

CCL2009.05.19

At the Annual Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **19 MAY 2009**.

PRESENT

Cllr Keith Baker, Chairman
Cllr KD Johnson, Vice-Chairman
Cllrs Mike Bartlett, John Bell, Susan Davies, Tony Holloway, Joe Kingsmill, David Packer, Don Wallace, John Warren.

APOLOGIES

Cllrs Coirin Duff, Janet Dover, John Gooch, Dave Mitchell and District Councillor Morgan.

1.09 APPOINTMENT OF CHAIRMAN

Cllr Johnson had been proposed by Cllr Bartlett and seconded by Cllr Holloway.

RESOLVED that Cllr Johnson be appointed Chairman of the Parish Council for the ensuing year.

Cllr Warren thanked the outgoing Chairman on behalf of the Council. Cllr Johnson thanked the Council and signed the Declaration of Acceptance of Office.

2.09 APPOINTMENT OF VICE-CHAIRMAN

Cllr Mitchell had been proposed by Cllr Davies and seconded by Cllr Baker.

RESOLVED that Cllr Mitchell be appointed Vice-Chairman of the Parish Council for the ensuing year.

3.09 DECLARATIONS OF INTEREST

There were no declarations of interest.

4.09 CHAIRMAN'S REMARKS

The Chairman had attended the Mayor making ceremony at Ferndown Town Council.

5.09 APPOINTMENT OF COMMITTEES

(a) FINANCE & GENERAL PURPOSES

The composition of the Committee was a minimum of 8 Members plus 1 Rota Member.

RESOLVED that Cllrs Baker, Bell, Davies, Duff, Gooch, Johnson, Kingsmill, Mitchell and Packer be appointed to serve on the Finance and General Purposes Committee for the ensuing year.

(b) HIGHWAYS & PLANS

The composition of this Committee was a minimum of 8 Members plus 1 Rota Member.

RESOLVED that Cllrs Baker, Bartlett, Davies, Duff, Holloway, Johnson, Kingsmill and Mitchell be appointed to serve on the Highways and Plans Committee for the ensuing year.

6.09 APPOINTMENT OF SUB-COMMITTEES

(a) ALLOTMENT SUB-COMMITTEE

RESOLVED that Cllrs Baker, Dover, Gooch, Johnson and Warren be appointed to serve on the Allotment Sub-Committee for the ensuing year.

(b) HALL INSPECTION SUB-COMMITTEE

RESOLVED that Cllrs Baker, Johnson and Mitchell be appointed to serve on the Hall Inspection Sub-Committee for the ensuing year.

(c) LAND MANAGEMENT SUB-COMMITTEE

RESOLVED that Cllrs Baker, Johnson, Kingsmill and Mitchell be appointed to serve on the Land Management Sub-Committee for the ensuing year.

(d) RISK ASSESSMENT SUB-COMMITTEE

RESOLVED that Cllrs Baker, Johnson, Kingsmill and Mitchell be appointed to serve on the Risk Assessment Sub-Committee for the ensuing year.

7.09 REPRESENTATIVES ON OTHER BODIES

RESOLVED that the following Members be appointed to represent the Parish Council on other Bodies:

(a) DAPTC - EASTERN AREA AND
LARGER COUNCILS COMMITTEES
Cllrs Bell and Warren.

(b) THE REEF MANAGEMENT COMMITTEE
Cllrs Bartlett and Dover.

(c) MEMORIAL HALL MANAGEMENT COMMITTEE
Cllr Baker.

(d) ED COMMUNITY PARTNERSHIP MANAGEMENT COMMITTEE
Cllr Packer.

8.09 RIGHTS OF WAY LIAISON OFFICER

RESOLVED that Cllr Johnson be appointed Liaison Officer for the ensuing year.

9.09 PARISH TREE WARDEN

RESOLVED that Cllr Kingsmill be appointed Tree Warden for the ensuing year.

10.09 PARISH ANCIENT MONUMENTS LIAISON OFFICER

RESOLVED that Cllr Gooch be appointed Parish AMLO for the ensuing year.

11.09 EDITORIAL BOARD – WEBSITE AND NEWSLETTER

RESOLVED that Cllrs Baker, Davies, Johnson and Packer be appointed for the ensuing year.

12.09 SPEED INDICATOR DEVICE VOLUNTEERS

RESOLVED that Cllrs Baker, Bartlett and Johnson be thanked for their support in installing the SID in the Parish.

13.09 BMX TRAIL REPRESENTATIVES

RESOLVED that Cllrs Baker, Johnson and Mr Davies be thanked for volunteering to inspect the BMX trail.

A full list of current appointments is attached to these Minutes at Appendix 1.

