



Colehill Parish Council

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29 May 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, 5 June 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 Gary Adams (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. Appointment of Chairman of Committee**
- 2. Appointment of Vice-Chairman of Committee**
- 3. Apologies for Absence**
To receive apologies for absence – Cllr Stephen King
- 4. Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 5. Minutes**
To confirm the Minutes of the meeting held on 17 April 2018 (Previously circulated with the Council Agenda. Please bring your Minutes with you to the meeting).
- 6. Matters Arising**
Any questions arising from the Minutes of 17 April 2018.

The Minutes have been approved by Council, however this item provides an opportunity for Committee to discuss matters in more detail.

7. Defibrillators for One Stop Shop and Colehill and Wimborne Youth and Community Centre

To note that the One Stop Shop has agreed that a defibrillator can be attached to one of its external walls. The Clerk has completed "A Memorandum of Understanding" with One Stop and this document sets out the parties' responsibilities. One Stop will pay for the installation of the equipment, the Council must organise insurance, training and inspections.

The Council's insurer has said that the Council already has cover of up to £5,000 for defibrillators, which includes theft, vandalism and liability.

The defibrillators and cabinets will be provided by Community Heartbeat Trust at a cost of £1,595 each. CHT was recommended by Wimborne Rotary who advised that the same equipment has been installed at The Barrington Theatre in Ferndown and at the Allendale Community Centre.

CHT provides one awareness session at a cost of £175. CHT has said that the session should be widely publicised as it is suitable for up to 50 people. Certificates of attendance will be given to the staff from One Stop.

Two quotations for installing the defibrillator at the Colehill and Wimborne Youth and Community Centre have been obtained. The lowest quotation is £126 inc VAT.

The Council has budgeted £3,000 for the two defibrillators. However, a further £550 is required to cover the £190 overspend, the £50 delivery, the training and the electrical work at the C&WYCC.

Two or three Members will be required to volunteer to check the equipment weekly. It is possible that the Trustees at C&WYCC will volunteer to check the equipment at the Reef.

Members to approve the purchase of the two defibrillators and the increased expenditure of £550, and to decide who will be part of the weekly inspection team for the equipment at One Stop.

8. Fingerpost Refurbishment

Although the finger posts are owned by Dorset County Council, DCC no longer has the budget to refurbish the posts and the Parish Council has been paying for the posts to be refurbished by a local carpenter at an approximate cost of £500. The latest fingerpost to be refurbished was at Pilford Lane. Posts at St Michael's Church, Fiveways Junction and opposite the Co-op have also been refurbished.

Members to decide which fingerpost to refurbish next. The remaining posts are at:

- Smugglers Lane, opposite the junction with Long Lane.
- Long Lane, junction with Smugglers Lane (the one way stretch of road).
- Opposite the Horns Inn public house, close to the Woodland Burial.
- On the junction to Dumpton School, on Long Lane, just up from the Horns Inn public house.

9. Resident's Concern Regarding Cricket Balls

Members to note that a resident has raised a concern with a local sports club regarding the number of cricket balls that are batted into her back garden (information to follow). To consider whether the Parish Council can offer any advice on this matter.

10. Accounts

To receive the accounts for the period 1 April 2018 to 29 May 2018 (copy to follow).

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) Wimborne Road West Street Furniture – The notice board and bench have been ordered and DCC has been booked to install it.
- (b) Vehicles Parked on the Grass Verge at Wimborne Road West – DCC has advised that it is difficult to deal with this matter because the vehicles are continually changing which makes it difficult to know who the owners are. DCC has said that usually the best way to deal with vehicles parking on verges, is to place small posts around the verges, as has been done opposite the Co-op, at Middlehill Road. However, DCC would not be prepared to pay for this work and also considers that as there are so many wide verges along Wimborne Road West, it may just move the problem further along.
- (c) Oliver's Park – The Clerk is due to meet with EDDC to discuss the removal of the vegetation between the Scout Hut and the Play Area. If agreed by EDDC then the removal has to be done outside of nesting season.
- (d) Community Asset Transfer – EDDC is arranging to meet with the Clerk and the three district councillors to discuss a possible asset transfer.
- (e) Litter Bin at Wimborne Road – DWP has agreed that a new bin can be sited at Wimborne Road. The cost of emptying it will be £4.50 per collection which equates to £234.00 pa. DWP has offered the Council a free second hand litter bin. Members to advise whether to accept this offer or whether to purchase a new bin at a cost of approximately £220.
- (f) Colehill Fun Day – Cllr Webb is attending a meeting on 6 June to discuss the details of how the Council can be involved with this day. This matter will be added to the agenda of the H&P Meeting on 26th June for discussion.