

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE on **30 AUGUST 2016**, at **8.00pm**.

PRESENT

Cllr Peter Scriven, Chairman

Cllrs Susan Cowsill, Stephen King, David Mitchell, Emma Urquhart and John Warren.

APOLOGIES

Cllrs Linda Dickins (R), KD Johnson and Barry Roberts.

IN ATTENDANCE

Mrs T Paine – Clerk.

159.16 DECLARATIONS OF INTEREST

There were no declarations of interest.

160.16 MINUTES

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

161.16 MATTERS ARISING

There were no matters arising.

162.16 AUTOMATIC ENROLMENT DUTIES

Members NOTED that a declaration of compliance had been sent to the Pensions Regulator.

163.16 IT SUPPORT PROVIDER

The Members NOTED that the Council's IT Support Provider had confirmed that his charges would remain the same as 2015.

164.16 SALARY SCALES

The Members NOTED that the National Joint Council for Local Government Services (NJC) had advised on the new pay scales for 2016-2017 to be implemented immediately and backdated to 1 April 2016.

165.16 COMMUNITY CHRISTMAS TREE

The Members NOTED the costs involved to purchase and deliver the community Christmas tree. The Clerk advised that it was likely that the 25ft and 12ft Nordman trees would be purchased from The Oaks at Merley as the manager had confirmed that the costs would be competitive.

The Clerk would contact Wimborne Minster Town Council to enquire whether its groundsmen were able to help with the installation again this year.

166.16 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2016 to 22 August 2016, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

- 167.16 REMEMBRANCE DAY – 13 NOVEMBER**
Members considered whether any special arrangements should be made for residents at this year's Remembrance Day and AGREED that a press release would be submitted to the Stour and Avon Magazine inviting families and friends of relatives involved in the Royal Artillery and the Battle of the Somme to the service.
- 168.16 WAR MEMORIAL CLEANING**
Resolved that the quotation of £265 + VAT for cleaning the war memorial be accepted.
- 169.16 CHAIRMAN'S RECEPTION**
The Members discussed the plans for the Chairman's Reception on 18 November and added a number of guests to the invitation list.
- 170.16 AGM OF THE DAPTC ON 5 NOVEMBER 2016**
RESOLVED that no proposals would be submitted to the AGM.
- 171.16 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE (Minute 101.16 refers)**
At the Council meeting on 12 July it was decided that DAPTC would be asked whether the Council's representative could be a Trustee of the C&WYCC. The advice received stated that a Trustee's primary responsibility would be to the organisation and not the Council.

After discussion it was AGREED that Cllr King should not become a trustee, but should continue to be the Council's representative at the C&WYCC's quarterly management meetings. Cllr Warren suggested that the C&WYCC should be asked if the Council could have two representatives, or at least a deputy who could cover if Cllr King was unable to attend. The Clerk would discuss this with the C&WYCC and report the matter to Council on the 13 September.
- 172.16 EDDC MEETING REGARDING DEVOLUTION, COMBINED AUTHORITY AND LOCAL GOVERNMENT REORGANISATION**
Members NOTED that the Chairman of Council and the Clerk had attended a meeting at EDDC to learn about the consultation on the local government reorganisation. The Clerk would be arranging for the Council's Devolved Services Working Party to meet so that the information could be considered.
- 173.16 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.

The Meeting ended at 8.33pm.

CHAIRMAN