

FGP2006.10.17

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at the MEMORIAL HALL on **17 OCTOBER 2006**.

**PRESENT**

Cllr KD Johnson, Chairman

Keith Baker, Vice Chairman

Cllrs Gwen Divall, John Gooch (part of the meeting), David Packer, Ted Phillips and John Warren

**APOLOGIES**

Cllr John Bell, Janet Dover (R), Jeffrey Greenwood and Scott Miller

**211.06 DECLARATION OF INTEREST**

As Chairman of the Colehill Memorial Hall Management Committee, Cllr John Warren declared his prejudicial interest in M213.06(c) relating to the grant application for disabled toilets and access to the Committee Room

**212.06 MINUTES**

The Minutes of the Meeting held on 5 September, having been circulated, were taken as read, confirmed and signed.

**213.06 ACCOUNTS FOR PAYMENT**

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

**214.06 ACCOUNTS – HALF YEAR 2006**

The Clerk circulated a Financial Summary (Appendix 2) and a Financial Budget Comparison (Appendix 3) from 1 April-30 September 2006. Arrangements have been made for the internal audit to be carried out.

RESOLVED that the Financial Summary and Financial Budget Comparison be received and noted.

**215.06 GRANTS AND DONATIONS**

The following applications were considered:

a) **VISION DIAL-A-RIDE**

Proposed by Cllr David Packer that £350 be awarded to Vision-Dial-a-Ride, seconded by Cllr Gwen Divall. All in favour.

RESOLVED that a donation of £350 be approved under Section 137 of the 1972 Local Government Act.

b) **WRVS – COLEHILL LUNCHEON CLUB**

Proposed by Cllr Gwen Divall that £100 be awarded to the Colehill Luncheon Club, seconded by Cllr David Packer. All in favour.

RESOLVED that a donation of £100 be approved under Section 137 of the 1972 Local Government Act.

c) COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Minute 158.06 Refers

The matter of providing disabled access to the Committee Room was discussed. Advice had been received from DAPTC that it was not necessary to provide a separate disabled toilet as one was situated in the main hall. However, it would be necessary to provide a ramp and increase the width of the door to the Committee Room. Cllr KD Johnson proposed that £1,000 be awarded to the Colehill Memorial Hall Management Committee towards the cost of providing a ramp to the Committee Room and increasing the width of the door access. This was seconded by Cllr Keith Baker. All in favour.

RESOLVED that a donation of £1,000 be approved under Section 133 of the 1972 Local Government Act.

Cllr John Gooch joined the meeting at this point.

**216.06** STREET LIGHTING – DCC PRI PROJECT  
Minutes 453.05 and 153.06 refer

RESOLVED that this matter to be deferred as the Parish Council was not in a position to make a decision at the present time.

**217.06** CCTV AT POST OFFICE CROSSROADS

Minutes 114.06 and 154.06 refer

The Clerk reported that Mr Dacombe had agreed to the Parish Council installing a camera on the side of the Post Office building.

Cllr Keith Baker reported that a quotation had been received from X-act Security Ltd for £6,950 and £6,490 to provide a wall mounted camera with local recording and monitored via broadband by the CCTV volunteers at Wimborne Police Station. The more expensive quotation has a larger hard disk drive and will provide more recording time before overwriting.

Cllr Baker mentioned that he had attended a meeting with Bob Bailey at EDDC who was applying for matched funding from the Local Community Fund through EDDC and the Crime and Disorder Reduction Partnership (CDRP). Cllr Baker was also going to contact the Co-op Regional Security Manager to ascertain whether additional funding may be available.

Proposal put forward that £2,500 be allocated from reserves to match funding for the purchase of CCTV.

VOTING: For 5 Abstained 2

RESOLVED that £2,500 be allocated from reserves for the purchase of CCTV. Cllr Keith Baker to contact the Co-op Regional Security Manager to apply for additional funding.

**218.06** ANTI-SOCIAL BEHAVIOUR – CO-OP LICENCE

Further to the Council meeting on 10 October regarding the anti-social behaviour at the Post Office crossroads a discussion took place on whether the Parish Council should write to the Manager of the Co-op asking him to suspend his licence on a Friday evening and refrain from selling alcohol.

Also it was suggested that the Parish Council ask whether he would consider bringing forward the closing time of the Co-op on a Friday evening.

VOTING: For 4 Abstained 3

RESOLVED that the Clerk write to the Manager of the Co-op with the above requests.

**219.06 ANTI-SOCIAL BEHAVIOUR – MEETING FOR LOCAL RESIDENTS – 21 NOVEMBER**

Cllr Keith Baker mentioned that Bob Bailey (EDDC) would be holding a meeting for local residents on 21 November with Cherry Murray (Youth Leader) encouraging local people to volunteer to work alongside Outreach Workers to help the young people of Colehill. A plan of training would be set up for the volunteers.

**220.06 PARISH COUNCIL TROPHY**

The use of the Parish Council Trophy, which had been donated by Joe Williams in memory of his wife, was discussed. The Trophy was to be used for an annual competition.

RESOLVED that the Parish Council offer to loan the Trophy to the Colehill Floral Society to be used as an annual prize for their floral competition. The ownership of the Trophy to be retained by the Parish Council.

The meeting ended at 21.45 hours.

CHAIRMAN