

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **21 AUGUST 2018**, at **8.00pm**.

PRESENT

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

APOLOGIES

Cllrs Jeff Webb.

IN ATTENDANCE

Mrs T Paine – Clerk.

136.18 DECLARATIONS OF INTEREST

There were no declarations of interest.

137.18 MINUTES

The Minutes of the Meeting held on 5 June 2018, having been circulated, were taken as read, confirmed and signed.

138.18 MATTERS ARISING

65.18 (e) – Litter Bin at Wimborne Road The litter bin had been installed.

139.18 DIGITAL CERTIFICATE

RESOLVED that Wimborne Business Systems be asked to continue with the arrangements that were being made for a digital certificate to be added to the Council's website.

140.18 MAP BOARD

Members AGREED that, subject to permission from the Memorial Hall Management Committee, a map, costing approximately £120, be displayed on the wall at the Betty Webster committee room. Cllrs King and Scriven volunteered to carry out the work required.

141.18 GRASS VERGE – WIMBORNE ROAD WEST

Members discussed the problem of vehicles parking on the grass verge at Wimborne Road West and RESOLVED that the Council would pay for posts to be installed around the verge. Advice from DCC would be sought on the most suitable posts to be used and the positioning of the posts. The Clerk would keep the Committee Chairman informed of progress and costs.

142.18 BUS SHELTER

RESOLVED that, subject to approval from DCC, a two bay, two perch, bus shelter be installed at Middlehill Road, next to Colehill Pharmacy, at a cost of approximately £2,000.

The Clerk would contact the bus companies to request a contribution towards the costs. The remaining costs would be taken from the general reserves.

143.18 OLIVER'S PARK PLAY AREA

Members NOTED that the wooden bollards and surround at Oliver's Park were regularly being damaged either because the wood had rotted or because of occasional vandalism. The Clerk said that a solution was required to remove the need to keep replacing the bollards and surround. The Clerk advised that this would also provide an opportunity for Members to consider whether the two boulders should be replaced by a climbing cone or a similar piece of equipment.

It was AGREED that the Project Management Working Party (Cllrs Adams, Johnson, King, Roberts, Urquhart and Webb) would meet to consider alternative options to the wooden bollards and surround, and to consider whether it was viable for the boulders to be replaced. The findings would be discussed at a future meeting.

144.18 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2018 to 13 August 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.

145.18 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.

146.18 BANK ACCOUNT RECONCILIATIONS

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

147.18 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) The Amelia's Rainbow Colehill Fun Day had to be cancelled because of the bad weather.
- (b) Due to work commitments Cllr Webb was no longer able to be a Member of Finance and General Purposes. This vacancy would be discussed at the next Council meeting.
- (c) Cllr Johnson requested being permitted to attend a play equipment training course. The Clerk would make enquiries and report back.
- (d) The Clerk to ask the Neighbourhood Policing Team whether she could take over the running of their notice board at the Co-op, as the notices tended to be faded and out of date.

The Meeting ended at 8.45pm.

CHAIRMAN