed out that the Hall Management Committee were not yet in a position to apply. Any application for grant would need to be supported by full documentation and plans.

RESOLVED that the Committee report be approved and adopted.

(b) HIGHWAYS & PLANS - 7 JUNE

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(c) HIGHWAYS & PLANS - 28 JUNE

The report of the Meeting was submitted.

It was understood that PA 3/05/0827/FUL to Demolish Existing Building and Erect 21 Flats with associated parking on Colehill First School Site had been withdrawn.

Further to Minute 65 (LAND NORTH OF LEIGH ROAD, FUTURE SPORTS FIELDS) Cllr Janet Dover pointed out that EDDC Policy & Resources Committee (15 June) had received an Interim Report following the consultation by PMP. Stage 2 of the Study was awaited.

RESOLVED that the report be approved and adopted.

**71.05 CODE OF CONDUCT
TRAINING FOR MEMBERS**

EDDC were holding a Members' training day on the topic 'Conduct, Bias and Predetermination' on Monday 11 July. Parish Councils were invited to send up to three representatives.

RESOLVED that Cllrs Ted Phillips and David Topping represent the Council.

72.05 WIMBORNE & COLEHILL 'HOMEWATCH' BRIEFING

The Parish Council was invited to send a representative to this event to be held at EDDC Offices on Wednesday 13 July. East Dorset's recently appointed Anti Social Behaviour Officer, Bob Bailey, and the Wimborne Police Beat Team would give update reports on anti-social behaviour and other matters.

RESOLVED that Cllr John Gooch represent this Council at the Meeting.

73.05 REPORTS

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

DCC

Cllr Janet Dover was pleased to report that in the very near future, dropped kerbs would be constructed by DCC at designated sites for the benefit of wheelchair users.

EDDC

Cllr Don Wallace reported that Policy & Resources Committee on 13 July would receive a report on the Regional Spatial Strategy SE Dorset Joint Study Area, Draft First Advice, and an update report on final out turn costs for repairs to Allendale House, Wimborne.

COLEHILL COUNTY FIRST SCHOOL

The New Head, Andrew Turrall, had been present at the recent Summer Fair.

HAYESWOOD COUNTY FIRST SCHOOL

The school had a successful year and sports day.

ST CATHERINE'S RC SCHOOL

Improved lighting had been provided in the Hall. The change in School hours would start in September.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The Cemetery had been inspected and the AGM held on 6 June. The Clerk & Registrar had tendered his resignation. The vacancy had been advertised and interviews would be conducted on 25 July.

MEMORIAL HALL MANAGEMENT COMMITTEE

A successful Quiz night had been held on 18 June, another was planned before Christmas. Quotations had been obtained for repairs to the drains and for internal and external decoration of the Hall. The Annual Inspection had taken place on 24 June (Minute 49.05 refers) and action was being taken on the list of items found.

THE REEF MANAGEMENT COMMITTEE

The Annual General Meeting would be held on 20 July.

DAPTC

The Larger Councils Committee had met on 3 June and DAPTC Eastern Area AGM had been held on 23 June.

Neither Cllrs Bell nor Greenwood had been able to attend.

COLEHILL COMMUNITY WEBSITE

Some minor changes had been made

FOOTPATH LIAISON OFFICER

Cllr KD Johnson reported that the line of FP 19 (Parmiter Estate towards Canford School) was unclear due to growth of crops. DCC Rights of Way Officer had been informed.

ED COMMUNITY PARTNERSHIP

Date of next meeting 27 July.

76.05 ST MICHAEL'S CE MIDDLE SCHOOL

Further to reports received from contacts with First Schools within the Parish Members asked if any information was available from the Middle School.

The Clerk replied that, as a Minor Authority, the Parish Council was not entitled to direct representation on School Governing Bodies. However, the Council received a copy of the school newsletter for Members' information.

NOTED

77.05 CITIZENS ADVICE BUREAU - AGM

MINUTE 486.04.05

Cllrs Gwen Divall and Ted Phillips had attended the AGM on 25 May. A copy of the CAB Annual Report was available for circulation to Members.

NOTED

**78.05 WILTS & DORSET BUS CO.
WIMBORNE/COLEHILL SKIPPER BUS SERVICE 80/81**

Cllr Janet Dover reported that Wilts & Dorset Bus Company were in correspondence with EDDC and the County Council regarding the future of Service 80/81 and the funding levels required to keep the Service in operation. Members felt that this 'hail and ride' service was well used and of great value to people living on the estates off Middlehill Road.

RESOLVED that EDDC be advised that this Council strongly support the retention of Skipper Bus Service 80/81.

**79.05 THE REEF
MULTI-AGENCY MEETING**

A multi-agency meeting had been called by EDDC Officers at The Reef on 27 June to discuss matters relating to provision of facilities for the 50 or 60 young people who meet in Colehill on Friday evenings. Cllrs Gooch, Warren, Topping and the Clerk had represented the Parish Council. District Council, DCC Youth & Community Service and the Police were also represented.

The meeting discussed the limited facilities available at The Reef. As an interim measure EDDC would provide a portable youth shelter in the grounds to provide some outdoor seating. DCC had plans to extend The Reef and the meeting discussed consultation with the young people to see what they wanted in the long term and in the meantime to support the removal of an internal wall at The Reef to give more space.

A further meeting would be called in December to report on progress made.

NOTED

80.05 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 be passed for payment and cheques drawn therefor.

**81.05 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
CONFIDENTIAL INFORMATION**

RESOLVED that, in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw.

**82.05 CLERK TO THE COUNCIL
SALARY REVIEW AND REVISED CONDITIONS OF SERVICE**

MINUTE 428.03.05

The meeting approved the draft Contract of Employment and agreed the Clerk's salary effective from 1 April 2005.

The Meeting ended at 21.55 hrs.

CHAIRMAN