

COUNCIL MEETING – 7 DECEMBER 2010

CCL2010.12.07

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **7 DECEMBER 2010**.

PRESENT

Cllr KD Johnson, Chairman

Cllr Dave Mitchell, Vice-Chairman

Cllrs Keith Baker, Mike Bartlett, Susan Davies, Janet Dover, Pat Francis, Tony Holloway, Graeme Smith, Don Wallace and John Warren.

Cllrs Dover, Francis, Holloway and Wallace left the meeting at 21.00 hrs.

APOLOGIES

Cllrs John Bell, Coirín Duff, Sue Gretton and David Packer.

IN ATTENDANCE

District Cllr David Morgan.

David Topping and Cherie Murray from the Reef Management Committee.

293.10 DECLARATIONS OF INTEREST

There were no declarations of interest.

294.10 CLLR GRAEME SMITH

The Chairman welcomed Cllr Smith to the Council. Cllr Smith had been co-opted at a Special Council meeting on 23 November 2010.

RESOLVED that Cllr Smith serve on Highways and Plans Committee and Finance and General Purposes Committee.

295.10 WIMBORNE AND COLEHILL YOUTH AND COMMUNITY CENTRE

David Topping explained that architects Kendall Kingscott had been appointed. They had advised that the budget estimate was £200,000 adrift with the new estimate being just under £700,000. The architects would also manage the project and would work on the spirit of BREAM.

The Management Committee had written to DCC, the Department of Education and the RDA to obtain funding. The Management Committee would know in the early part of the new year if the RDA request had been successful.

Cherie Murray explained that £35,000 needed to be spent by 31 March.

296.10 **CHAIRMAN'S REMARKS**

The Chairman reported that he and Cllrs Dover and Wallace had attended the Public Inquiry on the footpaths. Other events he had attended were the Remembrance Day parade, the CPRE AGM, EDDC's Chairman's reception, Verwood's reception and the Council's reception.

297.10 **MINUTES**

The Minutes of the Council Meeting held on 2 November and the Special Council Meeting held on 23 November were submitted.

RESOLVED that the Minutes be approved and signed.

298.10 **MATTERS ARISING ON THE MINUTES**

279.10 The Council's comments on the Christchurch and East Dorset Core Strategy had been submitted.

299.10 **COMMITTEE REPORTS**

(a) HIGHWAYS & PLANS – 9 November

The report of the Meeting was submitted.

265.10 (a) PC Brett had advised that the police should be contacted on Tel 222222 at the time of offence and fixed notices could be issued.

RESOLVED that the report be approved and adopted.

(b) FINANCE AND GENERAL PURPOSES – 16 November

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(c) HIGHWAYS & PLANS – 30 November

The report of the Meeting was submitted.

287.10 Cllr Dover had arranged for the routes to Hayeswood and St Catherine's Schools to be gritted.

288.10 Cllr Mitchell thought that the three potential schemes should be discussed at a Highways and Plans Committee so that the Committee could decide which scheme was preferred.

291.10 (c) Synergy Housing would be attending on 14 December.

RESOLVED that the report be approved and adopted.

300.10 **RISK ASSESSMENT SUB-COMMITTEE**

The report of the meeting held on 9 November 2010 was submitted and appears at Appendix 1 to these Minutes in the Minute Book.

5(b) Personal Accident cover was for employees and volunteers aged between 16 and 80. The Public Liability cover was for all employees and volunteers regardless of age.

6(e) The Colehill Floral Club were still in possession of the silver trophy.

RESOLVED that the report be approved and adopted.

301.10 **LAND MANAGEMENT SUB-COMMITTEE**

The report of the meeting held on 30 November 2010 was submitted and appears at Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the report be approved and adopted.

302.10 **PRECEPT**

Cllr Johnson proposed a Parish Council Tax Levy of £24.00. This proposal was not seconded.

Cllr Mitchell proposed a Parish Council Tax Levy of £23.50, seconded by Cllr Warren.

Cllr Baker proposed an amendment of £23.00, seconded by Cllrs Davies and Holloway. The voting on this amendment was 3 for 6 against.

The substantive motion of £23.50 was voted upon. 10 for 1 against.

