

FGP2006.01.24

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of  
COLEHILL PARISH COUNCIL held at the MEMORIAL HALL on  
**24 JANUARY 2006.**

PRESENT

Cllr KD Johnson, Chairman  
Cllr Andrew Marsh, Vice-Chairman  
Cllrs John Bell, Gwen Divall, John Gooch. Jeffrey Greenwood,  
David Packer, Ted Phillips, John Warren

IN ATTENDANCE

Cllr Keith Baker

APOLOGIES

Cllrs Scott Miller, David Topping (R)

**320.05** DECLARATION OF INTEREST

Cllr J Gooch declared his interest in M. 323 ACCOUNTS  
FOR PAYMENT.

**321.05** MINUTES

The Minutes of the Meeting held on 22 November, having been  
circulated, were taken as read, confirmed and signed.

**322.05** APPOINTMENT OF INTERNAL AUDITOR

Further to Minute 250.05, the Clerk had received a letter from David  
Maidment indicating his interest in acting as the Council's Internal  
Auditor at the same hourly rate as previously paid (£16.50 per hour).  
He would be available to undertake the year-end audit to March 2006 in  
June if the Council so required.

RESOLVED that David Maidment be appointed as the Council's Internal  
Auditor with effect from March 2006.

**323.05** ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed at Appendix 1 be passed for payment  
and cheques drawn therefor.

**324.05** LAND MANAGEMENT

It was noted that a meeting of Land Management Sub-Committee was  
scheduled for 14 February. Woodland in the Council's ownership was  
reviewed and it was RESOLVED as follows:-

- (a) TRIANGLE & KYRCHIL CORNER  
That Workdays be held on 18 February and 1 April.
- (b) BMX TRAILS  
On 18 February, work be concentrated at the Trails to remove the  
metal bars set in concrete that had been left on site.

**325.05 OLIVERS PARK PLAY AREA**

EDDC has undertaken most of the work recommended in the 2005 RoSPA report. It had not proved possible to tighten the bolts to the base plate of the spring ‘hippo’. The Clerk had requested EDDC to investigate the cost of a new base plate, a replacement play item would cost **£900 plus installation costs.**

RESOLVED that enquiries be made of EDDC regarding expenditure to date on repair and maintenance for the current year.

**326.05 POLICE COMMUNITY SUPPORT VEHICLE**

Notification has been given by Dorset Police that with effect from 1 April the unit will cease to make visits to the sites as previously listed and will be utilised for information and intelligence analysis targeting specific incidents to provide public reassurance.

NOTED

**327.05 PARISH PLAN SUB-COMMITTEE**

The meeting listed for 17 January had been postponed. Cllr John Gooch reported that a sample questionnaire had been obtained and Sub-Committee Members felt that a further meeting was required to review its contents.

RESOLVED that Cllr Keith Baker be appointed to serve on the Parish Plan Sub-Committee and it was agreed that Members would confer to agree a mutually convenient date for the next meeting.

**328.05 PARISH COUNCIL – OFFICIAL PHOTOGRAPH**

An official group photograph of the Parish Council was last taken in 2001. It was felt that the montage of individual photos had to some extent replaced the need for a group photo, however, following discussion it was RESOLVED that the Clerk enquire about the current cost of a group photo.

**329.05 PARISH COUNCILLORS EMAIL ADDRESSES**

Some Members were receiving quantities of Spam emails via their Parish Council email addresses. Cllr KD Johnson advised on action that might be taken to filter it.

**330.05 CONSULTATION DOCUMENTS**

The Council had received four sets of consultation documents and discussion papers, these were allocated for review as follows:-

- (a) East Dorset Consultative Social Inclusion Diversity and Equality Strategy (Close 28 February)  
*Cllr Gwen Divall*
- (b) S & E Dorset Primary Care Trust “Community Hospitals”  
(Close 31 March 2006).  
*Cllr John Gooch.* - Cllr Gooch had written to S & E Dorset Primary Care Trust requesting clarification of points in their

- consultative document.
- (c) Local Government Pension Scheme (Amendment) (No. 3) Regulations 2005 (Close 28 February)  
Noted
  - (d) ODPM – Standards of Conduct in English - Local Government: The Future.  
Cllr Jeffrey Greenwood

**331.05 COUNCILLORS TRAINING**

Notification of the following training opportunities had been received:-

- (a) DORSET COUNTY TRAINING PARTNERSHIP  
“A chance to learn how you should run the Council’s FINANCES.” A training session led by Peter Lacey on 21 February at Stratton Nr. Dorchester from 2.00 – 5 pm.  
Application forms were available from the Clerk.
- (b) DORSET COMMUNITY ACTION  
Funding Advice Workshop at Wimborne, 24 January  
‘Raising the Profile of Your Organisation’ at Corfe Mullen  
8 February.  
NOTED

The Meeting ended at 21.05hrs

CHAIRMAN