



# Colehill Parish Council

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18 June 2018

Dear Member

You are summoned to attend a Special Meeting of **Colehill Parish Council** which will be held at the **Betty Webster Committee Room** at **Colehill Memorial Hall**, on **Tuesday 26 June 2018** at **7.00pm**.

**An invitation to attend this meeting has been sent to Cllr Shane Bartlett, the county councillor for Colehill West and Wimborne Minster ward.**

Yours faithfully

Clerk

## **PUBLIC DISCUSSION PERIOD**

Members of the public will have an opportunity to raise questions before the meeting starts.

## **AGENDA**

- 1. Apologies for Absence**  
To receive apologies for absence – Cllrs I Dickins, L Dickins, Dover, Johnson and Lawrence
- 2. Declarations of Interest**  
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 3. Community Governance Review - Furzehill**  
To consider and approve the Council's new submission to the Community Governance Review for Furzehill. (The new submission and the Council's first submission are attached herewith on white paper).
- 4. Virement**  
To consider approving a virement from the CCTV budget to the Millennium Map Refurbishment budget.
  - The 2017/18 budget for the map board refurbishment was £1,000. The expenditure in 2017/18 was £426.40, which was for the design and illustrations.
  - The Council did not budget anything in 2018/19 for the refurbishment as it was expected to be completed in 2017/18.
  - The total spend so far is £768.40, which includes £342 including VAT for the Perspex panel. The cost of the Perspex panel has been paid in the 2018/19 year.
  - A further £1,000 is estimated as being required for the frame to be built. The Clerk expects to have the actual amount required in time for the meeting.
  - The CCTV budget has £3,500 and a virement of £1,342 could be made to the Millennium Map Refurbishment budget to cover the cost of the Perspex Panel and the frame.

**5. EDDC Council Assets**

EDDC has invited the three district councillors (Cllrs Dover, Johnson and Packer) and the Clerk to a meeting on Friday 29 June, at 9.30am, at Allenvie House, to discuss the possibilities and requirements of a Council asset transfer. Unfortunately, Cllr Johnson is now unable to attend the meeting so a deputy is required. To discuss who could attend the meeting in place of Cllr Johnson.

**6. Accounts for Payment**

To approve the accounts list.

**7. Items for Information and Matters for Forthcoming Agenda.**

**A Highways and Plans Committee will follow this meeting at approximately 7.30pm.**