

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **4 April 2017**, at **7.20pm**.

PRESENT

Cllr Susan Cowsill, Chairman
Cllr Barry Roberts, Vice-Chairman
Cllrs Gary Adams, Ian Dickins, Linda Dickins, Janet Dover, Tony Holloway, KD Johnson, Stephen King, David Mitchell, David Packer, Peter Scriven and Emma Urquhart.

APOLOGIES

Cllr Helen Lawrence.

IN ATTENDANCE

Mrs T Paine – Clerk.
Cllr David Shortell, EDDC Chairman.

437.17 DECLARATIONS OF INTEREST

There were no declarations of interest.

438.17 CHAIRMAN'S REMARKS

The Chairman thanked Cllr David Shortell for attending the meeting and also thanked her fellow councillors and the Clerk for their help and support throughout the year.

439.17 CODE OF CONDUCT SPECIFIC TO TOWN AND PARISH COUNCILS

The Members NOTED that EDDC's monitoring officer would be preparing a code of conduct specific to town and parish councils and decided that there were no comments to make, other than to remind her that the Joint Ethical Committee had been replaced by the Ethical Governance Committee.

440.17 MEMBERS' MEETING EXPENSES (*Minute 502.16 refers*)

Members reviewed whether councillors could continue to claim £5 for lunch expenses when representing the Council at meetings outside of the Parish. This had been agreed last year because DAPTC meetings continued over the lunch time period, but did not provide a lunch. The amount that had been claimed for seven lunches between 2016/17 was £34.54.

RESOLVED that no change be made to Members being able to claim £5 for lunch expenses.

441.17 MINUTES

The Minutes of the Council Meeting held on 14 March were submitted.

RESOLVED that the Minutes be approved and signed.

442.17 MATTERS ARISING ON THE MINUTES

403.17 There had been no enquiries regarding the councillor vacancies. The Clerk would continue to publicise the information.

405.17 Cllr Dover updated Members on the meeting she had attended regarding the Hanham Centre no longer being used for respite care. DCC had advised

that this facility had never been an official day centre and the petition holder had been satisfied that she been listened to. After the election period a further meeting would be held and the petition holder would be invited to attend it.

410.17 364.17 (b) DCC had advised that the area at Hayeswood School was unsuitable for a pedestrian dropped kerb. This matter would be discussed at the next Highways and Plans committee.

412.17 (e) Cllr Dover would arrange for the PACT minutes to be forwarded to the Clerk so that they could be distributed with the next Council agenda.

443.17 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 21 March
The report of the Meeting was submitted.

424.17 EDDC's Head of Community and Leisure had advised that no funding could be provided for a cemetery project as the cemetery was the responsibility of Colehill PC, Pamphill & Shapwick PC and Wimborne Minster Town Council.

RESOLVED that the report be approved and adopted.

444.17 TRAINING

There were no training courses being held at the moment.

445.17 REPORTS

The Members NOTED Cllr Johnson's report on the DAPTC conference. This report is shown as Appendix 1 to these Minutes in the Minute Book.

446.17 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

447.17 ITEMS FOR INFORMATION

- (a) The Clerk advised that she would be preparing the annual return so that the internal auditor could audit the accounts in time for the return to be approved at Council on 16 May.
- (b) The Clerk reminded Members that nomination papers for the roles of Chairman and Vice Chairman of Council needed to be returned by 5 May.
- (c) Cllr Holloway advised Members that Bournemouth Borough Council was conducting a Local Energy Advice Programme (LEAP), which was an initiative to help householders make simple energy saving measures. Cllr Dover advised that she would be taking this information to an EDDC meeting in June.
- (d) The renewed fingerpost at the Church crossroads had been re-installed.

The Meeting ended at 8.16pm.

CHAIRMAN