

FGP2006.04.18

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of
COLEHILL PARISH COUNCIL held at the MEMORIAL HALL on
18 APRIL 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 David Tarring

APOLOGIES

Cllrs Janet Dover (R), Scott Miller

PUBLIC PARTICIPATION

Mr A. Williams, 11 Kyrchil Way, attended the meeting and delivered a statement requesting clarification of the terms of the access licence with particular reference to forthcoming building work at his property.

The Chairman said that the matter was on the agenda. Mr Williams' comments would be considered later in the meeting. (Minute 443.05 refers)

434.05 DECLARATION OF INTEREST

There were no declarations

435.05 MINUTES

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

436.05 APPLICATION FOR DONATION
MINUTE 246.05

An application on behalf of Colehill Yoga Group for funding to purchase 12 lightweight chairs was submitted by a member of the Group.

At present padded chairs were transferred from the Committee Room to the main Hall by Group members for use during exercise sessions. The Chairman of the Hall Management Committee outlined the particular needs of Colehill Yoga Class. The Management Committee had stressed that all equipment stored at the Hall would be available to all Hall users.

RESOLVED that:-

- (a) The application be deferred until 13 June meeting for more information to be obtained regarding costs.
- (b) Representative of Colehill Yoga Group be invited to attend that meeting to present their application.

437.05 ACCOUNTS FOR PAYMENT

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

**438.05 EXTERNAL AUDIT OF ACCOUNTS
YEAR END MARCH 2006**

Notification had been received from BDO Stoy Hayward LLP that the audit date for Colehill Parish would be 20 October 2006.

NOTED

439.05 LAND MANAGEMENT SUB-COMMITTEE – 14 MARCH

The report of the meeting held on 14 March was submitted.
(Appendix 2 to these Minutes.)

RESOLVED that the report be approved and adopted.

440.05 LAND MANAGEMENT SUB-COMMITTEE – 4 APRIL

The report of the meeting held on 4 April was submitted.
(Appendix 3 to these Minutes.)

RESOLVED that the report be approved and adopted

**441.05 LAND MANAGEMENT SUB-COMMITTEE
EMERGENCY MEETING – 18 APRIL**

Further to Minute 440.05 (1) an emergency meeting of the Sub-Committee was held on 18 April at 19.00p.m. The full Minutes of the meeting are attached to these Minutes as Appendix 4.

RESOLVED that the report be approved and adopted.

**442.05 TRIANGLE WORKDAYS
MINUTE 440.05 (3)**

Arrangements were in hand to publicise the next workday on 29 April. A preliminary discussion took place on the desirability of holding the workday on the same weekend each month so that volunteers would be aware of the date.

RESOLVED that this suggestion be raised again at a future meeting.

443.05 ACCESS LICENCE – 11 KYRCHIL WAY

The access licence granted to Mr & Mrs Williams was personal to the licensees. The Committee discussed the request from Mr & Mrs Williams for permission to use the access track in connection with building work at their property.

Following a full discussion it was RESOLVED that for the single specific purpose of the building for which planning permission has been granted, permission be granted for the access to be used provided the following conditions are observed:-

- (a) In order to protect the surface of the track and the trees only vehicles of 3.5 tonnes or less shall use the track.
- (b) Permission is granted for three calendar months only, from the commencement of work, the date of which must be notified to the Council.
- (c) Any trade vehicle, like the licensee's, must be parked in the licensee's garden, the track used only for access.
- (d) No building materials or spoil may be deposited on the Common Land.

Note: Cllr John Bell voted against this resolution.

444.05 KYRCHIL CORNER – MAINTENANCE

RESOLVED that Cllrs KD Johnson and John Warren be requested to inspect the trees at Kyrchil Corner and to investigate complaints regarding fly-tipping.

The Meeting ended at 21.05hrs.

CHAIRMAN