

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **11 APRIL 2017**, at **8.10pm**.

PRESENT

Cllr Peter Scriven, Chairman
Cllr Barry Roberts, Vice-Chairman
Cllrs Susan Cowsill, KD Johnson, Stephen King and David Mitchell.

APOLOGIES

Cllrs David Packer (R) and Emma Urquhart.

IN ATTENDANCE

Mrs T Paine – Clerk.

Messrs John Spatchet and Robert Pearce attended to inform Members about the Fairtrade Community.

467.17 DECLARATIONS OF INTEREST

There were no declarations of interest.

468.17 FAIRTRADE COLEHILL

Mr John Spatchet and Mr Robert Pearce attended the meeting to inform Members about Colehill becoming a Fairtrade Community. Members **AGREED** that a recommendation be sent to Council for approval of Colehill becoming a Fairtrade Community.

469.17 THE GREAT GET TOGETHER

A number of organisations had been advised that they could apply for funding of up to £200 if they were holding a Great Get Together event. This information had been publicised on the Council's Facebook and Twitter accounts, as well as on the notice boards and website.

The Clerk advised that plans should be made to delegate the decision on funding these events as it was possible applications would be received in between meetings. It was therefore **RESOLVED** that the power of funding decisions for the Great Get Together events be delegated to the Chairman and Vice Chairman of Council and the Chairman and Vice Chairman of Finance and General Purposes Committee.

470.17 MILLENNIUM MAP

Plans were being made for the refurbishment of the millennium map and board. The Clerk advised that a copy of the map could not be found and that this provided an opportunity to consider whether to update the map to show Colehill as it was now or try to replicate how it was in the year 2000.

RESOLVED that an up-to-date map showing the boundaries and road names be ordered and Cllr KD Johnson and the Clerk be given the power to discuss the Council's preference with the graphic designer and an order placed.

471.17 NEW LITTER BIN, CORNER OF PAGET CLOSE

Members discussed whether to pay for a new bin to be installed at the corner of Paget Close, (on land owned by Cllr King), which would also involve the Council paying for it to be emptied, and whether to pay for the bin at the three shops to be moved across the road, close to the public bench.

RESOLVED that a new bin be ordered for Paget Close and the bin at the three shops be relocated to the other side of the road.

472.17 SIGNATORY FOR CURRENT ACCOUNT

RESOLVED that Cllr Scriven be added as a signatory for the Council's current account.

473.17 RE-SEEDING AND RE-LEVELLING OF THE PITCH AT OLIVER'S PARK

RESOLVED that Wessex Ground Services be appointed to re-seed and re-level the pitch at Oliver's Park.

474.17 THE SUPPLY AND INSTALLATION OF NEW PLAY BARK AT OLIVER'S PARK

RESOLVED that Wessex Ground Services be appointed to supply and install the new play bark at Oliver's Park.

475.17 NON-ESSENTIAL HIGHWAYS WORK

The Council had decided to not take on any non-essential highways work from DCC during 2017/18, however the guidance from the National Association of Local Councils to those parish and town councils that were considering taking on the work was NOTED.

476.17 BANK ACCOUNT RECONCILIATIONS

RESOLVED that the bank account reconciliations be signed in accordance with the Financial Regulations.

477.17 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) The CCTV equipment had been routinely inspected and no problems had been detected.
- (b) The Department for Communities and Local Government had confirmed that the Section 137 expenditure for 2017/2018 was £7.57.
- (c) An invoice for £165.06 plus VAT had been sent to the person responsible for the traffic collision that had caused damage to the Parish Council's cycle path fencing at Kyrchil Corner. This had been forwarded to their insurer for payment.
- (d) New chains, shackles and bushes had been ordered from Sutcliffe Play for the four swings at Oliver's Park, at a cost of £348.77 plus VAT. They would be installed by Elite Playground Inspections at a cost of £120.00 plus VAT.

The Meeting ended at 9.10pm.

CHAIRMAN