

CCL2008.02.26

At the Special Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **26 FEBRUARY 2008**.

PRESENT

Cllr Keith Baker, Chairman
Cllr KD Johnson, Vice Chairman
Cllrs Mike Bartlett, John Bell, Susan Davies, Coirin Duff, Peter Finney, John Gooch, Joe Kingsmill, David Packer, Ted Phillips, Don Wallace, John Warren.

APOLOGIES

Cllrs Janet Dover, Tony Holloway, Mr Ken Lannon (Parish Plan Steering Group).

IN ATTENDANCE

Members of the Parish Plan Steering Group: Mr N Davies, Mr D Mitchell (Chairman) and Mr J Shave.

383.08 DECLARATIONS OF INTEREST

There were no declarations of interest.

384.08 CONSERVATION WORKDAY TOOLS

The Land Management Sub Committee, which met on 6 February 2008, requested approval for the purchase of 3 loppers, 3 bow saws, 6 bag hoops and 6 litter pickers for use on Conservation Workdays.

Cllr Johnson explained that a maximum of £400 would be spent on the equipment, and confirmed that the volunteers would be supervised when using the tools.

Cllr Warren proposed and Cllr Gooch seconded that a maximum of £400 be spent on the purchase of new equipment.

RESOLVED that the equipment be purchased at a maximum of £400.

385.08 PROFESSIONAL SURVEY INSPECTION

The Land Management Sub Committee requested approval to hire M Hinsley Arboricultural Consultants to conduct a professional survey inspection at Triangle Wood:

Eight Dorset companies had been asked to quote on providing a professional survey inspection at Triangle Wood. Four responses had been received:

Daniel C Upton Ltd	£5346.25 inc VAT
Banyards Ltd	£4729.38 inc VAT
Scott Tree Services Ltd	£1104.50 inc VAT
M Hinsley Arboricultural Consultants	£423.00 inc VAT

Confirmation had been received from M Hinsley Arboricultural Consultants that professional indemnity insurance was held and that the survey would be valid for approximately 18 months.

Members queried why the quotations varied so greatly. The Chairman explained that the companies had all been asked to provide quotations for a professional survey inspection and these were the quotations received. Cllr Kingsmill confirmed that M Hinsley Arboricultural Consultants would indicate the trees that required attention and provide indemnity insurance should it be needed during the 18 months. He explained that it would be useful to arrange a survey every year at a similar cost.

Cllr Warren proposed and Cllr Wallace seconded that M Hinsley Arboricultural Consultants be hired to conduct a professional survey inspection at Triangle Wood.

RESOLVED that M Hinsley Arboricultural Consultants conduct the professional survey inspection at Triangle Wood.

386.08 DRAFT PARISH PLAN

The Chairman welcomed the Parish Plan Steering Group who had attended the meeting to present the draft Parish Plan, a copy of which had been distributed to Members prior to the meeting.

Mr Mitchell talked through the Plan with the Members who commented on the subjects as the various sections were discussed.

The Chairman thanked the Steering Group for attending and asked the Members to put their comments in writing and forward them to him.

RESOLVED that the Council support the progress of the Parish Plan to date.

387.08 ACCOUNTS FOR PAYMENT

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

The Meeting ended at 21.15 hrs.

CHAIRMAN