

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **27 FEBRUARY 2018**, at **8.20pm**.

PRESENT

Cllr Stephen King, Chairman

Cllrs Susan Cowsill, Charlotte Greening, KD Johnson, David Mitchell, Emma Urquhart, Jeff Webb and David Packer (R).

APOLOGIES

Cllrs Helen Lawrence, Barry Roberts and Peter Scriven.

IN ATTENDANCE

Mrs T Paine – Clerk.

391.18 DECLARATIONS OF INTEREST

There were no declarations of interest.

392.18 MINUTES

The Minutes of the Meeting held on 16 January 2018, having been circulated, were taken as read, confirmed and signed.

393.18 MATTERS ARISING

There were no matters arising.

394.18 DEFIBRILLATORS

There was no updated information to report.

395.18 RESPONSE FROM THE DORSET POLICE AND CRIME COMMISSIONER

The Members NOTED the response from the Dorset Police and Crime Commissioner, which appears as Appendix 1 to these Minutes in the Minute Book.

Cllr Johnson would suggest to DAPTC that Mr Underhill could be invited to speak at one of their meetings, with a view to him attending one of the Parish Council's meetings in the future.

Cllr Johnson advised the Members that PCSO Jess Allen had been commended as PCSO of the Year.

396.18 CCTV – OLIVER'S PARK

The Members NOTED the approximate costings to install CCTV at Oliver's Park. It was suggested that before opting for the high expenditure of CCTV, perhaps the undergrowth between the Scout Hut and the play area could be cut back or grassed over to open up the area and make anyone committing a crime more visible. It was AGREED that the Clerk would make enquiries about this and report back.

Cllr Webb would be added to the Project Management Working Party to assist with obtaining more quotations on CCTV if cutting back of the undergrowth was not permitted, or if there was no improvement in the anti-social behaviour.

397.18 OLIVER'S PARK

The Members NOTED the two quotations that had been received for the grounds maintenance annual contract at Oliver's Park and RESOLVED that Wessex Ground Services be awarded the contract and that the litter pick and bark forking work be carried out fortnightly.

398.18 WIMBORNE ROAD WEST – STREET FURNITURE

The Members NOTED that DCC had agreed to the installation of a bench and notice board on the grass verge at Wimborne Road West providing all of the utility cables were avoided. The Clerk and Cllr Greening had considered where the most appropriate siting was and, after a consultation with the nearby residents had been carried out, the street furniture would be ordered.

399.18 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2017 to 21 February 2018, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

400.18 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 3 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

401.18 BANK ACCOUNT RECONCILIATIONS

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

402.18 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) At Council on the 23 January a query was raised about whether it was appropriate to have received the money from the now defunct Colehill Allotment Association (£1,134.48). The Clerk had sought advice from the External Auditor who said that the money should be treated as income and was now the responsibility of the Council, so the Council should decide what to spend it on. An item on this matter would go to Council on 13 March.
- (b) The Kyrchil Corner Access Licence fee for 2018/19 had increased by £7.09, this took account of the September cpi figure of 3.0. The three households would each be charged £243.43, which could be paid in instalments.
- (c) The discussion on extra road closures for the Remembrance Day parade would be held at a future meeting as the information from DCC had not yet been provided.
- (d) The discussion on appointing a deputy representative to the Wimborne & Colehill Fairtrade Community would be held at Council on 13 March, as well as appointing deputies for other representative roles.

- (e) Dorset Waste Partnership had correctly issued the Parish Council with Duty of Care Controlled Waste Transfer Notes for the Parish Council's two litter bins that were located close to Weston Road and Beaucroft Road.
- (f) The Clerk had forwarded letters to the EDDC CIL and Planning Obligations Officer requesting that the £30,000 for "other facilities within the parish of Colehill" be released. (Colehill Community Library £10,000, Colehill Memorial Hall £5,000, Colehill Scout and Guide HQ £5,000 and Oliver's Park Play Area £10,000 – Minute 131.18 refers).

The Meeting ended at 8.55pm.

CHAIRMAN