

CCL2010.01.26

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **26 JANUARY 2010**.

PRESENT

Cllr KD Johnson, Chairman
Cllr Dave Mitchell, Vice-Chairman
Cllrs Keith Baker, Mike Bartlett, John Bell, Susan Davies, Janet Dover,
Pat Francis, John Gooch, Joe Kingsmill, David Packer, Don Wallace and
John Warren.

APOLOGIES

Cllrs Duff, Holloway, and District Cllr Morgan.

334.10 DECLARATIONS OF INTEREST

Cllr Dover declared a personal and prejudicial interest in Agenda Item 8 (Colehill and Wimborne Youth and Community Centre) and left the room during the discussion.

Cllr Gooch declared a personal interest in Agenda Item 7 (Middlehill Road) and Agenda Item 15 (Reports - Colehill Memorial Hall).

335.10 CHAIRMAN'S REMARKS

The Chairman read out two letters, one from Dorset Scope (Smithers children's short-stay home) thanking the Council for the £100 donation and the other from Captain Myers thanking Members for inviting him to Highways and Plans Committee.

The Chairman advised that he and the Clerk had attended a budget consultation meeting at EDDC.

The Chairman reported that a resident had expressed concern that the Council had not been aware of the scrap value of the old slide at Oliver's Park Play Area. It was agreed that the contractor took the value of the slide into account when pricing for the work at the play area.

336.10 MINUTES

The Minutes of the Council Meeting held on 8 December and the Special Council Meeting held on 15 December were submitted.

RESOLVED that the Minutes be approved and signed.

337.10 MATTERS ARISING ON THE MINUTES

265.09 The sentence "However, to avoid predetermination and bias, in future agenda items should not be discussed prior to the meeting" be altered to "In future, to avoid any possibility of predetermination and bias, agenda items should not be discussed prior to the meeting".

273.09 EDDC had produced a leaflet advertising the Give or Take Day on 3 April 2010.

338.10 **COMMITTEE REPORTS**

- (a) HIGHWAYS & PLANS – 15 December
The report of the Meeting was submitted.

289.09 Appeals Cllr Packer would represent the Council at the Appeal for the proposal at 72 Middlehill Road.

293.09 Brook Road Recycling Centre Cllr Dover advised that DCC's Director of Environment was preparing a report on the recycling centres in Dorset which would be presented at the Performance and Overview Committee.

RESOLVED that the report be approved and adopted.

- (b) FINANCE AND GENERAL PURPOSES – 12 January
The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

- (c) HIGHWAYS & PLANS – 12 January
The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

339.10 **TRAFFIC CALMING** (Minute 304.10 refers)

Cllr Packer proposed that DCC not be asked to undertake further alterations to the chicanes at Middlehill Road, seconded by Cllr Baker. Cllr Kingsmill proposed an amendment that this decision should stand for a period of 12 months. 8 for, 2 against, 2 abstentions.

RESOLVED that DCC would not be asked to undertake further alterations to the chicanes in Middlehill Road for a 12 month period.

340.10 **COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE**
(Minute 319.10 refers)

Members noted that the management committee had submitted a grant application form for the £200,000 grant.

Cllr Mitchell had sought advice from a surveyor and architect and considered that Members should meet with the management committee again to plan a timetable for the project.

RESOLVED that the grant application form be noted and that Cllrs Baker, Davies, Johnson and Mitchell meet with Members of the Colehill and Wimborne Youth and Community Centre management committee to discuss the project.

341.10 FUNDING FOR COUNTRY FAIR – 15 AUGUST 2010

Cllr Davies reported that she had commenced arrangements for the Country Fair. The budget allocation of £1,000 would be sufficient, but it was expected that the event would be self funding. Any profit would go to a community based project.

The Chairman advised Cllr Davies to re-convene the sub-committee.

NOTED.

342.10 BOURNEMOUTH AIRPORT – NOISE ACTION PLAN (Minute 315.10 refers)

Cllr Mitchell would be meeting with Sally Windsor from Bournemouth Airport and asked Members for any issues they wished him to raise.

Cllr Davies wished to know of any figures to show the value to the local economy and what the intended expansion of the airport was in non flying terms and also whether more airlines would be using the airport.

Cllr Gooch wished to know of the plans to improve links to road and rail.

NOTED.

343.10 GRIT BINS

Cllr Dover proposed that Council agree in principal to support the provision of grit bins, seconded by Cllr Mitchell. 9 for, 1 against, 2 abstentions.

Residents would be informed that the Council could not guarantee that grit bins would be provided for every request and that the priority would be discussed at Finance and General Purposes on 23 February.

RESOLVED that the Council support the provision of grit bins. The decision of priorities and financing be discussed at Finance and General Purposes.

344.10 ROAD GRITTING

RESOLVED that a meeting be arranged for Cllrs Dover, Packer, Wallace and Baker to meet with DCC's Andrew Randall and EDDC's Lindsay Cass to discuss the problems experienced with the recent snow and ice.

- 345.10** **GROUNDS MAINTENANCE AT OLIVER’S PARK** (Minute 325.10 refers)
Cllr Johnson proposed, seconded by Cllr Packer, that Continental Landscapes Ltd be employed to carry out grounds maintenance work. Unanimous.

RESOLVED that Continental Landscapes Ltd be employed to carry out grounds maintenance work at Oliver’s Park Play Area from 1 February 2010 to 31 January 2011.

- 346.10** **PLAYGROUND INSPECTION AT OLIVER’S PARK** (Minute 326.10 refers)
Cllr Johnson proposed, seconded by Cllr Packer, that SAS Playground Ltd be employed to carry out the inspections. Unanimous.

RESOLVED that SAS Playgrounds Ltd be employed to inspect Oliver’s Park Play Area from 1 April 2010 to 31 March 2011 and in 2011/12 and 2012/13.

- 347.10** **REPORTS**
DCC

No report.

EDDC

No report.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Cllr Johnson reported on the modifications to the constitution. He also advised that Cllr Francis had replaced Cllr Bartlett on the Committee.

THE REEF MANAGEMENT COMMITTEE

Cllr Bartlett reported that Mr David Topping had been elected Chairman and Cllr Janet Dover elected Vice-Chairman.

Cllr Warren reported that he had advised Mr Topping that the Parish Council’s agreement to pay the rental for an event at the Memorial Hall was for one event and that funding for any future rental should be applied for.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Cllr Baker reported that two members had left the Committee and two new members had joined. Contractors would be correcting the heating system at a cost of £10,000. A film night was planned for 17 April.

DAPTC

Cllr Warren reported that grit bin provision had been discussed at a recent meeting.

Cllr Johnson and Cllr Bell had attended a meeting to discuss Broadband provision in Dorset.

RIGHTS OF WAY LIAISON OFFICER

No report.

COLEHILL LIBRARY

Cllr Gooch reported on the programme for 2010.

BMX TRAIL

No report.

PACT

No report.

EDITORIAL BOARD

Cllr Davies asked Members to forward ideas for the April edition of the newsletter.

348.10 **ACCOUNTS FOR PAYMENT**

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

349.10 **SCHOOL GOVERNORS**

St Michael's Middle School and Colehill First School had vacancies for a Local Authority Governor. Cllr Francis volunteered to apply for the vacancy at Colehill First School and Cllr Davies considered that her husband might be interested in the vacancy at St Michael's Middle School.

NOTED.

The Meeting ended at 21.39 hrs.

CHAIRMAN