

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **5 December 2017**, at **7.30pm**.

PRESENT

Cllr Barry Roberts, Chairman
Cllrs Susan Cowsill, Ian Dickins, Linda Dickins, Janet Dover, Charlotte Greening, Tony Holloway, KD Johnson, Stephen King, Helen Lawrence, David Mitchell, David Packer, Peter Scriven and Jeff Webb.

APOLOGIES

Cllrs Gary Adams, Emma Urquhart, County Cllr Shane Bartlett, who was attending another meeting.

IN ATTENDANCE

Mrs T Paine – Clerk.

271.17 DECLARATIONS OF INTEREST

There were no declarations of interest.

272.17 CHAIRMAN'S REMARKS

The Chairman said that he had received many appreciative comments about the Reception and advised that £201 had been raised for Children in Need.

The Chairman reported that he had attended a Scouts presentation evening and had reminded the leaders that grant aid was available to help with sending Colehill attendees to the Jamboree being held in America in 2020. The Chairman had also attended the switching on of the Christmas tree lights and said that this event had been well attended. Finally, he advised that the Secretary of State had confirmed that he would not be capping the precepts of parish and town councils.

273.17 DORSET POLICE MERGER WITH DEVON & CORNWALL POLICE

RESOLVED that the letter, attached as Appendix 1 to these Minutes in the Minute Book, be sent to the Police and Crime Commissioner expressing concern about the merger of Dorset Police with Devon & Cornwall Police.

EXCLUSION OF PRESS AND PUBLIC

It was proposed, seconded and agreed that in view of the nature of the business to be transacted it was likely that if a member of the public were present during the following item there would be a disclosure of 'Confidential Information' involving the Council's draft response to the Community Governance Review and they be therefore excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

274.17 COMMUNITY GOVERNANCE REVIEW

RESOLVED that the Council's response to EDDC's Community Governance Review be approved, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

The Chairman thanked the CGR Working Party for their hard work in preparing this document and advised that the meeting was now open to the press and public.

275.17 WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE CONSTITUTION

RESOLVED that the Wimborne Cemetery Joint Management Committee Constitution, which appears as Appendix 3 to these Minutes in the Minute Book, be approved.

276.17 ST MICHAEL'S DIRT

The Chairman reported on the track modifications that had been made at St Michael's Dirt. He explained that the riders had created a new track to enable beginners to progress from the easy track to a medium skill track, before using the intermediate track.

Members agreed in principle to the idea, however Cllr Johnson said that he was concerned about the sump that was close to the new track and suggested that this matter be discussed with the riders. The Chairman agreed to liaise with the lead rider over this matter and report back.

NOTED.

277.17 OLIVER'S PARK

Cllr Johnson reported that he had found approximately 57 nitrous oxide canisters at the Park. He was concerned about this latest episode of antisocial behaviour and would like to see an increased police presence. Cllr Dover advised that she was due to attend a PACT panel this week and would raise the matter with the Neighbourhood Policing Team.

Cllr Webb said that the Council should revisit the idea of CCTV and asked that an item be put on the Highways and Plans committee agenda for discussion.

It was suggested that the schools should be contacted, although it was agreed that the users of these canisters were not first or middle school children. However, it was possible that the children could come across these canisters so the Clerk would telephone the Head teacher at St Michaels to ask him how he ensures that his pupils are informed about dangers such as these.

278.17 MEETING DATES

RESOLVED that the two meetings planned for the 9 January be moved to the 16 January.

279.17 GREAT BRITISH SPRING CLEAN 2018

RESOLVED that the Council would hold a Great British Spring Clean on 2-4 March 2018.

280.17 CLAIM MADE AGAINST THE COUNCILS

Members NOTED that a settlement on the claim that was made against Colehill PC, Pamphill & Shapwick PC and Wimborne Minster TC had been made. The insurance company would pay the claim, including all costs.

281.17 NOTIFICATION OF EXTERNAL AUDITOR APPOINTMENT 2017/18 TO 2021/22

Members NOTED that the Smaller Authorities Audit Appointments (SAAA) had advised that the Annual Return would now be known as the Annual Governance and Accountability Return and that the External Auditor for Dorset would be PKF Littlejohn LLP.

282.17 GENERAL DATA PROCESSING REGULATIONS

Members NOTED that there would be a repeal of the Data Protection Act 1998 and the new European Legislation, General Data Protection Regulation (GDPR) would become effective on 25 May 2018.

The regulations would see a change in the way personal data was held and distributed and all local councils would be required to make changes to ensure that they complied with the new set of regulations.

283.17 MINUTES

The Minutes of the Council Meeting held on 7 November were submitted.

RESOLVED that the Minutes be approved and signed.

284.17 MATTERS ARISING ON THE MINUTES

248.17(c) 222.17 Cllr Mitchell said he would speak to James Smith regarding what properties were going to be affordable.

285.17 COMMITTEE REPORT

HIGHWAYS & PLANS – 14 November

The report of the Meeting was submitted.

265.17 Bournemouth Airport – Cllr Lawrence could no longer attend. Cllr Webb volunteered to attend with Cllr Urquhart.

RESOLVED that the report be approved and adopted.

286.17 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 4 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

287.17 REPORTS

Members NOTED the following information:

- (a) The Minutes of the AGM of the DAPTC Towns and Larger Parish Councils Committee held on 17 November, submitted by Cllr Johnson.
- (b) A report on DAPTC matters from Cllr Johnson.
- (c) A report on a briefing on the Homelessness Reduction Act held on 27 November from Cllr Johnson.
- (d) A report on the Fairtrade committee meeting held on 27 November by Cllr Cowsill.

- (e) A report on the Colehill Memorial Hall Management Committee AGM held on 4 December from Cllr I Dickins.
- (f) A report on DCC matters from Cllr Bartlett.

The written reports appear as Appendix 5 to these minutes in the minute book.

288.17 ITEMS FOR INFORMATION

Cllr Packer asked for information on the street naming for the new Cranborne Road estate. The Clerk would investigate and report back at a future meeting.

The Meeting ended at 8.36pm.

CHAIRMAN