

FGP2015.02.24

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **24 FEBRUARY 2015**.

**PRESENT**

Cllr Dave Mitchell, Chairman

Cllrs Susan Cowsill, Susan Davies, KD Johnson, Graeme Smith and John Warren.

**APOLOGIES**

Cllrs Gary Adams, Tony Holloway (R), Mike Huntriss, Peter Scriven, Emma Urquhart.

**IN ATTENDANCE**

Mrs T Paine – Clerk.

**369.15 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**370.15 MINUTES**

The Minutes of the Meeting held on 13 January 2015, having been circulated, were taken as read, confirmed and signed.

**371.15 MATTERS ARISING**

**325.15** The organisations receiving grants had all written to express their gratitude.

**372.15 WEBSITE ALTERATION**

RESOLVED that the expenditure of £120 be approved in order that the website provider could improve the way that minutes and agendas were uploaded to the website.

**373.15 SIGNAGE AT BYTHEWAY (Minute 352.14 refers)**

DCC had advised that the cost to improve the signage at Bytheway would be £1301.84. This included four signs, three posts, design and administration costs, installation and a percentage for maintenance. EDDC was willing to contribute half of this cost. A virement would be required for this expenditure.

RESOLVED that:

- (a) the Council contribute £650.92 towards the signage;
- (b) DCC be asked if the Parish Council logo could be put onto the signs.
- (c) DCC be advised of PA 3/14/1097/FUL – Formation of a new highway junction at Leigh Road before the signs were installed.

**374.15 SEESAW – OLIVER'S PARK PLAY AREA**

Inspections had highlighted the need for the seesaw to be replaced. Seven companies had been contacted and five quotations had been received. Cllr Dover had advised that she wished to contribute £1000 from her DCC fund towards the seesaw.

RESOLVED that a replacement seesaw be purchased from Vita Play at a cost of £2930.

**375.15 COMMUNITY GOVERNANCE REVIEW**

The Members considered that there was an insufficient case to take the result of the Community Governance Review to the Ombudsman.

RESOLVED that a notice be sent to Colehill Community Library updating the residents on the outcome of the Community Governance Review.

**376.15 INFORMATION MORNING FOR NEW COUNCILLORS**

Members discussed the plans for the information morning on 14 March. Notices would be displayed on the notice boards and in the Hayes ward area. An advertisement would be placed in the Stour and Avon Magazine on 6 and 13 March.

**377.15 ACCOUNTS**

The Clerk circulated a Financial Statement from 1 April 2014 to 16 February 2015, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

**378.15 ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

**379.15 ITEMS FOR REPORT OR FUTURE AGENDA**

- (a) Cllr Mitchell advised that Dorset Police planned to set up contact points and were considering using Colehill Library.
- (b) The Clerk advised that the Colehill and Wimborne Youth and Community Centre was requesting further funding. This would be considered at Council on 10 March.
- (c) Cllr Warren asked when the millennium map would be put on the board at the crossroads. Cllr Johnson said that the Perspex needed cleaning/replacing. It was left that Cllr Johnson would attempt to get a replacement Perspex from Ottokampf.

The Meeting ended at 20:50 hrs.

CHAIRMAN