



# Colehill Parish Council

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7 December 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, 13 December 2016**, in the **Betty Webster Committee Room**, at Colehill Memorial Hall, at 8.00pm 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 Tony Holloway (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 11 October 2016 (Previously circulated. Please bring your Minutes with you to the meeting).
- 4. Matters Arising**  
Any questions arising from the Minutes of 11 October 2016.  
  
*The Minutes have been approved by Council on 8 November, however this item provides an opportunity for Committee to discuss matters in more detail.*
- 5. Allotments Planned on the Land at Cranborne Road**  
The Clerk to report.

**6. Colehill Allotment Association**

The Clerk to report on her discussion with the Chairman of the Association regarding the transfer of the Association's money, which totals £1,348.

**7. DCC Highways and Parish Councils working together (*Min 253.16 refers*)**

The Clerk to report further on this matter and Members to discuss whether any non-essential work should be budgeted for in 2017/18.

**8. Wi-Fi – Colehill Memorial Hall**

To consider the Management Committee's decision to not install Wi-Fi at Colehill Memorial Hall and decide whether the Council wishes to further discuss this with the Management Committee.

**9. Oliver's Park Play Area**

To note that three companies have been asked to provide quotations on repainting the equipment, fixing the wooden areas, re-locating the goal posts and re-seeding the muddy area. These quotations are expected by 15 December and work will commence as soon as possible.

Regarding the bark, the Council's grounds maintenance contractor, (Wessex Ground Services), has advised that the installation of a geotextile membrane such as Lotrak or Terram is not appropriate without removing 150mm of the decaying bark. The contractor has advised that once the bark is removed, a geotextile membrane should be installed and then at least 150mm of wood chip installed above. The contractor says that this would be a major improvement as any old material left and the new material would be separated and the membrane would be covered with enough material to ensure the membrane was not exposed or being ripped on a regular basis.

The Council would need to pay for this improvement work and I have asked the contractor to give me some costs. In the meantime the contractor can continue to top up the bark as per our contract, but sooner or later this will need to be reviewed.

**10. Accounts**

To receive the accounts for the period 1 April to 7 December 2016 (copy to follow).

**11. Grant Aid – Vision Wimborne Dial a Ride**

Members will recall that the decision on whether to approve grant aid to Vision Wimborne Dial a Ride was deferred to find out what other organisations had been applied to and whether any other grants had been received.

The applicant has advised that they are a new committee which formed in the summer of 2016, and that they are working their way through what needs to be done and how. Grant Aid applications have recently been sent to Wimborne Town Council and Ferndown Town Council, but the committee has not received a response yet. Steps have also been taken to apply to EDDC and DCC.

Vision Wimborne Dial a Ride has requested a grant of £500. Members to decide whether to approve a grant.

**12. Signatory**

To approve a new signatory of the Council's current bank account. It would be helpful if the new signatory already banks with Barclays, but this is not essential. (Current signatories are Cllrs Cowsill, Johnson, Mitchell and Warren).

**13. The Great British Spring Clean 3-5 March 2017**

To consider holding a spring clean event. Cllrs Cowsill and Johnson to report.

**14. Accounts for Payment**

List to be laid on the table.

**15. Bank Account Reconciliations**

To sign the bank reconciliations.

**16. Items for report or future Agenda**