

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **12 APRIL 2016**, at **7.20pm**.

PRESENT

Cllr Susan Cowsill, Chairman
Cllr Barry Roberts, Vice-Chairman
Cllrs Gary Adams, Ian Dickins, Linda Dickins, Janet Dover, Tony Holloway, Stephen King, Helen Lawrence, David Mitchell, Georgina O'Hagan, Peter Scriven, Emma Urquhart and John Warren.

APOLOGIES

Cllrs David Packer and KD Johnson (representing the Council at a DAPTC meeting).

IN ATTENDANCE

Cllr Steven Lugg - EDDC Chairman and Mrs T Paine – Clerk.

495.16 DECLARATIONS OF INTEREST

There were no declarations of interest.

496.16 CHAIRMAN'S REMARKS

The Chairman said there was nothing to add from the report she had made at the earlier meeting other than to repeat her thanks for the support she had received from councillors and the clerk.

497.16 MINUTES

The Minutes of the Council Meeting held on 8 March were submitted.

RESOLVED that the Minutes be approved and signed.

498.16 MATTERS ARISING ON THE MINUTES

439.16 The EDDC Tree Team had advised that Mr Cass was the person to contact regarding a blanket TPO on the trees at Woodleaze Copse.

499.16 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 15 March
The report of the Meeting was submitted.

462.16 DCC's Susan Hetherington would be arranging a meeting to discuss the traffic problems at Wimborne Road.

463.16 The land at Cutlers Place had been added to the Council's woodland insurance policy at no extra cost (£283.75)

RESOLVED that the report be approved and adopted.

- (b) HIGHWAYS & PLANS – 5 April
The report of the Meeting was submitted.

485.16 Ollie Stewart had said that Jump OL6 hadn't been changed since it was built last year so should be as noted on the plan. Jump OB1/ML5 was rebuilt this year, and they hadn't accurately measured it yet. Both jumps would be measured and the Clerk informed of the heights. Heights could be adjusted to suit if required.

RESOLVED that the report be approved and adopted.

500.16 COLEHILL WALK

Members NOTED that a resident wished to devise a Colehill Walk. Cllr Scriven, the Parish Rights of Way Liaison Officer, reported that the resident had contacted him to discuss the idea. Cllr Scriven said that he had told the resident that he was willing to help.

RESOLVED that the no financial support be offered for this initiative, but that the resident be advised that the Council would be able to help promote it.

501.16 COMMUNITY CAMPAIGN – SAVE THE DROVERS INN, GUSSAGE ALL SAINTS

The Treasurer of the Gussage Community Benefit Society had asked if the Council could contribute funding towards their campaign.

RESOLVED that no funding be provided.

502.16 MEMBERS' MEETING EXPENSES

Members considered whether to issue expenses to councillors who needed to purchase their own lunch when representing the Council at meetings outside of the Parish. This issue had arisen because DAPTC meetings continued over the lunch time period, but did not provide a lunch.

It was proposed that Members be permitted to claim lunch expenses up to a maximum of £5. The receipts would be attached to the mileage expenses in the usual way. This proposal to be reviewed in one year. 12:1 (1 abstention).

RESOLVED that lunch expenses be permitted up to a maximum of £5 and that this be reviewed in one year.

503.16 CCTV POLICY (*Minute 445.16 refers*)

RESOLVED that the CCTV Policy, shown as Appendix 1 to these Minutes in the Minute Book, be approved and adopted.

504.16 HGV BAN REQUEST TO DCC

Cllr Dover advised on her discussions with DCC regarding the Council's request for a HGV ban at Middlehill Road. Cllr Dover said that she would continue to ensure that DCC was aware of the Council's concerns.

NOTED.

505.16 PROTOCOL FOR DEALING WITH DCC/DWP MATTERS

Members NOTED that when complaints were made about staffing issues at Dorset Waste Partnership or about matters regarding Dorset County Council, then Members and the Clerk should ask Cllr Dover, as the County Councillor, to lead on them.

506.16 COLEHILL SIGNAGE (*Minute 480.16 refers*)

Members AGREED in principle to approve the changes that were required to the Colehill signage due to the boundary changes, as presented by Cllr Johnson and the Clerk at Highways and Plans Committee on 5 April.

The Clerk would advise on the costs as soon as possible.

507.16 NEW NEIGHBOURHOODS WORKING GROUP (*Minute 460.16 refers*)

RESOLVED that the membership of the New Neighbourhoods Working Group would be Cllr David Mitchell, Cllr Emma Urquhart, Mrs Susan Davies and Mr Alan Spencer.

508.16 YEAR END 31 MARCH 2016

Members NOTED that the Internal Audit report and the Annual Return would be presented to Council on 10 May.

509.16 SOCIAL MEDIA

Members NOTED that the Chairman had been made an administrator of the Council's Facebook page, along with Cllrs Johnson and O'Hagan and the Clerk.

510.16 COUNCILLOR TRAINING

Members NOTED the training courses that were being held by DAPTC and the AONB.

511.16 REPORTS

DCC

Cllr Dover reported that the next Council meeting was on 21 April.

EDDC

Cllr Dover reported on the matters that were discussed at a recent Scrutiny and Policy Development Committee, including the accommodation project, the 2015 Residential Survey and the out of hours service. Cllr Dover also reported that Council would be reconsidering the decision to explore the future of local government in Poole, Bournemouth and Dorset following a motion to rescind the decision made at a previous Council meeting.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

The Management Committee had agreed to ban the use of e-cigarettes on the premises. A replacement clock would be ordered.

PACT

The next meeting was on 14 April.

WIMBORNE HISTORY FESTIVAL REPRESENTATIVE

The barrow had been cleared. A project of growing vegetables from the Bronze Age was planned.

MEETING DELEGATES EDITORIAL BOARD ED COM PARTNERSHIP
COUNCIL LAND BMX TRAIL

- (a) DCC had provided an agreement and risk assessment for the SID.
- (b) The Clerk had applied to EDDC for some tree work to be done at Triangle Wood.

512.16 ACCOUNTS FOR PAYMENT

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

513.16 ITEMS FOR INFORMATION

- (a) Cllr Warren advised that Synergy Housing was now called Aster Group.
- (b) The Great Dorset Beach Clean was being held on 23-24 April.

The Meeting ended at 8.30pm.

CHAIRMAN