

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **12 JULY 2016**, at **7.30pm**.

PRESENT

Cllr Barry Roberts, Chairman
Cllrs Gary Adams, Ian Dickins, Linda Dickins, Janet Dover, KD Johnson, Stephen King, Helen Lawrence, David Mitchell, Peter Scriven and John Warren.

APOLOGIES

Cllrs Susan Cowsill, Tony Holloway, Georgina O'Hagan, David Packer and Emma Urquhart.

IN ATTENDANCE

Mrs T Paine – Clerk.

95.16 DECLARATIONS OF INTEREST

Cllr Dover advised that she would not participate in the discussion of Agenda Item 10 - Bournemouth, Dorset and Poole – Draft Waste Plan and Draft Minerals Sites Plan as she was a member of the Bournemouth, Dorset and Poole Minerals and Waste Policy Joint Advisory Committee. Cllr Dover had taken legal advice and had been advised that she was able to listen, but was not allowed to participate in the discussion.

96.16 CHAIRMAN'S REMARKS

Cllr Roberts advised that he had attended the opening ceremony of the Wimborne History Festival along with Cllrs Dover and Scriven.

97.16 MINUTES

The Minutes of the Council Meeting held on 10 May 2016 were submitted.

RESOLVED that the Minutes be approved and signed.

98.16 MATTERS ARISING ON THE MINUTES

27.16 499.16(a) 463.16 The Clerk advised that the file on the land at Cutlers Place would be reviewed annually at the Risk Assessment Sub-Committee and, consequently, at Council. This would ensure that the matter remained current. Cllr Dover advised that the vegetation on this land was starting to encroach the pavement and requested that arrangements be made for it to be cut back. The Clerk would organise for this work to be done.

27.16 499.16(b) 485.16 Cllr Roberts advised that he had met with the lead rider and had discussed how the jumps at St Michael's Dirt should be measured. This information would be emailed to Members and also appears as Appendix 1 to these Minutes in the Minute Book.

28.16 (b) 529.16 The bench had been installed.

Typos on page 7 *Co-Mad* should be *Co.MaD*. On page 8, the title *MEETING DELEGATES EDITORIAL BOARD ED COMP PARTNERSHIP COUNCIL LAND BMX TRAIL* be altered to *MEETING DELEGATES*.

99.16

COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 17 May

The report of the Meeting was submitted.

50.16 (j) DCC be advised that the grit and gravel at the junction of Colehill Lane and Smugglers Lane was building up again.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 7 June

The report of the Meeting was submitted.

53.16 The PA for Dumpton School (PA 3/16/0543/FUL) would be decided at EDDC Planning Committee on 19 July. Cllr Johnson volunteered to represent the Council if Cllr Packer was unable to attend.

RESOLVED that the report be approved and adopted.

(c) FINANCE & GENERAL PURPOSES – 7 June

The report of the Meeting was submitted.

71.16 Cllr Dover thanked Cllrs King and Adams, on behalf of the Council, for the discussions they were having with the members of the Colehill and Wimborne Youth and Community Centre.

75.16 DCC had provided a quotation on the installation of bollards at Kyrchil Corner. EDDC had provided the names of two companies that could do the work. The Clerk would obtain quotations from the companies and report the information at a future Finance and General Purposes committee.

RESOLVED that the report be approved and adopted.

(d) HIGHWAYS & PLANS – 21 June

The report of the Meeting was submitted.

Cllr Roberts said that the dip in the road close to 75 Hayes Lane was getting worse. Cllr Dover advised that she had received an email from DCC's Community Highways Officer regarding the dip. She would forward it to the Clerk so that it could be distributed to Members.

RESOLVED that the report be approved and adopted.

100.16

WIMBORNE ROAD

Members discussed the concerns of residents and Members regarding the traffic problems at Wimborne Road. These concerns would be highlighted at the meeting being held with DCC, Beaucroft School and the Safer Neighbourhood Team.

NOTED.

101.16 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Cllrs King and Adams updated Members on the development of the Colehill and Wimborne Youth and Community Centre.

Cllr King advised that Members needed to consider the following matters:

- i. Could the Parish Council's representative become a trustee of the Colehill and Wimborne Youth and Community Centre?
- ii. Would there be a conflict of interest if the Council's representative became a Director of the Trading Company that the C&WYCC was considering setting up?
- iii. Did Council wish to pay the builder's retention cost in 2017?

