At a Meeting of the special **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **19 JULY 2016**, at **8.25pm**.

PRESENT

Cllr Peter Scriven, Chairman

Cllr Barry Roberts, Vice-Chairman

Cllrs Susan Cowsill, Ian Dickins (R), KD Johnson, Stephen King, David Mitchell and John Warren.

APOLOGIES

Cllr Emma Urquhart.

IN ATTENDANCE

Mrs T Paine - Clerk.

128.16 DECLARATIONS OF INTEREST

There were no declarations of interest.

129.16 MINUTES

The Minutes of the Meeting held on 7 June 2016, having been circulated, were taken as read, confirmed and signed.

130.16 MATTERS ARISING

There were no matters arising.

131.16 CRANBORNE ROAD NEW NEIGHBOURHOOD - 3/14/0016/OUT

EDDC had advised that the Council needed to clarify which community facilities would be chosen to receive funding totalling £30,000.

After much discussion, Cllr Mitchell proposed, seconded by Cllr Roberts, that the funding should be allocated as:

- £10,000 to Colehill Community Library to go towards a roof replacement.
- £10,000 to Oliver's Park Play Area to go towards renovating the park, which would include new updated fencing and renovating equipment and surfacing.
- £5,000 to Colehill Memorial Hall to go towards resurfacing the car park.
- £5,000 to the Scout and Guide Hut at Cutlers Place to go towards a new toilet block.

7:1

RESOLVED that EDDC be advised that the funding should be allocated as:

- (a) £10,000 to Colehill Community Library to go towards a roof replacement.
- (b) £10,000 to Oliver's Park Play Area to go towards renovating the park, which would include new updated fencing and renovating equipment and surfacing.
- (c) £5,000 to Colehill Memorial Hall to go towards resurfacing the car park.
- (d) £5,000 to the Scout and Guide Hut at Cutlers Place to go towards a new toilet block.

132.16 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

133.16 ITEMS FOR REPORT OR FUTURE AGENDA

EDDC had advised that the play area at Bytheway field was due to be open in time for the school summer holidays.

The Meeting ended at 8.56pm.

CHAIRMAN