

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **27 JUNE 2017**, at **7.30pm**.

PRESENT

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

APOLOGIES

Cllrs Gary Adams, Janet Dover, Barry Roberts and County Cllr Shane Bartlett.

IN ATTENDANCE

Mrs T Paine – Clerk.

Approximately 10 residents from Lonnen Road attended to advise of their concerns that an area of land at Lonnen Road had been included in EDDC's Local Plan Review as a potential development site.

84.17 DECLARATIONS OF INTEREST

There were no declarations of interest.

85.17 CLLRS CHARLOTTE GREENING AND JEFF WEBB

The Chairman advised that Cllr Charlotte Greening and Cllr Jeff Webb had been co-opted at an informal meeting of the Council on 30 May 2017.

Both Councillors signed a Declaration of Acceptance of Office form and completed a Register of Pecuniary Interest Form. Cllr Greening would be appointed to the Highways and Plans committee and Finance and General Purposes committee and Cllr Webb would be a rota Member for both committees. The Councillors agreed that they would prefer for agendas to be sent to them by email.

NOTED.

86.17 DISPENSATIONS

RESOLVED that the Council grant dispensations to Cllrs Greening and Webb to enable them to participate in discussions and decisions relating to the budget, the precept and funding for Colehill Memorial Hall.

87.17 CHAIRMAN'S REMARKS

Cllr Urquhart welcomed Cllrs Greening and Webb to the Council. Cllr Urquhart also advised them that County Cllr Bartlett had asked that his congratulations be conveyed to the new Councillors.

Cllr Urquhart read out a statement on behalf of the Chairman who had been called away on business. The Chairman advised that he had received a number of invitations to events which he hoped to attend and that he had met with the Town Mayor of Wimborne Minster TC to assist where necessary with the cemetery committee to replace the clerk who was retiring. The Chairman also said that the plans for the Reception had commenced and he welcomed any ideas for the entertainment.

88.17 EDITORIAL BOARD

RESOLVED that Cllr Packer be appointed to the Council's Editorial Board.

89.17 COLEHILL COMMUNITY LIBRARY

RESOLVED that Cllr Cowsill be appointed as the Council's representative on the Colehill Community Library.

90.17 LOCAL PLAN REVIEW 2018-19

Cllr Mitchell reported on EDDC's Local Plan Review and explained that since the Core Strategy was published in 2014, Central Government had changed the rules so that councils across the Country were now obliged to rethink their strategies. This had resulted in the Local Plan Review, but did not mean that any of the approved plans in the Core Strategy were cancelled or altered. This change to the rules had meant that landowners had sought to have further development areas considered for inclusion.

Cllr Mitchell further reported on the process involved and the likely timings that EDDC would conduct the necessary consultations. He confirmed that the Parish Council and the East Dorset Environment Partnership would oppose any new major site proposals until after the entire review process had been completed.

The Members NOTED this information and agreed that a copy of Cllr Mitchell's report, appearing as Appendix 1 to these Minutes in the Minute Book, should be added to the Council's website for information.

91.17 DCC AND CPC WORKING TOGETHER (*Min Nos 253.17, 314.17 & 335.17 refer*)

The Members NOTED the latest information from DAPTC regarding the Working Together initiative which advised that DCC was offering an option for parish and town councils to enter into agency agreements. Each agreement would set out the list of work that each parish council had agreed and discussed with its DCC Community Highways Officer. The agreements could cover use of a suitably qualified contractor, including DCC Highways or use of in-house workforce.

NALC's National Audit and Accounts Advisor had confirmed that such an agency agreement would confer on a parish council devolved powers to perform acts under the agreement, and incur expenditure by virtue of s101 LGA 1972. Any resolution of the council to undertake work/incur expenditure should clearly incorporate a reference to this power as permitting the intended action.

DAPTC had also advised that parish councils might be interested in using volunteers as another option. The parish council should liaise directly with its DCC Community Highways Officer, who would supervise the volunteers. DCC Head of Highways had confirmed that DCC would be responsible for all insurance, risk assessments and health and safety arrangements if this option with the Community Highway Officer was followed and that no expense would be passed to the parish council.

