

Colehill Parish Council

Tracey Paine, Clerk to the Council

Inglewood, 15 Greenclose Lane, Wimborne BH21 2AL

Telephone: 01202 900821 email: clerk@colehill.gov.uk www.colehill.gov.uk

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6 December 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, 12 December 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. Charlotte Greening, KD Johnson, Stephen King, Helen Lawrence, David Mitchell, Barry Roberts, Peter Scriven, Emma Urguhart, Jeff Webb and Janet Dover (Rota Member).

PUBLIC DISCUSSION PERIOD

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

1. **Apologies for Absence**

To receive apologies for absence – Cllr Urguhart.

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 10 October 2017 (Previously circulated. Please bring your Minutes with you to the meeting).

Matters Arising 4.

Any questions arising from the Minutes of 10 October 2017.

The Minutes were approved by Council on 7 November, however this item provides an opportunity for Committee to discuss matters in more detail.

5. Accounts

To receive the accounts for the period 1 April 2017 to 6 December 2017 (copy to follow).

6. Draft Budget 2018/19

To discuss and consider the draft budget for 2018/19 (copy to follow). The budget will include details on the costs of continuing with the Dorset Community Transport one day per week service 88 and paying for extra services, such as grass cutting. This expenditure will need to be approved at Council in January.

7. Defibrillator

Members will know that the Colehill Memorial Hall Management Committee has installed a defibrillator outside of the entrance to the Memorial Hall. Cllr Webb has asked that consideration be given to having one or two more defibrillators installed at locations close to the Co-op and the One Stop Shop.

The Clerk will advise on the costs of this equipment and what the responsibilities are likely to be at the meeting.

8. Accounts for Payment

List to be laid on the table.

9. Bank Account Reconciliations

To sign the bank reconciliations.

10. Items for report or future Agenda