

FGP2005.06.07

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at the MEMORIAL HALL on **7 JUNE 2005**.

PRESENT

Cllrs John Bell, Gwen Divall, KD Johnson,
Andrew Marsh, David Packer, Ted Phillips, John Warren.

APOLOGIES

Cllrs Janet Dover, Jeffrey Greenwood, John Gooch, Tony Holloway (R)

37.05 CHAIRMAN OF COMMITTEE

RESOLVED that Cllr KD Johnson be appointed Chairman of this Committee for the ensuing year.

38.05 VICE-CHAIRMAN OF COMMITTEE

RESOLVED that Cllr Andrew Marsh be appointed Vice-Chairman of this Committee for the ensuing year.

39.05 MEMORIAL HALL INSPECTION SUB-COMMITTEE

RESOLVED that Cllrs John Gooch, KD Johnson and Andrew Marsh be appointed to serve on this Sub-Committee for the ensuing year.

40.05 LAND MANAGEMENT SUB-COMMITTEE

RESOLVED that this Sub-Committee comprise the following Members:-
Cllrs Gwen Divall, John Gooch, KD Johnson, Ted Phillips, Elena Pujol,
David Tarring, John Warren.

41.05 RISK ASSESSMENT SUB-COMMITTEE

RESOLVED that Cllrs John Gooch, KD Johnson and David Tarring be appointed to serve on this Sub-Committee.

42.05 DECLARATION OF INTEREST

There were no declarations

43.05 MINUTES

The Minutes of the Meeting held on 26 April, having been circulated, were taken as read, confirmed and signed.

44.05 ACCOUNTS FOR PAYMENT

RESOLVED that :-

- (a) The accounts listed at Appendix 1 be passed for payment and cheques drawn therefor.
- (b) The Council's thanks be expressed to DCC for the laying of kerbstones along the frontage of The Triangle with Colehill Lane. The work is considered to be a considerable success in reducing damage to the verge.

45.05 EXTERNAL AUDITOR - CHANGE OF NAME

HLB AV Audit had given notice that with effect from 1 June they would be known as BDO Stoy Hayward. All other arrangements remained unchanged.

NOTED

**46.05 LAND AT SMUGGLERS LANE
BMX TRAILS**

Further to Minute 15.05, Members considered matters relating to the on-going management of the Trails. Members felt that the area where jumps could be constructed should be marked out. Cllr John Warren indicated that he would be willing to meet two representatives from the riders who wished to use the trails before this was done.

RESOLVED that:-

- (a) The Clerk arrange for a meeting between Cllr Warren and the riders representatives prior to the trails being declared open for use.
- (b) All Members of the Council be asked to advise the Clerk if they observe any unauthorised activity on the site.
- (c) Monthly inspections be undertaken by the following Members
 - Cllr KD Johnson (June)
 - Cllr John Warren (July)
 - Cllr Andrew Marsh (August)
 - Cllr David Packer (September)
 - Cllr John Bell (October)

47.05 LAND MANAGEMENT SUB-COMMITTEE - 17 MAY

MINUTE 19.05 (d)

The report of the Sub-Committee meeting was submitted. (Appendix 2)

RESOLVED that the report be approved and adopted.

**48.05 OLIVERS PARK
MAINTENANCE OF PLAY EQUIPMENT**

Further to Minute 47.05(8), Members noted that maintenance work for 2005 by Lappset Ltd. was in hand.

The Committee considered recommendations from EDDC for replacement of the following items. Wear and tear to the rocker mechanisms made them uneconomic to repair:-

<u>Existing</u>	<u>Replacement</u>	£ including installation
See-Saw (1970's Model)	New design see-saw	1,665
Two rocker items	Polka springer	2,280
	Camel Mobile springer	1,090
Skip hire for disposal of spoil		300
		5,335

These replacement items completed refurbishment of the play area carried out under the maintenance agreement with EDDC.

RESOLVED that:-

- (a) The recommendations of EDDC be accepted and expenditure in the sum of £5,335 approved.
- (b) The District Council be requested to give an indication when this work will be carried out.
- (c) A supplementary estimate in the sum of £5,000 be approved for this purpose.

49.05 COLEHILL MEMORIAL HALL

- (a) MAINTENANCE REPORT
Cllr John Warren reported that quotations had been obtained for the extensive repairs to the drainage system at the Hall. He was in contact with the Hall's insurers.

NOTED

- (b) ANNUAL INSPECTION
RESOLVED that the inspection be held on Friday 24 June at 10.00 a.m.

50.05 ANTI-SOCIAL BEHAVIOUR

MINUTE 457.04.05

The Committee discussed what further action to take regarding the use of CCTV cameras as a deterrent to anti social behaviour. Members reported that the situation had improved in recent weeks. Due to successful intervention by the Police youths were no longer gathering in large numbers outside the Co-Op shop on Friday evenings.

RESOLVED that the situation be kept under review and consideration of the use of cameras be brought forward again should the need arise.

51.05 DAPTC

- (a) TRAINING EVENTS
Members were given information about forthcoming training events.

RESOLVED that Cllrs John Bell and KD Johnson be authorised to attend the Emergency Planning Day at Dorchester on Sat. 16 July.

- (b) NEWSLETTER
Copies of the newsletter had been circulated. Attention was drawn to an article regarding new funding programmes for children's play. The Clerk was requested to obtain further information.

**52.05 CANNON HILL PLANTATION
USE OF MOTORCYCLES**

Further to Minute 26.05, a reply from the Forestry Commission was submitted. Members were requested wherever possible to provide details to the Forestry Commission of anyone seen ridding motorcycles on the Plantation to assist in making better use of their resources and working with

the Police, to secure a prosecution.

NOTED

**53.05 TRANSFER OF LICENCE
CO-OP, 1 SMUGGLERS LANE**

The Management of the Co-Op had made application for transfer of the licence held by Julie Ann Hopkins and Mark Robert Kelly to Mark John Marsh and Mark Robert Kelly.

NOTED

**54.05 ED COMMUNITY PARTNERSHIP
TRAINING EVENTS**

Notification was received of the following events to be held at Kingston Lacy House:-

'Planning for Real',	21 & 22 June.
Facilitation Skills	28 & 29 June

RESOLVED that Cllr Andrew Marsh be authorised to attend 'Planning for Real'.

The Meeting ended at 20.35hrs.

CHAIRMAN