

CCL2015.04.14

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **14 APRIL 2015**.

PRESENT

Cllr Graeme Smith, Chairman
Cllr Susan Cowsill, Vice-Chairman
Cllrs Susan Davies, Janet Dover, Sue Gretton, Mike Huntriss, Tony Holloway, KD Johnson, Dave Mitchell, Barry Roberts and Emma Urquhart.

APOLOGIES

Cllrs Gary Adams, David Packer, Peter Scriven and John Warren*

** It was NOTED that Cllr Warren was unable to attend the Council Meeting as he was representing the Council at a DAPTC meeting.*

IN ATTENDANCE

Frasier Bacon and PC Ian Curtis.
Mrs T Paine – Clerk.

437.15 DECLARATIONS OF INTEREST

There were no declarations of interest.

438.15 CHAIRMAN'S REMARKS

The Chairman would be attending the Verwood Mayor's Civic Service on Sunday.

439.15 MINUTES

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

RESOLVED that the Minutes be approved and signed.

440.15 MATTERS ARISING ON THE MINUTES

381.15 PCSO Matt Johnson was also leaving to further his career with the Police. The three PCSO posts would be replaced.

394.15 The Clerk to add that Cllr Warren had also attended the Towns and Larger Councils meeting at Beaminster.

441.15 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 17 March

The report of the Meeting was submitted.

404.15 DCC would look at the request for yellow lines in September.

409.15 (a) EDDC had confirmed that the existing fence was unacceptable, but that they would accept the fence being set back from the pavement by at least 1m and a suitable hedge planted in front.

RESOLVED that the report be approved and adopted.

- (b) HIGHWAYS & PLANS – 7 April
The report of the Meeting was submitted.

422.15 “was located to Holt” changed to “would be located to Holt”.

RESOLVED that the report be approved and adopted.

- (c) FINANCE AND GENERAL PURPOSES – 7 April
The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

442.15 FINANCIAL REGULATIONS

RESOLVED that the Financial Regulations, shown as Appendix 1 to these Minutes in the Minute Book, be approved.

443.15 PARISH COUNCIL DEBIT CARD

It was NOTED that Barclays Bank had approved the issuing of a debit card to enable the Council to comply with No 6.20 of the Financial Regulations.

444.15 EAST DORSET ENVIRONMENTAL PARTNERSHIP (EDEP)

Cllr Mitchell advised that EDEP was a new advisory group that had replaced ETAG. The new format allowed for representation from parish and town councils, Natural England, Dorset Wildlife Trust and from other professionals that local councils could refer to for help if required.

Cllr Mitchell explained that East Dorset District Council used to fund ETAG, but would now only accommodate a meeting room for EDEP. The costs of a note taker and copying documents would need to be met by EDEP. It was expected that the seven parish and town councils would be asked to make a small grant to cover these costs.

NOTED.

445.15 STREET FURNITURE

Due to the recent boundary changes some of the Council’s street furniture was now in Wimborne Minster Town Council’s boundary:

- i. Notice board at Parmiter – WMTC did not require this notice board and as it was no longer fit for purpose and would have needed replacing Members agreed that this should be removed and disposed of.
- ii. Grit bin at Wesley Road – This grit bin had been purchased by the Council following requests from residents. WMTC had advised that it would be prepared to take responsibility for the bin.
- iii. Grit bin at Onslow Gardens – This grit bin had been purchased by the Onslow Garden residents, but had been adopted by the Council at the request of DCC. WMTC had advised that it would be prepared to take responsibility for the bin.
- iv. A number of Colehill road signs would need to be moved to show the new boundary.

- v. Ferndown Town Council had offered the Hayes Lane notice board to Colehill PC for £300 and the three planters for free.

RESOLVED that:

- (a) DWO be asked to remove and dispose of the notice board at Parmiter;
- (b) DCC and the two main contacts at Wesley Road and Onslow Gardens be advised that the grit bins would be under WMTC control;
- (c) The costs to move the road signs be sought and discussed at a future meeting.
- (d) Cllr Johnson would inspect the notice board at Hayes Lane to determine what condition it was in. If it was suitable then the Clerk would attempt to negotiate on the cost. The planters were not required.

446.15 COUNCILLOR TRAINING

The Clerk advised that there were no training opportunities at the moment, but that there would be after the election.

Cllr Johnson relayed a message from Cllr Warren who had said that it was very important councillors attended the training sessions and that if there were enough participants DAPTC would consider holding training in the village.

447.15 REPORTS

DCC

Cllr Dover advised that the Local Authority Trading Company (LATC) was now called TriCuro.

Cllr Cowsill asked Cllr Dover if she had any information on the integrated Health and Social Care Act. Cllr Dover said that she would find out and advise her.

EDDC

Cllr Dover advised that there had been 36 recommendations made for Dorset Waste Partnership. Weymouth and Portland Borough Council (one of the partner Councils) had not agreed to the recommendations as yet.

Cllr Roberts explained that the Dorset Waste Partnership employees were being retrained on litter collection. He also advised about EDDC's Homeless Strategy.

Cllr Johnson advised that Mark Prosser had left Dorset Waste Partnership and that the contact he was dealing with at the moment was Karen Watton. He also advised that Ken Wilson from DWP had helped with an enquiry regarding an untaxed vehicle.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Cllr Huntriss would be attending a meeting on the 16 April.

THE REEF MANAGEMENT COMMITTEE

Cllr Davies advised that the development was months behind schedule and the Trustees had now evoked the delay clauses, which included a penalty of £150 per day.

Cllr Dover advised that during the development Mel Ogden was providing outreach services to the young people.

DAPTC

Cllrs Johnson and Warren would be attending a Towns and Larger Councils meeting on 17 April.

PACT

Cllr Dover advised that there was a meeting on 16 April and that there would be an open agenda to find out what the key issues were.

EDITORIAL BOARD

Cllr Davies said that she saw no future in a quarterly newsletter and that the way forward was to continue with social media and the website, using the Stour and Avon Magazine to remind residents to look on the website.

448.15 ITEMS FOR INFORMATION

- (a) Cllr Dover advised that a fence had been erected around land at Cutlers Place, opposite No 194. The Clerk advised that the land was unregistered, but could still belong to someone, or it could be an attempt to claim the land by adverse possession. The Council's solicitor had said that the land would need to be fenced for twelve years for someone to claim it as theirs. EDDC would be asked whether the trees on the land could be protected and the matter regarding the land would be discussed at the next Highways and Plans Committee.
- (b) Cllr Cowsill had advised the Police that a large number of liquid codeine bottles were regularly being left at the Council's woodland. PC Curtis reported that they had advised local pharmacies to be vigilant and that they would continue to investigate the matter.
- (c) Cllr Dover reported that the Middlehill Road name sign (by No 72) had been reinstated.
- (d) PC Ian Curtis thanked the Members for allowing the Police to attend meetings and advised that there was a 12% decrease in local crime.
- (e) Cllr Davies advised on a road traffic accident at St Michael's crossroads. The emergency services had been called, but no one had been seriously injured.
- (f) Cllr Davies reported that a lorry travelling up Smugglers Lane had hit an overhanging branch. The cab had been smashed and DCC had removed the 30ft branch from the road. The Clerk would inspect the tree as it was on Parish Council land.

The Meeting ended at 20:30 hrs.

CHAIRMAN