



Colehill Parish Council

Tracey Paine, Clerk to the Council

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23 August 2016

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held on **Tuesday, 30 August 2016**, in the **Colehill and Wimborne Youth and Community Centre at Colehill Lane**, at 7.50pm or at the rising of the Highways and Plans Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully

Clerk

The Councillors who are called to this committee are: **Cllrs Susan Cowsill, KD Johnson, Stephen King, David Mitchell, Barry Roberts, Peter Scriven, Emma Urquhart, John Warren and Linda Dickins (Rota Member).**

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

A G E N D A

- 1. Apologies for Absence**
To receive apologies for absence.
- 2. Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 3. Minutes**
To confirm the Minutes of the meeting held on 7 June 2016 (Previously circulated with the Council Agenda. Please bring your Minutes with you to the meeting).
- 4. Matters Arising**
Any questions arising from the Minutes of 7 June 2016.

The Minutes have been approved by Council, however this item provides an opportunity for Committee to discuss matters in more detail.

- 5. Clerk's Report**
To note items for information included in the Clerk's Report (available at the meeting).
- 6. Accounts**
To receive the accounts for the period 1 April to 22 August 2016 (copy herewith on yellow paper).
- 7. Remembrance Day – 13 November**
To consider whether any special arrangements should be made for residents at this year's Remembrance Day. (The Clerk is arranging for part of Colehill Lane to be closed).
- 8. War Memorial Cleaning**
Cllr King to open the envelopes from contractors containing quotations for the cleaning of the War Memorial.
- 9. Reception**
To consider the guest list for the Chairman's Reception on 18 November (last year's list attached for reference).
- 10. AGM of the DAPTC on 5 November 2016**
To consider whether the Council wishes to submit any proposals for a resolution at the AGM. *(The deadline for proposals is 2 September and any Council submitting a proposal must send a representative to the AGM).*
- 11. Colehill and Wimborne Youth and Community Centre (Minute 101.16 refers)**
At the Council meeting on 12 July it was decided that DAPTC would be asked whether the Council's representative could be a Trustee of the C&WYCC.

Cllr King and the Clerk to report on the information that DAPTC has provided.
- 12. EDDC Meeting regarding Devolution, Combined Authority and Local Government Reorganisation**
The Chairman of Council and the Clerk to report on the meeting held at EDDC on 19 August.
- 13. Accounts for Payment**
List to be laid on the table.
- 14. Bank Account Reconciliations**
To sign the bank reconciliations.
- 15. Items for report or future Agenda**