

FGP2005.07.19

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of
COLEHILL PARISH COUNCIL held at the MEMORIAL HALL on **19 JULY 2005**.

PRESENT

Cllr KD Johnson, Chairman

Cllrs John Bell, Gwen Divall, John Gooch, Scott Miller, David Packer, Ted Phillips,
David Topping (R), John Warren,

APOLOGIES

Cllrs Jeffrey Greenwood, Andrew Marsh

95.05 DECLARATION OF INTEREST

There were no declarations

96.05 CLLR SCOTT MILLER

The Chairman welcomed Cllr Scott Miller who was attending his first meeting as a Member of this Committee.

97.05 MINUTES

The Minutes of the Meeting held on 7 June, having been circulated, were taken as read, confirmed and signed.

98.05 INCOME AND EXPENDITURE ACCOUNTS
YEAR END MARCH 2005

The final accounts for the year ended 31 March 2004 were presented.
(Appendix 1).

RESOLVED that the accounts be received and noted.

99.05 INTERNAL AUDIT REPORT

Malcolm Green had completed the Internal Audit of the Council's accounts for the year ended 31 March 2005 and his report letter to the Chairman of the Council was circulated to all Members.

The following matters were raised:-

(a) Cash Handling Procedure

Council should remain aware of the risks associated with handling of cash and review procedure in the event of any significant changes in volume of cash collected.

(b) Petty Cash Expenditure

Council should remain aware of the volume and value of petty cash transactions and review their policy if there is a significant increase.

RESOLVED that the report be received and noted.

100.05 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed at Appendix 2 be passed for payment and cheques drawn therefor.

101.05 LAND MANAGEMENT SUB-COMMITTEE

The report of the Meeting held on 28 June was submitted.
(Appendix 3 to these Minutes)

The following update reports were given:

M. 101 (4) BYELAWS FOR COMMON LAND

The Byelaws would be erected on 15 August.

M 101 (5) KYRCHIL CORNER - CLEARANCE OF RUBBLE

A skip had been ordered for clearance of rubble on the conservation workday (23 July).

M 101 (6) THE TRIANGLE

The Tree Officer had no objection to removal of some Holly and young Sycamore.

RESOLVED that:-

- (a) The report be approved and adopted.
- (b) The action taken be approved and confirmed.

102.05 THE TRIANGLE - RISK ASSESSMENT

Further to Minute 101.05.(6)(d), the Clerk had received a quotation from Scott Tree Services in the sum of £620 ex vat for tree work in Zones 1 & 3 listed in the Hazard Report. A second contractor who visited the site on 18 July reported that so many of the tree marker tags had been removed that it was impossible to quote for the work. The Clerk had inspected the site and found only 8 of the 70 tree tags still in place.

In all the circumstances it was RESOLVED that the quote submitted by Scott Tree Services be accepted and the work put in hand.

Note: Work carried out 4 August.

103.05 BUS SERVICE 80/81 - WIMBORNE & COLEHILL

Further to Minute 78.05, the Chairman understood that an agreement had been reached between EDDC and DCC to continue to support this Bus Service.

NOTED

**104.05 BT TELEPHONE KIOSKS - CONSULTATION
'RE-ALIGN PAYPHONE PROVISION TO
MEET CONSUMER DEMAND'.**

MINUTE 22.05.04

BT had advised of their proposal to re-align payphone provision in Colehill. The extended consultation period would end on 6 September. Payphones in Wimborne Road (opposite Beaucroft Road) and at the junction with Middlehill Road (Post Office crossroads) would be removed and, subject to agreement from OfCom, the kiosk in Sandy Lane would be made cashless.

Removal of the two payphones in Wimborne Road would mean no public

telephone facility was available between Wimborne Square and Middlehill Road. The kiosk at Post Office Crossroads, at the heart of Colehill and near the very busy crossroads, was essential for emergency use.

RESOLVED that this Council object to the proposed loss/reduction of service at these three locations.

105.05 DCTP - TRAINING EVENTS

Notification had been received from DAPTC of the following training events organised by Dorset County Training Partnership (DCTP):-

- Chairmen's Seminar, Wed. 21 September at 7 p.m.
- Councillors' Update Thurs. 20 October at 7 p.m.

RESOLVED that Cllr KD Johnson and John Warren be authorised to attend the Chairmen's Seminar on Wed. 21 September.

106.05 INFORMATION FOR MEMBERS

The Clerk handed to Members:

- (a) An information sheet from the recent Code of Conduct briefing at EDDC which gave some practical illustrations of principles of bias and predetermination.
- (b) Up to date Members' address list

The Council's Standing Orders had been re-printed and copies were available on request.

NOTED

The Meeting ended at 20.55hrs.

CHAIRMAN