



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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21 February 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, 27 February 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 **David Packer (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 16 January 2018 (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 16 January 2018. *The Minutes have been approved by Council, however this item provides an opportunity for Committee to discuss matters in more detail.*

5. Defibrillators

Cllr King to advise on the plans being made for the defibrillator at the Reef.

To date no response has been received from the One Stop headquarters for the defibrillator at the One Stop shop, but if there is any news the Clerk will report on it at the meeting.

6. Response from the Dorset Police and Crime Commissioner

Cllr Mitchell to report on the response from the Dorset Police and Crime Commissioner (copy herewith on white paper).

7. CCTV – Oliver's Park

The Council's CCTV engineer has provided some approximate costings to install CCTV at Oliver's Park (copy herewith on white paper). Members to decide whether to go ahead with having CCTV installed at the Park and, if agreed, Members will need to decide on the level of expenditure. The budget for 2018/19 has allocated £3,500 to CCTV and £3,000 has been allocated in the earmarked reserves, so any outstanding amount will need to be taken from the general reserves.

If it is decided to install CCTV then the Project Management Working Party (Cllrs Gary Adams, KD Johnson, Stephen King, Barry Roberts and Emma Urquhart) will need to work with the Clerk to obtain more quotations for the CCTV and to co-ordinate the groundworks that are required.

8. Oliver's Park

The grounds maintenance annual contract at Oliver's Park is due to be renewed from 1 March 2018. Four companies were invited to send quotations, but only two participated (information herewith on yellow paper). To consider the two quotations and decide whether the litter pick and bark forking work should be completed weekly or fortnightly.

9. Wimborne Road West – Street Furniture

To note that DCC has agreed to the installation of a bench and notice board on a grass verge at Wimborne Road West providing all of the utility cables are avoided. The Clerk and Cllr Greening have chosen the most appropriate place and will advise further at the meeting.

10. Accounts

To receive the accounts for the period 1 April 2017 to 21 February 2018 (copy herewith on blue paper).

11. Accounts for Payment

List to be laid on the table.

12. Bank Account Reconciliations

To sign the bank reconciliations.

13. Items for report or future Agenda

- (a) At Council on the 23 January a query was raised about whether it was appropriate to have received the money from the now defunct Colehill Allotment Association (£1134.48). The Clerk sought advice from the External Auditor who said that the money should be treated as income and is now the responsibility of the Council, so the Council should decide what to spend it on. An item on this matter will go to Council on 13 March.
- (b) To note that the Kyrchil Corner Access Licence fee for 2018/19 has increased by £7.09, this takes account of the September cpi figure of 3.0. The three households will each be charged £243.43, which can be paid in instalments.
- (c) The discussion on extra road closures for the Remembrance Day parade will be held at a future meeting as the information from DCC has not yet been provided.
- (d) The discussion on appointing a deputy representative to the Wimborne & Colehill Fairtrade Community will be held at Council on 13 March, as well as appointing deputies for other representative roles.
- (e) Dorset Waste Partnership has correctly issued the Parish Council with Duty of Care Controlled Waste Transfer Notes for the Parish Council's two litter bins that are located close to Weston Road and Beaucroft Road.
- (f) The Clerk has forwarded letters to the EDDC CIL and Planning Obligations Officer requesting that the £30,000 for "other facilities within the parish of Colehill" be released. (Colehill Community Library £10,000, Colehill Memorial Hall £5,000, Colehill Scout and Guide HQ £5,000 and Oliver's Park Play Area £10,000 – Minute 131.16 refers).