14.09 MINUTES

The Minutes of the Annual Parish Meeting held on 21 April, the Council Meeting held on 21 April and the Special Council Meeting held on 5 May were submitted.

RESOLVED that the Minutes be approved and signed.

15.09 MATTERS ARISING ON THE MINUTES

421.09 (g) Window on Colehill St Michael's Church would be printing the A5 leaflets and posters.

456.09 (a) The Police would be monitoring the situation.

456.09 (b) The Police had found an undamaged abandoned vehicle with no signs to suggest it had been in a road traffic accident.

456.09 (c) The Forestry Commission had advised that the guided walk would be on the 23 May and not the 16 May.

16.09 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS - 28 APRIL

The report of the Meeting was submitted.

449.09 (a) Mr Rob Camp from DCC was investigating whether the signs would have an impact and had advised the Clerk to contact him in June.

449.09 (e) Cllr Bell had also attended the meeting.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 12 MAY

The report of the Meeting was submitted.

459.09 Mr Richard Rider would attend Highways and Plans Committee on 23 June.

465.09 The Council meeting on 21 July would be held in the Council Chamber at EDDC. The meeting would be advertised on the website, the notice boards and by press release.

RESOLVED that the report be approved and adopted.

(c) FINANCE AND GENERAL PURPOSES – 12 MAY

The report of the Meeting was submitted.

473.09 Travel Expenses This would be discussed at Finance and General Purposes Committee on 23 June.

RESOLVED that the report be approved and adopted.

17.09 MEMBERS' ATTENDANCE 2008/09

A summary of Members' attendance at Council and committee meetings was circulated for information.

NOTED.

18.09 VACANCY

No election had been demanded following a declaration of the casual vacancy. Notices had been displayed inviting candidates to apply for co-option by 15 May. The candidate would be interviewed at a special meeting on 9 June, at 7.00 pm, at the Betty Webster committee room.

Two Councillors, together with the Chairman, were required to ask the questions at the meeting.

RESOLVED that Cllrs Davies and Wallace join the Chairman in asking the questions at the meeting.

19.09 LOCAL COUNCIL ADVISORY SERVICE

An invitation to the Health and Safety Seminar on 14 July, at Blandford Forum, had been received. As part of the Council's LCAS membership one free place was available.

The Chairman would attend and Cllr Davies would possibly attend at a cost of £30.

NOTED.

20.09 COUNTRY FAIR

Cllr Davies distributed copies of the costs involved with the Country Fair. They would total approximately £1800.

Cllr Packer would contact EDDC to ask about qualified first aiders. Cllr Baker would provide the details of an insurance company providing insurance for one day events. Cllrs Johnson and Packer could provide a Macro card.

Cllr Warren proposed, seconded by Cllr Baker, that Cllr Davies continue with the arrangements and the costs for the Country Fair be supported. Unanimous.

RESOLVED that the arrangements and costs be supported.

21.09 ALLOTMENT CONSULTATION

It was considered that a public consultation should be held on 10 July when the plans and ecological surveys could be viewed by interested parties. The residents living close to the site and the applicants would be invited to attend.

The second ecological survey would be conducted on 3 June. It was considered that the Allotment Sub-Committee should meet to discuss the findings and to plan the details of the public consultation and report back to Finance and General Purposes Committee.

NOTED.

22.09 REPORTS

DCC

No report.

EDDC

Cllr Wallace reported that a CABI Building for Life and the Development Process report would be discussed at Policy and Resources Committee.

Cllr Packer reported on the Forestry Plan Review and on the Wimborne Square Enhancement Scheme.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Cllr Johnson reported that Cllr Duff was obtaining quotations on the internal roadway extension and that the allotment gate would be replaced.

THE REEF MANAGEMENT COMMITTEE

Cllrs Kingsmill and Warren reported that they had attended the Open Day on 16 May and it had been well attended. Cllr Janet Dover and Mr David Topping had been available to answer questions throughout the day.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Cllr Baker reported that work was being done on the garden at the back of the building and that new chairs and six tables were being purchased. The Committee was still waiting to hear from the heating company.

DAPTC

Cllr Warren reported that West Parley football team needed to provide improved changing facilities and a fenced pitch to be eligible to join a higher league. He also reported that Verwood TC presented their grant cheques to organisations at the Annual Parish Meeting, that an unelected group in Holt was conducting a Holt Spatial Plan and that all of the Parishes were impressed with their PCSOs.

RIGHTS OF WAY LIAISON OFFICER

No report.

COLEHILL LIBRARY

No report.

23.09 ACCOUNTS FOR PAYMENT

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

24.09 ITEMS FOR INFORMATION

- (a) A petition had been received from the residents at Howell House and would be presented at Highways and Plans Committee on 2 June.

The Meeting ended at 20.35 hrs.

CHAIRMAN