

20 September 2011

Dear Member

You are summoned to attend a Meeting of **Colehill Parish Council** to be held in the **Betty Webster Committee Room, Colehill Memorial Hall** on **Tuesday 27 September 2011** at **19.00 hrs.**

Yours faithfully



Clerk

*Members are reminded that, in accordance with S. 94 of the Local Government Act, 1972, they should declare any direct or indirect pecuniary interest they may have in Items appearing on the Agenda and withdraw from the Meeting during consideration thereof.*

*Members are further reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: equal opportunities, (race, gender, sexual orientation, marital states and any disability), crime and disorder, health & safety and human rights.*

#### **PUBLIC PARTICIPATION**

An opportunity will be given for questions or comments from Parishioners prior to the commencement of the Meeting.

#### **AGENDA**

1. **Apologies for Absence**  
The Clerk to report any apologies for absence.
2. **Declarations of Interest**  
In accordance with the Code of Conduct, Members are reminded that any personal or prejudicial interests should be declared. Pro forma for this purpose are available at the meeting.
3. **Cllr Gary Adams**  
The Chairman to report on the co-option of Cllr Adams to the Council.
4. **Colehill and Wimborne Youth and Community Centre Ltd**  
Mr David Topping to update Council on funding and building progress.
5. **Chairman's Remarks**
6. **Minutes**  
To confirm the Minutes of the Council Meeting held on 16 August (copy herewith).
7. **Any questions arising from Minutes of 16 August**

**8. Committee Reports**

To receive the reports of the following Committees:

Highways & Plans Committee	30 Aug	(copy herewith)
Highways & Plans Committee	20 Sep	(copy to follow)
Finance and General Purposes Committee	20 Sep	(copy to follow)

**9. Colehill Library Action Group**

To receive the report of the Colehill Library Action Group held on 9 September (copy herewith).

**10. Council Badges**

To consider Finance and General Purposes Committee's recommendation that the Council purchase badges at a one off cost of £128.20 excluding VAT.

**11. Local Government Conference**

Cllr Cowsill is very interested in attending the Local Government Conference in London on 17 November and asked Finance and General Purposes Committee to consider whether any assistance towards the cost would be available. The cost is £99 plus VAT (plus travelling expenses).

To consider Finance and General Purposes Committee's recommendation to agree to this expenditure.

**12. Parish Council Reception on 18 November**

To discuss the updated invitation list (herewith) and make changes where appropriate.

**13. St Michael's School Pool Action Group**

To appoint Cllr Lawson as the Council's representative on St Michael's School Pool Action Group.

**14. DAPTC AGM**

To note the motions that have been submitted for discussion and resolution at the DAPTC AGM on 5 November 2011 (herewith).

**15. Reports**

To receive reports from:

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| (a) Representatives on other Bodies          | (d) ED Community Partnership               |
| (b) Meeting delegates                        | (e) Historic Environmental Liaison Officer |
| (c) Editorial Board – website and newsletter |  |

**16. Accounts for Payment**

To approve the accounts list.

**17. Items for Information and Matters for Forthcoming Agenda.**

Available at meeting:

Scout Hut usage information.

Information on the National Celebrations planned for the Queen's Diamond Jubilee 2012.