

FGP2015.04.07

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **7 APRIL 2015**.

**PRESENT**

Cllr Dave Mitchell, Chairman  
Cllr Peter Scriven, Vice-Chairman  
Cllrs Gary Adams, Susan Cowsill, Susan Davies, KD Johnson, Graeme Smith, Emma Urquhart and John Warren.

**APOLOGIES**

Cllrs Mike Huntriss and David Packer (R).

**IN ATTENDANCE**

Mrs T Paine – Clerk.

**426.15 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**427.15 MINUTES**

The Minutes of the Meeting held on 24 February 2015, having been circulated, were taken as read, confirmed and signed.

**428.15 MATTERS ARISING**

374.15 The new seesaw had been installed.

379.15 (b) A letter had been received from the Chair of Trustees at the Colehill and Wimborne Youth and Community Centre thanking the Council for the grant and expressing gratitude for the Council's continued support.

379.15 (c) The Millennium map board had been damaged further. The Clerk was arranging for it to be repaired.

**429.15 YEAR END 31 MARCH 2015**

Members NOTED that:

- (a) an intermediate annual return would be required as the 2014/15 expenditure had been in excess of £200,000;
- (b) the internal audit report and annual return would be presented to Council on 19 May.

**430.15 ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

**431.15 ITEMS FOR REPORT OR FUTURE AGENDA**

- (a) the woodland insurance had been renewed at a cost of £233.99.
- (b) the tree work highlighted on the assessment report had been completed;
- (c) the BMX site was being kept tidy.

The Meeting ended at 20:32 hrs.

**CHAIRMAN**