

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **5 JUNE 2018**, at **7.56pm**.

PRESENT

Cllr Helen Lawrence, Chairman for the meeting
Cllrs Susan Cowsill, Charlotte Greening, KD Johnson, David Mitchell, Peter Scriven, Emma Urquhart and Jeff Webb.

APOLOGIES

Cllrs Gary Adams, Stephen King and Barry Roberts.

IN ATTENDANCE

Mrs T Paine – Clerk.

54.18 APPOINTMENT OF CHAIRMAN OF COMMITTEE

RESOLVED that Cllr King be appointed Chairman of the Committee for the ensuing year.

55.18 APPOINTMENT OF VICE-CHAIRMAN OF COMMITTEE

RESOLVED that Cllr Lawrence be appointed Vice Chairman of the Committee for the ensuing year.

56.18 DECLARATIONS OF INTEREST

There were no declarations of interest.

57.18 MINUTES

The Minutes of the Meeting held on 17 April, having been circulated, were taken as read, confirmed and signed.

58.18 MATTERS ARISING

471.18 Cllr Cowsill advised that a Remembrance day event was being arranged to take place at Wimborne Cemetery on the evening of 11 November 2018.

59.18 DEFIBRILLATORS FOR ONE STOP SHOP AND COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Members NOTED that the One Stop Shop had agreed that a defibrillator could be attached to one of its external walls. The Clerk had completed "A Memorandum of Understanding" with One Stop setting out the parties' responsibilities. One Stop would pay for the installation of the equipment, the Council needed to organise insurance, training and inspections.

The Council's insurer had said that the Council already had cover of up to £5,000 for defibrillators, which included theft, vandalism and liability.

The defibrillators and cabinets would be provided by Community Heartbeat Trust at a cost of £1,595 each. CHT was recommended by Wimborne Rotary who advised that the same equipment had been installed at The Barrington Theatre in Ferndown and at the Allendale Community Centre.

CHT would provide one awareness session at a cost of £175. CHT had advised that the session should be widely publicised as it was suitable for up to 50 people. Certificates of attendance would be given to the staff from One Stop.

Two quotations for installing the defibrillator at the Colehill and Wimborne Youth and Community Centre had been obtained. The lowest quotation was £126 inc VAT.

The Council had budgeted £3,000 for the two defibrillators. However, a further £550 was required to cover the £190 overspend, the £50 delivery, the training and the electrical work at the C&WYCC.

Two or three Members would be required to volunteer to check the equipment weekly. It was possible that the Trustees at C&WYCC would volunteer to check the equipment at the Reef.

Cllrs Webb and Urquhart volunteered, along with the Clerk, to check the equipment weekly, and Cllr Lawrence said that a reminder should be set for replacement equipment to be budgeted for.

Cllr Urquhart proposed, seconded by Cllr Mitchell, that the purchase of two defibrillators and the increased expenditure of £550 be approved. Unanimous.

RESOLVED that the purchase of the two defibrillators and the increased expenditure of £550 be approved.

60.18 FINGERPOST REFURBISHMENT

The Clerk advised that although the finger posts were owned by Dorset County Council, they no longer had the budget to refurbish the posts and the Parish Council had been paying for the posts to be refurbished by a local carpenter at an approximate cost of £500 each. The latest fingerpost that had been refurbished was at Pilford Lane. Posts that had previously been refurbished were located at St Michael's Church, Fiveways Junction and opposite the Co-op.

The remaining posts were located at:

- Smugglers Lane, opposite the junction with Long Lane.
- Long Lane, junction with Smugglers Lane (the one way stretch of road).
- Opposite the Horns Inn public house, close to the Woodland Burial.
- On the junction to Dumpton School, on Long Lane, just up from the Horns Inn public house.

RESOLVED that:

- (a) the fingerpost opposite the Horns Inn public house would be the next one to be renovated;
- (b) the roundel from the post on the junction to Dumpton School should be removed and added to the fingerpost opposite the Horns Inn.

61.18 RESIDENT'S CONCERN REGARDING CRICKET BALLS

The Clerk reported on a resident's request for advice and/or support regarding the number of cricket balls that were being batted into her garden from a local sports club.

Dorset County Council had advised that there was no legislation that could be used to force the use of nets, however the Community Highways Manager had offered to contact the club management to see if he could help with advice on the club's risk assessment.

RESOLVED:

- (a) that the resident be advised that the Parish Council had no powers to be able to become involved with this matter;
- (b) The DCC Community Highways Manager be asked to contact the management at the club to offer to help with their risk assessment.

62.18 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2018 to 29 May 2018, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

63.18 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.

64.18 BANK ACCOUNT RECONCILIATIONS

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

65.18 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) **Wimborne Road West Street Furniture** – The notice board and bench had been ordered and DCC had been booked to install it.
- (b) **Vehicles Parked on the Grass Verge at Wimborne Road West** – DCC had advised that it was difficult to deal with this matter because the vehicles were continually changing, which made it difficult to know who the owners were. DCC had said that usually the best way to deal with vehicles parking on verges, was to place small posts around the verges, as had been done opposite the Co-op, at Middlehill Road. However, DCC would not be prepared to pay for this work and also considered that as there were so many wide verges along Wimborne Road West, it could move the problem further along. Cllr Mitchell said that he would discuss the matter with the nearby business owner.
- (c) **Oliver's Park** – The Clerk was due to meet with EDDC to discuss the removal of the vegetation between the Scout Hut and the Play Area. If agreed by EDDC, then the removal had to be done outside of nesting season. Cllr Cowsill asked that EDDC be reminded to repaint the picnic tables at Oliver's Field.

- (d) **Community Asset Transfer** – EDDC had arranged to meet with the Clerk and the three district councillors on 29 June to discuss a possible asset transfer.
- (e) **Litter Bin at Wimborne Road** – DWP had agreed that a new bin could be sited at Wimborne Road. The cost of emptying it would be £4.50 per collection which equated to £234.00 pa. It was AGREED that DWP's offer of a free second hand litter bin be accepted. Cllr Johnson advised that he would fit some spare Council logos to it. The Clerk advised that the Council would need to pay for the installation of the bin.
- (f) **Colehill Fun Day** – Cllr Webb would be attending a meeting on 6 June to discuss the details of how the Council could be involved with this day.
- (g) **Map Board** - Cllr Johnson advised that the new map had been printed on Perspex. He would make enquiries as to whether another copy could be made to be displayed in the Betty Webster committee room.
- (h) Cllr Johnson reminded Members that the Colehill Gardens Gadabout event was on 1 July.
- (i) Cllr Scriven advised that, as part of the WW1 Wimborne History Festival, he would be giving a talk on Beaucroft House on 20 July, at the Reef. He asked for volunteers to serve the refreshments.

The Meeting ended at 8.35pm.

CHAIRMAN