



## Colehill Parish Council

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5 October 2016

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, 11 October 2016**, in the **Betty Webster Committee Room**, at Colehill Memorial Hall, at 7.30pm.

Yours faithfully

Clerk

**The Councillors who are called to this committee are:** Cllrs Susan Cowsill, KD Johnson, Stephen King, David Mitchell, Barry Roberts, Peter Scriven, Emma Urquhart, John Warren and Janet Dover (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 – Cllr David Mitchell.
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 meetings held on 19 July and 30 August 2016 (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 19 July and 30 August 2016.

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

## 5. Accounts

- (a) To receive the accounts for the period 1 April to 30 September 2016 (copy herewith on orange paper).
- (b) To review the half year balances of the 2016/17 budget and to approve any increased amounts (available at the meeting).

*The draft budget for 2017/18 will be considered at the F&GP meeting on 13 December. On the 13 December Members will also consider what Precept will be recommended to Council on 24 January.*

## 6. Reshaping Your Councils

To consider the Council's response to the consultation on the local government re-organisation. The Chairman of Council to report.

## 7. Applications for Grants and Donations 2017/18

The following applications have been received (copy herewith):

		Previous Grant(s)	Amount Requested
a	Colehill & Wimborne Youth & Community Centre Ltd S.19	£1,000 May 2014 £15,000 Mar 2015 £2,000 Apr 2015 £2,500 Jul 2015 £15,000* 2016 *This figure will change	£3,000
b	Colehill Memorial Hall S.133	£6,000 Apr 14 £6,000 Apr 15 £6,500 Apr 16	£8,000
c	Citizens' Advice Bureau S.142	£1,000 Apr 14 £1,000 Apr 15 £1,000 Apr 16	£2,000
d	The Sting in the Tale S.145	£150 Apr 14 £150 Apr 15 £200 Apr 16	£250
e	Vision Wimborne Dial a Ride S.137	-	£500
f	East Dorset Environment Partnership S.137	£300 Apr 16	£300
g	Colehill Girl Guides S.137	£100 Apr 14 £500 Apr 15 - Apr 16 -	£300
h	Life Education Wessex S.137	£200 Apr 14 £200 Apr 15 £300 Apr 16	£500
i	Colehill Community Library Ltd Paid in half-yearly instalments General Power of Competence	£10,500 2014 £10,500 2015 £11,000 2016	£11,000 See Minute 247.15 attached.

**8. Clerk's Report**

- (a) The internal audit will commence on 14 October and the report letter will be presented to Council on 8 November 2016.
- (b) Quotations from three companies are being sought for the annual tree assessment on the Council's woodland, including Cutlers Place.
- (c) The Council's insurance has been renewed with Aviva, through Came and Company.

**9. Bollards by Kyrchil Corner at Wimborne Road**

This item is on the Agenda to enable the Clerk to update Members on the quotations that may have been received to install bollards along the land at Kyrchil Corner.

**10. Colehill and Stour PACT meetings**

The Colehill and Stour PACT meetings are held quarterly and are usually held at East Dorset District Council. Unfortunately, due to the closure of the Furzehill site the group needs to find a new venue to hold its meetings. PACT does not have any budget and EDDC has been providing the venue free of charge. The Council's representatives on PACT are Cllrs Dover and Urquhart.

To consider paying for PACT to use the Betty Webster committee room as most of the representatives are from Colehill and the matters discussed are mainly Colehill related. The cost to the Council for four meetings per year would be £100. (The next PACT meeting is on 15 December).

**11. Year End 31 March 2016**

The audit was completed on 18 September 2016 by BDO LLP. Please see the attached Issues Arising Report on green paper. The Notice will be on display until 19 October.

**12. Accounts for Payment**

List to be laid on the table.

**13. Bank Account Reconciliations**

To sign the bank reconciliations.

**14. Items for report or future Agenda**

For information: Autumn edition of Wimborne & Colehill Home Watch.