



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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9 January 2018

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, 16 January 2018**, 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 Urquhart, Jeff Webb 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. **Annual Review of Balances and Earmarked Reserves
Draft Estimates and Budget 2018/19**
 - (a) To review the balances of the 2017/18 budget.
 - (b) To consider the draft budget for 2018/19. Further discussion is required on the costs for the Dorset Community Transport one day per week service 88 and on extra services, such as grass cutting. This expenditure will need to be approved at Council on 23 January.
 - (c) To indicate to Council what the recommended Precept should be.

The paperwork for Item 3 will be available at the meeting.

4. 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.

5. Colehill Walkabout

Cllr Scriven to report on this item.

6. EDDC Update on Local Government Reform

EDDC is holding a briefing to update parish councils on the Local Government Reform. The briefing will be on 30 January, at 1.00pm until 3.00pm and will be held at the Quarterjack Suite, Allendale Community Centre. The Clerk will be attending and one further space has been offered. To decide on who else will attend.

7. Accounts for Payment

List to be laid on the table.

8. Bank Account Reconciliations

To sign the bank reconciliations.

9. Items for report or future Agenda