RESOLVED that Cllrs Cowsill, Johnson, King, Lawrence and Mitchell be appointed to the Extra Highways Services Working Party to investigate whether Colehill had suffered from a reduced service by DCC and report back to Council to discuss budgeting for any non-essential work required in 2018/19.

The deadline date for collating this information would be 29 September 2017 to fit in with the budget setting schedule.

92.17 COMMUNITY GOVERNANCE REVIEW

The Members NOTED the correspondence from a resident regarding a petition for EDDC to hold a Governance Review for the area of Furzehill.

The EDDC Monitoring Officer had advised that he would be drafting a report to full Council to formally commence a community governance review. This would follow a timetable which would include engagement with stakeholders (including the Parish Council). The Monitoring Officer had said that whilst he had not yet drawn up the timetable, he would expect the process to take 10-12 months to complete.

93.17 DAPTC AGM RESOLUTIONS

DAPTC had invited Parish and Town Councils to submit resolutions to be discussed at the AGM on 4 November.

Cllr King advised that he thought a discussion should be held regarding housing development distribution. He would liaise with Cllr Johnson and the Clerk to prepare a suitable motion.

NOTED.

94.17 MINUTES

The Minutes of the Annual Council Meeting held on 16 May were submitted.

RESOLVED that the Minutes be approved and signed.

95.17 MATTERS ARISING ON THE MINUTES

11.17 The name be altered to Parish Gypsy and Traveller Communities Liaison Officer.

21.17 Cllr Webb volunteered to inspect the grit bins at Ashmeads Way, Ashmeads Close and Olivers Road/Olivers Way.

96.17 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 30 May
The report of the Meeting was submitted.

39.17 Since the meeting there had been further correspondence from the residents of Grange and Dogdean and to avoid the situation escalating the two signs had been removed. A site meeting was planned to look at possible locations and this information would be brought back to a future meeting for discussion.

DCC Highways had advised that the signs were installed at the height required due to regulations connected with where people were walking and cycling. Sight lines and undergrowth also needed to be considered. 42.17 PA 3/16/2321/FUL 66 Hayes Lane had been granted.

RESOLVED that the report be approved and adopted.

- (b) HIGHWAYS & PLANS – 20 June
The report of the Meeting was submitted.

57.17 Regarding the two PAs at Cranborne Road, the senior planning officer at EDDC had said that she was aware that we were not given much time to consider the plans and she had decided to give the Committee an extension of time to comment until the public consultation period had run out.

57.17 Street Light Centre licence. The Members noted the information from the EDDC Licensing Officer and agreed to rephrase the Council's submission to include one or more of the four licensing objectives.

RESOLVED that the report be approved and adopted.

- (c) FINANCE AND GENERAL PURPOSES – 20 June
The report of the Meeting was submitted.

77.17 Texaco garage would be replaced with filling station.

80.17 (d) Cllr Mitchell confirmed that it was permitted to bring soil onto the site.

RESOLVED that the report be approved and adopted.

97.17 REPORTS

Members NOTED the following information:

- (a) A report on EDEP from Cllr Mitchell.
- (b) The Minutes of the DAPTC Towns and Larger Parishes Committee of 19 May (via Cllr Johnson).
- (c) A summary report from the DAPTC Towns and Larger Parishes Committee of 19 May (via Cllr Johnson).
- (d) Colehill and Stour PACT Panel Notes on 22 June (via Cllr Dover).
- (e) Cllr King updated Members with matters regarding the Reef Colehill and Wimborne Youth and Community Centre.
- (f) The Clerk updated Members on the information that County Cllr Bartlett had advised of regarding parking restrictions at St John's Hill and Cranfield Avenue.

These reports appear as Appendix 2 to these minutes in the minute book.

98.17 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 3 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

99.17 ITEMS FOR INFORMATION OR FORTHCOMING AGENDA

Members NOTED that EDDC was offering two planning training sessions on 13 and 28 July.

The Meeting ended at 8.48pm.

CHAIRMAN