

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **15 August 2017**, at **8.00pm**.

PRESENT

Cllr Stephen King, Chairman
Cllr Helen Lawrence, Vice-Chairman
Cllrs Susan Cowsill, Charlotte Greening, KD Johnson, David Mitchell, Peter Scriven, Emma Urquhart and Ian Dickins (R).

APOLOGIES

Cllr Barry Roberts.

IN ATTENDANCE

Mrs T Paine – Clerk.

127.17 DECLARATIONS OF INTEREST

There were no declarations of interest.

128.17 MINUTES

The Minutes of the Meeting held on 20 June 2017, having been circulated, were taken as read, confirmed and signed.

129.17 MATTERS ARISING

The year on the header needs to be altered to 2017.

77.17 Some research needs to be done on an appropriate area.

80.17 (a) The play equipment had been cleaned.

80.17 (b) Thanks to Cllr KD Johnson for taking the photos of buildings and objects for the artist to illustrate.

80.17 (d) DCC had carried out the infill works.

83.17 (a) The Clerk was waiting to hear from Cllr Shane Bartlett regarding the meeting he wished to have with the chairmen of the allotment associations.

83.17 (b) The Chairman of the Colehill Allotment Association had sent the Association's funds to the Council for safe keeping £1134.48. The Clerk would be arranging a separate bank account for this amount.

130.17 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2017 to 11 August 2017, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

131.17 LITTER BIN

RESOLVED that a litter bin would be purchased for the Greenhill Lane/ Wimborne Road area at a cost of approximately £630, including maintenance.

132.17 KEEP COLEHILL TIDY SIGNS

RESOLVED that five aluminium signs would be purchased and fixed to some of the Welcome to Colehill Signs. The Clerk would liaise with Cllr Urquhart over the design and wording of the sign. The approximate cost of each sign would be £15 inc VAT.

133.17 BOLLARDS ADJACENT TO THE CO-OP

This item was deferred.

134.17 COMMUNITY OPEN DAY – 2 SEPTEMBER

Cllr King AGREED to organise and run a table on behalf of the Parish Council at the Reef Community Open Day on 2 September. A number of Members advised that they would be able to help on the day.

135.17 DORSET & WILTSHIRE FIRE AND RESCUE SERVICE

Cllr Johnson reported on the correspondence he had received from the Dorset & Wiltshire Fire and Rescue Service about the difficulty in being able to telephone the fire service to report controlled burning, and the consequence of the conservation day bonfire being extinguished. The Christchurch & Ferndown District Commander had advised that a new District Commander for East Dorset had been appointed and suggested that a meeting be held to develop an effective working relationship.

The Members AGREED that Cllr Johnson should arrange to meet with the new District Commander on behalf of the Council.

136.17 TREE HAZARD QUOTATIONS

The Clerk reported on the quotations that had been received for the Council's annual tree hazard assessment and it was RESOLVED that Mark Hinsley Arboricultural Consultants be appointed to carry out the work.

137.17 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.

138.17 BANK ACCOUNT RECONCILIATIONS

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

139.17 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) The CCTV contractor had carried out a routine inspection and maintenance service on the CCTV and had advised that there were no issues.
- (b) Cllr Johnson requested that the dumping of garden waste be discussed at a future meeting.

The Meeting ended at 9.15pm.

CHAIRMAN