



Colehill Parish Council

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15 August 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, 21 August 2018**, in the **Betty Webster Committee Room**, at Colehill Memorial Hall, at **7.50pm** 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, and **Ian Dickins (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 5 June 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 5 June 2018.

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

5. Digital Certificate

Members to consider the information from Cllr Johnson on the arrangements that are being made for a digital certificate to be added to the Council's website.

6. Map Board

Members to consider whether to seek permission from the Memorial Hall Management Committee to place a map board onto the wall at the Betty Webster committee room. If permission is given then the Council will be expected to pay for the work and Members should decide on an approximate budget for this.

7. Grass Verge – Wimborne Road West

To discuss the problem of vehicles parking on the grass verge at Wimborne Road West. Members will recall that DCC has advised that the best way to deal with vehicles parking on verges is to place 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 could just move the problem further along.

To consider whether to pay for posts to be installed on this grass verge to prevent vehicles from parking on it. (The posts put in at the Co-op cost approximately £2,600).

8. Bus Shelter

To consider whether it would be suitable to have a bus shelter installed at Middlehill Road, next to Colehill Pharmacy. The bus shelter would need to be a simple framed one so that it did not take up too much of the pavement. The cost of a two bay, plastic perch, shelter is approximately £3,000, not including installation.

9. Oliver's Park Play Area

Members will know that the wooden bollards and surround at Oliver's Park are regularly being damaged either because some of the wood has rotted or because of occasional vandalism. A solution needs to be considered to remove the need to keep replacing the bollards and surround. This would also provide an opportunity to consider whether the two boulders should be replaced by a climbing cone or a similar piece of equipment.

To permit the Project Management Working Party (Cllrs Adams, Johnson, King, Roberts, Urquhart and Webb) to consider alternative options to the wooden bollards and surround, and to consider whether it is viable for the boulders to be replaced (the latter will require a user consultation).

Members will be aware that £10,000 will be received from Bloor Homes as part of the Community Infrastructure Regulations, which has been earmarked to go towards renovating Oliver's Park, to include new fencing, renovating equipment and surfacing.

10. Accounts

To receive the accounts for the period 1 April 2018 to 13 August 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

Amelia's Rainbow Colehill Fun Day – this event was cancelled due to the bad weather.