

CCL2008.07.01

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **1 JULY 2008**.

PRESENT

Cllr Keith Baker, Chairman

Cllrs John Bell, Susan Davies, Janet Dover, Coirin Duff, Peter Finney, John Gooch, Tony Holloway, Joe Kingsmill, David Packer, Ted Phillips, Don Wallace, John Warren.

APOLOGIES

Cllrs Mike Bartlett, KD Johnson, District Cllr David Morgan.

Cllr Dover arrived at 20.05 hrs, (Item 9 Cycle Path Through Triangle Wood), following her attendance at a meeting of The Reef Management Committee.

IN ATTENDANCE

Mr Norman Davies, Parish Plan Steering Group member.

PCSO Matt Johnson arrived at 20.05 hrs.

66.08 DECLARATIONS OF INTEREST

There were no declarations of interest.

67.08 CHAIRMAN'S REMARKS

The Chairman reported that he and the Clerk would be meeting with EDDC's Head of Community Services on 7 July 2008 to discuss an allotment provision in Colehill.

The Chairman reported that a building survey on Colehill Library had recently been completed and the report would be available in due course.

The Chairman mentioned the success of the Parish Plan presentation held on 18 June, where approximately 100 members of the public had attended.

68.08 MINUTES

The Minutes of the Annual Council meeting held on 20 May were submitted.

5.08 (a) The number 10 should be replaced with number 8.

5.08 (b) The number 10 should be replaced with number 8.

RESOLVED that the Minutes be approved and signed.

69.08 MATTERS ARISING ON THE MINUTES

11.08 Colehill Community Website Liaison Officer – Cllr Packer advised that an Editorial Board had since been set up to deal with the website and that this alteration should be recorded at the next Council meeting on 19 August 2008.

20.08 Parish Plan Steering Group – Cllr Gooch advised that Terms of Reference needed to be drawn up for the new Advisory Committee and that the Vice-Chairman should be invited to attend the meetings. These details to be discussed at the next Council meeting on 19 August 2008.

23.08 The Reef Management Committee – Cllr Davies reported that she had met with Mr David Tarring and Mrs Cherie Murray to discuss sponsorship and fundraising possibilities at The Reef Youth and Community Centre.

23.08 Colehill Memorial Hall Management Committee – The Chairman reported that the grass at the Memorial Hall was cut on a regular basis.

70.08 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS - 3 JUNE

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(b) FINANCE AND GENERAL PURPOSES – 3 JUNE

The report of the Meeting was submitted.

48.08 Colehill Community Website – Cllr Packer reported that the Editorial Board had recently met with West Borough Consulting and would be meeting with Adido Solutions on 2 July. These meetings were necessary to determine which consultant would offer the best website for the Council.

51.08 Removal of Telephone Boxes – Cllr Warren asked whether EDDC had agreed to support the Council's objections to the removal of the four telephone boxes. The Chairman responded that EDDC had resolved to not support this Council's objections.

RESOLVED that the report be approved and adopted.

(c) HIGHWAYS AND PLANS COMMITTEE – 24 JUNE

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

71.08 PARISH PLAN STEERING GROUP MINUTES

The Minutes of the meetings held on 14 and 28 May were distributed for information.

RESOLVED that the Minutes be NOTED.

72.08 MEMBERS' ALLOWANCES

Cllr Warren reported on a recent DAPTC meeting where it was discussed whether Members should be recompensed for home computer use, ink cartridges and paper. DAPTC had advised that Members' Allowances were permitted.

EDDC had advised that Members of the Council would be entitled to £270 per annum. EDDC further advised that tax must be paid on any allowance and that Members could forego their allowance if they wished. Ferndown Town Council was the only parish/town council in East Dorset to claim allowances.

After discussion, Cllr Gooch proposed that no allowance be paid to Members, but that this matter be reviewed in 2009, seconded by Cllr Wallace. (10:0 – 1 abstention).

RESOLVED that that no allowance be paid to Members, but that this matter be reviewed in 2009.

73.08 CYCLE PATH THROUGH TRIANGLE WOOD

Cllr Warren reported on a recent PACT meeting where the cycle path was discussed. The creation of the whole path was expected to cost approximately £30,000. PACT hoped that the Council would be agreeable to a gravel pathway being installed through Triangle Wood and hoped the Council would cover maintenance costs for this pathway.

It was considered that more detail would be required before committing to the project, but that it would be beneficial for Cllr Warren to represent the Council at PACT meetings to discuss the cycle path in more detail.

RESOLVED that Cllr Warren represent the Council at PACT meetings to discuss the cycle path.

