

FGP2007.07.21

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at the MEMORIAL HALL on **21 AUGUST 2007**.

PRESENT

Cllr John Gooch, Chairman
Cllr Peter Finney, Vice Chairman
Cllrs Keith Baker, John Bell, Susan Davies, Tony Holloway, KD Johnson, Joe Kingsmill, David Packer, Janet Dover (Rota Member).

APOLOGIES

There were no apologies.

152.07 DECLARATIONS OF INTEREST

There were no declarations.

153.07 MINUTES

The Minutes of the Meeting held on 26 June, having been circulated, were taken as read, confirmed and signed.

154.07 DORSET LIBRARY SERVICE

The Chairman reported on the resolutions agreed by DCC on the provision of the library service. DCC had requested knowledge of this Council's intended level of support to help with the planning of the library service.

RESOLVED that the Colehill Library Action Group meet to discuss the various ways the Council is able to support the service and report back to Council on 11 September 2007.

155.07 OLIVER'S PARK PLAY AREA

Cllr Johnson reported on his discussions with EDDC's Children and Young People's Development Officer regarding the play equipment at Oliver's Park. Cllr Johnson had been advised that some of the equipment would need replacing. It was noted that ROSPA were due to inspect the play equipment in August.

RESOLVED that:

- (a) a meeting be arranged for Cllrs Dover and Johnson to meet with EDDC's Children and Young People's Development Officer to discuss the play equipment;
- (b) Cllrs Dover and Johnson be informed of the date of the ROSPA inspection.

156.07 TRAFFIC ACCIDENTS

The Clerk reported that DCC had agreed to regularly inform the Council of traffic accidents, and the public had responded to a press release requesting information on traffic accidents in Colehill.

NOTED.

157.07 WARD MAPS

Cllr Kingsmill explained that a detailed ward map showing the Council's assets would be beneficial to the Council.

RESOLVED that Cllrs Finney and Kingsmill visit East Dorset District Council to obtain a large ward map.

158.07 RISK ASSESSMENT SUB-COMMITTEE

A Risk Assessment Sub-Committee meeting needed to be arranged to carry out the Council's Risk Assessment which is a requirement of the external auditor and the Council's insurers. Cllr Keith Baker agreed to join Cllrs Johnson and Finney as a Member of the Sub-Committee.

RESOLVED that the Clerk liaise with the Councillors to arrange a meeting.

159.07 LAND MANAGEMENT SUB-COMMITTEE

The report of the meeting held on 3 July was submitted and appears as Appendix 1 to these Minutes.

RESOLVED that the report be approved and adopted.

160.07 OUR COMMON LAND – SIXTH EDITION

The Clerk informed Committee that the sixth edition of Our Common Land had been published; this replaces the Council's copy which was published in 2003.

RESOLVED that the sixth edition is purchased at a cost of £19.00.

161.07 ACCOUNTS FOR PAYMENT

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

162.07 CANNON HILL PLANTATION

The Chairman reported that he and Cllr Kingsmill had attended the Forestry Commission's public information meeting on 15 August at Cannon Hill Plantation. The meeting aimed to explain the Forestry Commission's management of the plantation.

NOTED.

The Meeting ended at 21.00 hrs.

CHAIRMAN