



Colehill Parish Council

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6 April 2017

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, 11 April 2017**, 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 and David Packer (Rota Member).**

Messrs John Spatchett and Robert Pearce will be attending to speak to Members about Colehill becoming a Fairtrade community.

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. Fairtrade Colehill**
Mr John Spatchett and Mr Robert Pearce will be attending the meeting to inform Members about Colehill becoming a Fairtrade Community.

Members to decide whether to recommend to Council on 16 May that Colehill becomes a Fairtrade Community.

- 4. The Great Get Together**
A number of organisations have been advised that they can apply for funding of up to £200 if they are holding a Great Get Together event. This information has also been publicised on the Council's Facebook and Twitter accounts, as well as on the notice boards and website. Any applications received in time for this meeting will be considered and any further applications will be considered at the Annual Council meeting on 16 May.

However, Members need to agree to delegate the decision on funding for those applications received after 16 May, as there will be no appropriate meeting when funding can be discussed.

Members to agree to delegate the power of funding decisions for any Great Get Together events to the Chairman and Vice Chairman of Council and the Chairman and Vice Chairman of Finance and General Purposes committee.

Members also to consider the application form that organisations will be asked to complete, a copy of this will be available at the meeting.

5. Millennium Map

Members will be aware that plans have been arranged for the millennium map board (opposite the Co-op) to be refurbished. However, the map also needs to be replaced and, as an exact copy cannot be found, it is an opportunity for Members to decide whether to update the map to show Colehill as it is now or as it was in the year 2000. The graphic designer has been asked to provide an idea of costs for the replacement and these will be available at the meeting.

6. New Litter Bin, Corner of Paget Close

To discuss whether to pay for a new bin to be installed at the corner of Paget Close, which would also involve the Council paying for it to be emptied, and whether to pay for the bin at the three shops to be moved across the road, close to the public bench. The costs will be available at the meeting.

7. Signatory for Current Account

To approve a further signatory of the Council's current account with Barclays Bank.

The Council has four signatories Cllrs Cowsill, Johnson, King and Mitchell. If the new signatory doesn't already bank with Barclays then two forms of ID are required. The Clerk will advise on this at the meeting.

8. Re-seeding and Re-levelling of the Pitch at Oliver's Park

Quotations have been sought to re-seed and re-level the pitch at Oliver's Park. It is hoped that they will be available at the meeting for consideration and decision.

9. The Supply and Installation of New Play Bark at Oliver's Park

Quotations have been sought to supply and install new play bark at Oliver's Park. It is hoped that they will be available at the meeting for consideration and decision.

10. Non-essential Highways Work

The Council decided to not take on any non-essential highways work from DCC during 2017/18, however a guidance to parish and town councils that are considering taking on the work has been prepared by the National Association of Local Councils and is attached for Members' information on green paper.

11. Accounts for Payment

List to be laid on the table.

12. Bank Account Reconciliations

To sign the bank account reconciliations.

13. Items for report or future Agenda

- (a) The CCTV equipment has been routinely inspected and no problems have been detected.
- (b) The Department for Communities and Local Government has confirmed that the Section 137 expenditure for 2017/2018 is £7.57.
- (c) An invoice for £165.06 plus VAT has been sent to the person responsible for the traffic collision that caused damage to the Parish Council's cycle path fencing at Kyrchil Corner. This has been forwarded to their insurer for payment.
- (d) New chains, shackles and bushes have been ordered from Sutcliffe Play for the four swings at Oliver's Park, at a cost of £348.77 plus VAT. They will be installed by Elite Playground Inspections at a cost of £120.00 plus VAT.