74.08 PARISH PLAN ACTION PLAN

Following an invitation from the Chairman to speak, Mr Davies explained to Council that the Parish Plan Advisory Committee considered that the Council Newsletter should be distributed in September to inform the public on the progress that had been made to date and to receive feedback from them.

The Chairman explained that Council had agreed to distribute a regular newsletter, but that articles had not been forthcoming from contacts.

Cllr Packer proposed that the Editorial Board should assist with articles for the newsletter, seconded by Cllr Davies.

RESOLVED that the Editorial Board assist with writing articles for the newsletter.

75.08 RINGING IN THE OLYMPICS IN THE SOUTH WEST

An invitation had been received from the 2012 Olympics Creative Programmer for bell ringers and parishes throughout the region to celebrate the Mayor of Beijing handing over of the Olympic flag to the Mayor of London on 24 August 2008.

Canon John Goodall from St Michaels and All Angels Church had requested that the Parish Council support an event at the Church to celebrate this occasion.

After discussion it was considered that, although a good idea, there was insufficient time to make this event successful.

RESOLVED that Canon Goodall be informed that the Council could not support this event, but that the Council would endeavour to support future ideas.

**76.08 REPORTS
DCC**

Cllr Dover reported that DCC were investing £16.4 million in the Fit for the Future programme and that the old CLARENCE free phone number (0800 232323) could still be used to contact Dorset Direct.

EDDC

Cllr Dover reported that Policy and Resources Committee would not be supporting the retention of the four Colehill telephone boxes. Cllr Dover also reported that she had contacted EDDC's Head of Technical Services about the poor quality grass cutting being carried out by EDDC's contractor.

Cllr Packer reported on the retail survey results, four retail centres were planned for East Dorset. Results showed that residents in Colehill were dependent on Wimborne for facilities. Colehill was scarcely mentioned in the survey.

Cllr Wallace reported that there had been an informal proposal to build at Glynville Close and any application from Waitrose would probably be in the autumn. The plan for Wimborne Square would be available for public consultation shortly.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Cllr Finney reported that the new Clerk was settling into the role. The Finance Committee was preparing a three year plan.

THE REEF MANAGEMENT COMMITTEE

Cllr Dover reported that fundraising was continuing.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Cllr Gooch reported that the quotation of £28,000 had been reduced to £18,000, but that this amount was still beyond the resources of the Hall Management Committee. The Memorial Hall Management Committee had requested that the Council confirm that, as Custodian Trustees, they would support the Hall financially in an emergency.

This matter to be discussed at Finance and General Purposes Committee on 15 July 2008.

DAPTC

Cllr Bell reported that a number of parish and town councils were purchasing projectors to complement the equipment they had received through Connecting Dorset.

RIGHTS OF WAY LIAISON OFFICER

No report.

COLEHILL COMMUNITY WEBSITE

No report.

PARISH ANCIENT MOMUMENTS LIAISON OFFICER

No report.

COLEHILL LIBRARY

Cllr Gooch reported that some attendees of the Parish Plan presentation had requested to join the Friends of Colehill Library, however they were still short of volunteers to join the Committee. He also reported that the revised hours would be implemented from November 2008.

REPRESENTATIVES ON OTHER BODIES

Cllr Gooch reported that he had recently attended a meeting at Cranborne Chase.

POLICE UPDATE

PCSO Johnson informed Members about the success of the Neighbourhood Watch week and reported on the litter picking and graffiti clean up activities at two local schools.

77.08 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, proposed by Cllr Dover, seconded by Cllr Finney. Unanimous.

78.08 CLERK TO THE COUNCIL

SALARY REVIEW

The meeting approved the Clerk's salary effective from 1 July 2008.

79.08 ACCOUNTS FOR PAYMENT

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

80.08 KEEP WIMBORNE GREEN

The Chairman reported that the Chair of Keep Wimborne Green had requested that the Council cover the costs of organising their public meeting regarding the Regional Spatial Strategy.

It was considered that this Council should be responsible for organising any public meetings regarding the Regional Spatial Strategy. The Chairman to advise Keep Wimborne Green of this and the RSS public meeting should be discussed at a future meeting.

The Meeting ended at 21.00 hrs.

CHAIRMAN

CONFIDENTIAL MINUTE

NOT FOR PUBLICATION

**78.08 CLERK TO THE COUNCIL
SALARY REVIEW**

The performance of the Clerk was discussed. Cllr Gooch proposed that the Clerk be awarded an additional increment on the pay scale, LC1 SCP 25 £10.778, effective from 1 July 2008, due to her exceptional work, seconded by Cllr Finney. Unanimous.

RESOLVED that scale LC1 SCP 25 be applied on the dated indicated.