RESOLVED that a precept of £70382.50 be levied on the District Council. This gave an equivalent Parish Council Tax Levy of £23.50, a 2.2% increase on that for 2010/11. The budget for 2011/12 of £288717.74 be APPROVED. Therefore, with an income of £213001.40 (made up from the loan, interest payments, Access Licence fees and the EDDC loan payment), £5333.84 would need to be drawn down from balances. The documents appear at Appendix 3 to these Minutes in the Minute Book.

303.10 **GRIT BINS**

Cllr Dover proposed that grit bins be provided at Ashmeads Way, Bridle Way, Cutlers Place, Glynville Close and Heron Drive seconded by Cllr Baker. 9:2.

RESOLVED that the five grit bins be ordered and delivered to the Ferndown Depot of Dorset Works Organisation who would install the bins in the areas that DCC's Andrew Randell had agreed.

304.10 **VIREMENT**

Cllr Dover proposed that the expenditure for the grit bins would be taken out of the Land Maintenance budget 140/2, seconded by Cllr Baker. 9:2.

RESOLVED that the expenditure for the grit bins be taken from the Land Maintenance budget 140/2.

305.10 **OLIVER'S PARK**

Cllr Dover updated Members on the consultations that had been conducted on play equipment at Oliver's Park.

Cllr Dover proposed that she and the Clerk meet with EDDC's Simon Woodcock to discuss the comments received.

RESOLVED that a meeting with Simon Woodcock be set up. Cllr Johnson would also like to attend if possible.

306.10 **VACANCY ON WIMBORNE CEMETERY MANAGEMENT COMMITTEE**

RESOLVED that Cllr Smith replace Cllr Kingsmill on the Wimborne Cemetery Management Committee.

307.10 **DORSET WASTE FORUM**

Cllr Johnson would be attending this event on 20 January 2011.

NOTED.

308.10 **FRIENDS OF COLEHILL LIBRARY AGM**

Cllrs Dover and Johnson would be attending the AGM on 28 January, at 7.30 pm, at St Michael's Church Centre.

NOTED.

309.10 **NEWSLETTER**

Cllr Davies was investigating the costs involved for the spring edition of the newsletter.

NOTED.

310.10 **COUNTRY FAIR**

RESOLVED that a village event would be held in 2011. The Sub-Committee would meet to discuss ideas.

311.10 TREASURY RESERVE ACCOUNT

Cllr Davies and the Clerk had met with the Business Manager at Barclays. There were no risks involved with investing the money in a Treasury Reserve Account, however the rates were low at the moment.

Cllr Dover suggested that advice be sought from EDDC's Dan Povey regarding investments.

NOTED.

312.10 PARISH COUNCIL RECEPTION – THE FUTURE

RESOLVED that a Reception be held in 2011.

313.10 GIVE AND TAKE DAY

EDDC would be holding a Give and Take Day on 29 January, at Colehill Memorial Hall. The time was to be advised.

NOTED.

314.10 REPORTS

DCC

Cllr Dover reported on the special meeting being held to discuss the savings that needed to be made over the next three years.

EDDC

Cllr Wallace reported on the Core Strategy.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Nothing to report.

THE REEF MANAGEMENT COMMITTEE

Nothing to report.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

The Hall floor was being resurfaced, the heating was almost sorted out and investigations were being made into the electrical work costs.

A quiz night was being held in April and discussions were being held with the Forest Forge Theatre Group.

DAPTC

John Parker had offered to provide Cllr Smith with one to one new councillor training.

RIGHTS OF WAY LIAISON OFFICER

Nothing to report.

COLEHILL LIBRARY

Nothing to report.

BMX TRAIL

Nothing to report.

CHRISTMAS TREE

Cllr Mitchell reported on the switching on of the lights on the Christmas tree at St Michael's Church.

315.10 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 4 be passed for payment and cheques drawn accordingly.

316.10 ITEMS FOR INFORMATION AND FUTURE AGENDA

- (a) Cllr Mitchell report on the Housing Theme Action Group meeting he had recently attended. Cllrs Johnson and Warren asked to read a copy of the East Dorset Housing Option Master Plan when it was available.
- (b) Cllr Johnson requested that the poor communication with the public regarding EDDC Planning Committee notifying the Council of neighbours' concerns be discussed at Highways and Plans Committee.
- (c) Cllr Davies requested that the contract issues of the Reef be discussed at Finance and General Purposes.
- (d) The grit bin requests from residents in Brackenhill Road and Oakdene Close be discussed at Finance and General Purposes Committee.

The Meeting ended at 21.10 hrs.

CHAIRMAN