At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **24 January 2017**, at **7.30pm**.

<u>PRESENT</u>

Cllr Barry Roberts, Chairman for the meeting

Cllrs Linda Dickins, Janet Dover, Tony Holloway, KD Johnson, Stephen King, Helen Lawrence, David Mitchell and Peter Scriven.

APOLOGIES

Cllrs Gary Adams, Susan Cowsill, Ian Dickins, David Packer, Emma Urquhart and John Warren.

IN ATTENDANCE

Mrs T Paine – Clerk.

341.17 DECLARATIONS OF INTEREST

Cllr King declared a disclosable pecuniary interest in Agenda Item 6 as the Colehill and Wimborne Youth and Community Centre was one of the venues under consideration.

342.17 CHAIRMAN'S REMARKS

Cllr Roberts advised that he had met with the lead rider at St Michael's Dirt to discuss the jumps with him.

343.17 PRECEPT 2017/18

Finance and General Purposes Committee had recommended a Parish Council Tax Levy of £34.50.

East Dorset District Council had advised that the Tax Base for 2017/18 was 3057.

The Members considered the receipts and payments for 2016/17, the estimated balances for 2017/18, the budget for 2017/18 and the earmarked reserves for 2017/18.

Cllr Johnson proposed a Parish Council Tax Levy of £34.50, seconded by Cllr Dover. With a budget of £126,670.78 and a predicted income of £13,090.42, this would mean that £8,113.86 would need to be drawn down from reserves. Unanimous.

RESOLVED that

- (a) a precept of £105,466.50 be levied on the District Council. This gave an equivalent Parish Council Tax Levy of £34.50, a 13.1% increase on that for 2016/17 (£33.00);
- (b) the budget for 2017/2018 of £126,670.78 and the earmarked reserves be approved.

Background Papers: CPC Budget File.

344.17 COMMUNITY CHRISTMAS TREE

RESOLVED that the Council would fund the Community Christmas tree for 2017 at St Michael's and All Angels Church.

345.17 RECEPTION

RESOVLED that the Reception be held at the Colehill Memorial Hall on 17 November 2017. 7:1 (1 abstention).

346.17 HANHAM CENTRE, WIMBORNE – CHANGE OF USE

Members NOTED that a resident had raised the matter of the Prama Respite Club moving out of the Hanham Centre to Ferndown. The resident was very concerned that this would mean that there was no longer any provision for respite care in Wimborne. She had contacted her local Wimborne town councillor and he had advised all of the other town councillors, however the resident also wanted Colehill councillors to know about her concerns as she believed it would affect Colehill residents too. The town councillor had contacted the cabinet member for adult social care at DCC and she had explained that it was necessary to move the club as part of DCC's continued requirement to deal with budget shortfalls.

RESOLVED that a letter be sent to the DCC cabinet member highlighting the Council's concerns that this facility had been removed from Wimborne.

347.17 COUNCILLOR VACANCY

Members NOTED that a vacancy has arisen in the Colehill East Ward. Applicants would be invited to attend an informal interview on 7 February, before Highways and Plans committee. Cllrs Linda Dickins and Peter Scriven would join the Chairman in asking the questions.

348.17 ROYAL GARDEN PARTY

Members NOTED that none of the past Chairmen wished to be entered into DAPTC's draw to attend the Royal Garden Party in May 2017.

349.17 MINUTES

The Minutes of the Council Meeting held on 6 December were submitted.

RESOLVED that the Minutes be approved and signed.

350.17 MATTERS ARISING ON THE MINUTES

<u>287.16 (d)</u> Cllr Roberts advised on his discussions with Ollie Stewart at St Michael's Dirt. He requested that a copy of the tree assessment report be sent to Ollie.

351.17 COMMITTEE REPORTS

(a) <u>HIGHWAYS & PLANS – 13 December</u> The report of the Meeting was submitted.

<u>302.16</u> DCC had advised that the cones were removed as the displaced cars were parking in places that created greater conflict. DCC also advised that consideration was being given to creating more

capacity in the existing layby, however this idea needed to be investigated to determine if it would be feasible and if budgets were available. The Head Teacher had advised DCC that part of the work being carried out to improve the sixth form block at Beaucroft School would include additional car parking spaces on the school site.

RESOLVED that the report be approved and adopted.

(b) <u>FINANCE AND GENERAL PURPOSES – 13 December</u> The report of the Meeting was submitted.

<u>315.16</u> Cllr Ian Dickins advised that he was obtaining Wi-Fi information for the Colehill Memorial Hall Management Committee.

RESOLVED that the report be approved and adopted.

(c) <u>HIGHWAYS & PLANS – 10 January</u> The report of the Meeting was submitted.

The numbers need to be altered to .17 instead of .16.

327.17 Cllr Janet Dover had also attended the Middlehill Road meeting with Cllr King and an officer from Dorset County Council. The minutes to be altered to show this.

RESOLVED that the report be approved and adopted.

(d) <u>FINANCE AND GENERAL PURPOSES – 10 January</u> The report of the Meeting was submitted.

The numbers need to be altered to .17 instead of .16.

RESOLVED that the report be approved and adopted

352.17 **REPORTS**

Members NOTED the following reports:

- (a) Wimborne Cemetery Joint Management Committee submitted by Cllr Cowsill.
- (b) Colehill Memorial Hall Management Committee submitted by Cllr Ian Dickins.

These reports are shown as Appendix 1 to these Minutes in the Minute Book.

353.17 COUNCILLOR TRAINING

The Members NOTED that there were no new training sessions at the moment.

354.17 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.

355.17 ITEMS FOR INFORMATION

- (a) The Clerk advised that PC Ian Curtis had moved to the Youth Offending Service in Bournemouth. Wimborne and Colehill area was being temporarily covered by PC Dave Morgan.
- (b) Cllr Roberts advised that the steel gate at Bytheway was broken. Cllr Johnson said that EDDC had been made aware of this.

The Meeting ended at 8.35pm.

CHAIRMAN