

FGP2007.03.13

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of
COLEHILL PARISH COUNCIL held at the MEMORIAL HALL on **13 MARCH 2007**.

PRESENT

Cllr KD Johnson, Chairman

Cllr Keith Baker, Vice Chairman

Cllrs John Bell, Gwen Divall, John Gooch, Scott Miller, David Packer, Ted Phillips,
John Warren and Andrew Marsh (Rota).

APOLOGIES

None.

395.07 DECLARATION OF INTEREST

Cllr David Topping declared a prejudicial interest in Agenda Item 6b relating to a grant application from the Reef Youth Centre.

Cllr John Gooch declared a personal interest in Agenda Item 6a relating to Colehill Memorial Hall.

396.07 MINUTES

The Minutes of the Meeting held on 9 January, having been circulated, were taken as read, confirmed and signed.

397.07 ACCOUNTS FOR PAYMENT

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

398.07 LAND MANAGEMENT SUB-COMMITTEE

The report of the meeting held on 30 January was submitted.

RESOLVED that the report, attached as Appendix 2, be received and adopted subject to the following amendments:

- (3) Alter paragraph to read: Cllr KD Johnson reported that John Williamson of DCC had confirmed that there were no guidelines as to the width of the access to a bridleway. He suggested that 1.5 m was adequate, unless legal records held indicated otherwise.

Cllr Warren suggested that a site meeting should be arranged with Mrs S Brocklebank and Mr W Healey (BMX User Representatives) to discuss the issue of permits and to inspect the trail.

It was AGREED that the Clerk organise a site meeting.

399.07 GRANTS AND DONATIONS

The following applications were considered:

- (a) COLEHILL MEMORIAL HALL
In October 2006 the Memorial Hall was granted £1,000 for the installation of a disabled ramp. The ramp has not been installed.

It was AGREED that the £1,000 should be returned to the Council.

Cllr Warren informed Committee that the Memorial Hall had, for many years, been awarded £5,000. Cllr Warren suggested that this amount should be increased to £6,000. Cllr Packer suggested that the Memorial Hall Committee be asked to submit a business plan with their next application to enable the Council to budget.

Proposed by Cllr John Warren that £6,000 be awarded to Colehill Memorial Hall, seconded by Cllr David Packer.

VOTING: For 7 Against 1 Abstained 2

(Cllr John Gooch requested that his abstention be recorded)

RESOLVED that a donation of £6,000 be approved under Section 133 of the 1972 Local Government Act and that the Memorial Hall Committee submit a business plan with their next application to enable the Council to budget.

(b) THE REEF YOUTH CENTRE

Proposed by Cllr John Warren that £1,000 be awarded to the Reef Youth Centre, seconded by Cllr David Packer. All in favour.

RESOLVED that a donation of £1,000 be approved under Section 19 of the 1976 Local Government (Miscellaneous Provisions) Act.

400.07 'SOUND' MUSIC FESTIVAL 2007, KINGSTON LACY, WIMBORNE

A letter had been received from the Arts Development Officer at East Dorset District Council requesting a financial contribution towards the production and promotion of the music festival.

Proposed by Cllr John Bell that a contribution of £250 be awarded, seconded by Cllr John Gooch. All in favour. The Committee were interested in how the event proceeds and instructed the Clerk to request feedback.

RESOLVED that a contribution of £250 be approved under Section 137 of the 1972 Local Government Act.

The meeting ended at 20:45hours.

CHAIRMAN