Members considered that if DAPTC advised that the Council's representative could be a Trustee of the C&WYCC then the Council would agree to this. DAPTC's advice would be reported at a future meeting.

Members RESOLVED that:

- (a) **the representative should not become a director of the C&WYCC's Trading Company;**
- (b) **the Council would pay the builder's retention cost in 2017. The C&WYCC to be advised that this cost would not be part of any grant aid they might apply for.**

102.16 COLEHILL COMMUNITY LIBRARY

RESOLVED that Cllr Susan Cowsill be appointed as the Council's representative to the Colehill Community Library for the ensuing year.

103.16 BOURNEMOUTH, DORSET AND POOLE – DRAFT WASTE PLAN AND DRAFT MINERALS SITES PLAN

Members NOTED Cllr Mitchell's report on the findings of the East Dorset Environment Partnership on the Draft Waste Plan and Draft Minerals Sites Plan. Cllr Johnson advised that District Councillor George Russell was preparing objections to the plans on behalf of residents.

Cllr Dover did not take part in the discussion on this matter.

104.16 HIGHWAYS AND PLANS COMMITTEE ON 9 AUGUST

Members AGREED that the Highways and Plans Committee planned for 9 August could be moved to 16 August.

105.16 REPORTS

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The AGM was held on May 25th. Cllr Susan Cowsill was proposed and elected as Chair. The Vice Chair was Cllr Richard Nunn from Wimborne TC. One member of the public attended. A second (assistant) grounds man was being recruited.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Cllr Dickins reported on the following matters:

1. Defibrillator (Zoll AED Plus) purchased from British Heart Foundation for £400. To be mounted outside in weatherproof box. Training will be offered to regular hall users, starting in September.
2. Committee Room clock replaced – but not currently working.
3. Dishwasher – purchase deferred pending decision on refurbishment of kitchen.
4. Gate Notice Board to be repaired.
5. The defective new stage lights have been replaced.
6. Adhesive tape has been put on the refurbished stage floor. This has been removed – and users are requested not to do this.
7. The following items have been inspected/serviced: sewage life pump, fire extinguishers, fire alarm & emergency lighting.
8. Car Park – quotes to be obtained for resurfacing.
9. Kitchen Heaters – quotes to be obtained this week.
10. Total funds as of July 11th - £34,422.08.
11. Fundraising – agreed to host quiz in autumn.

TREE WARDEN

Cllr King advised that he used to get monthly lists of approved tree works. Following software 'improvements' C&EDDC were unable to provide this service at present.

The Clerk would ask the Tree Section when it was likely information would start to be forwarded again.

HOME WATCH

PCSO Jess Ousey had advised that levels of crime in the area were not rising. Antisocial behaviour had the largest number, with robbery from homes and people staying low.

DAPTC

DCC's Andrew Martin had provided information on parish and town councils working with DCC Highways. He had offered to present the same information to individual councils. The Clerk suggested that he be invited to meet with the Devolved Services Working Party (Cllrs Susan Cowsill, Linda Dickins, KD Johnson and Stephen King), other Members could also attend if they wished.

106.16

TRAINING

The Clerk advised that there were no new training opportunities to report on. Members NOTED that Cllr Cowsill had recently attended Essentials for Councillors Part 1 and 2, Cllrs I Dickins and L Dickins were attending Essentials for Councillors Part 2 in November and Cllr Adams was attending Essentials for Councillors Part 1 and 2 in October and November.

107.16

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.

108.16 **ITEMS FOR INFORMATION**

- (a) DCC be advised that the public footpath at Lapwing Road to Green Bottom was badly overgrown.
- (b) John Williamson at DCC be advised that the public footpath sign from The Vineries estate to Park Homer Drive was missing.
- (c) The Parish Council's news update had been published in the East Dorset News.
- (d) A conservation work day would be held on 16 July.
- (e) The meetings on 30 August would be held at the Colehill and Wimborne Youth and Community Centre so that Members could see the new building.
- (f) The Clerk was asking EDDC for an update on the possibility of allotment land at Dogdean.
- (g) The Clerk was dealing with a Freedom of Information request which needed to be responded to by 9 August.
- (h) The Clerk was meeting a parish councillor from Holt PC to look at overhanging vegetation at Furzehill.

The Meeting ended at 8.44pm.

CHAIRMAN