CCL2014.04.08

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **8 APRIL 2014.** 

### **PRESENT**

Cllr Dave Mitchell, Chairman

Cllr Graeme Smith, Vice-Chairman

Cllrs Susan Cowsill, Susan Davies, Janet Dover, Sue Gretton, Tony Holloway, Mike Huntriss, KD Johnson, Barry Roberts, Peter Scriven and John Warren.

### **APOLOGIES**

Cllrs Gary Adams, David Barnes, David Packer.

### IN ATTENDANCE

Mr David Torring.

### 420.14 DECLARATIONS OF INTEREST

There were no declarations of interest.

### 421.14 CHAIRMAN'S REMARKS

The Chairman reported that he had attended the Scouts awards evening and that the largest number of scouts, cubs and beavers receiving the awards were from Colehill.

### 422.14 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Mr Torring advised that the building was ready to get started. However there was a £2,000 funding shortfall that EDDC had decided they could not contribute towards.

RESOLVED that Wimborne Minster Town Council be asked if they would contribute £1000, with Colehill Parish Council contributing the other £1000. If WMTC was unable to contribute the money then the Parish Council would pay the whole amount.

### **423.14 MINUTES**

The Minutes of the Council Meeting held on 11 March 2014 were submitted.

RESOLVED that the Minutes be approved and signed.

### 424.14 MATTERS ARISING ON THE MINUTES

<u>390.14 - 339.14</u> DWP would no longer be issuing recycling and refuse collection dates to every household. The Clerk would display copies on the notice boards and arrange for the information to be in the next edition of the Clarion.

<u>392.14</u> The Community Governance Review raised questions on the number of properties proposed in the Core Strategy. The Clerk would write to the Dorset Clinical Commissioning Group advising of the increase in properties with no plans to increase GP Provision.

### 425.14 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 18 March

The report of the Meeting was submitted.

403.14 Members advised that builders' vehicles working on the development at 1 Middlehill Road had obstructed Lonnen Road. The Clerk would contact EDDC Planning to ask whether any conditions to planning permissions could be added to prevent vehicle obstructions and the Clerk would also contact the developer to highlight the problems that were being experienced.

413.14(a) EDDC be asked to replace the missing draggons teeth at Wimborne Road West.

RESOLVED that the report be approved and adopted.

### 426.14 CORE STRATEGY

The Chairman updated Members on the Core Strategy. The Inspector had agreed to the plans. The working group would be meeting again to discuss whether there was anything that could be done.

Members raised concerns about the archaeological trial trenches that were planned for the Burts Hill/Cranborne Road site. EDDC had advised that this exercise would have to be carried out by qualified professionals in order that DCC Archaeologists could sign the report off. Cllr Scriven had been making enquiries about this exercise and would continue to request information.

NOTED.

### 427.14 EDDC COMMUNITY GOVERNANCE REVIEW

The Chairman updated Members on the Community Governance Review being held by EDDC. The Chairman said that a small working group consisting of him, Cllrs Davies, Packer and Warren, and the Clerk, would be meeting to prepare a submission.

A public meeting had been arranged on 26 April 2014 at, 10.00am, at the Colehill Memorial Hall.

NOTED.

### 428.14 CLERK'S REPORT

Members NOTED the following information:

- (a) DCC had advised that all parish and town councils must create a discretions policy for the Local Government Pension Scheme 2014 by 30 June 2014. Parish and town councils were seeking advice from DCC and EDDC about this and it was hoped that a policy could be approved by Council on 24 June.
- (b) Legislation had repealed S150 of the Local Government Act requiring two parish councillors to sign all cheques; this would allow

- parish councils to use electronic methods of payment, providing robust anti-fraud measures were in place. There were no plans for the Council to move away from having two signatories approving payments, although it was possible that new Financial Regulations would have to be adopted.
- (c) The Royal British Legion had advised that services would be held to commemorate the Centenary of the outbreak of War on 4 August. St Michael's Church had discussed whether to mark the occasion at the war memorial, however because August was a month when most people (in particular Scouts, Guides and Brownies) would be taking their annual summer holiday, it would be difficult to organise any of the uniform groups to support it.
- (d) The External Auditor, BDO LLP, had advised that the Council's audit date was 24 June. The Clerk had started completing the annual return for inspection by the Internal Auditor. It would be presented to Council for approval at the meeting on 20 May.

# 429.14 NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN OF COUNCIL Members NOTED that nominations for Chairman and Vice-Chairman of Council needed to be returned to the Clerk by 9 May 2014.

### 430.14 COUNCILLOR TRAINING

Members NOTED the training courses that were available.

### **431.14 REPORTS**

### DCC

Cllr Dover reported on the bus service discussion at the Environment Overview committee. The subsidy on the No 13 would stop in April and the bus companies would be reviewing the service in May.

### **EDDC**

Cllr Dover reported on a proposal being considered that would enable district councillors to spend £2000 pa on issues within their ward.

### WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The next meeting would be in June.

### THE REEF MANAGEMENT COMMITTEE

The planning permission was due to expire on 12 April. Efforts were being made to ensure that some work was underway before that date. David Torring thanked Cllr Gary Adams for his help with building advice and Cllr Barry Roberts for organising the deputation to EDDC.

### **RIGHTS OF WAY**

A resident had reported that Footpath 15 was very flooded and difficult to access. Cllr Scriven would make enquiries with DCC to find out whether improvements could be made.

Cllr Scriven advised that the access at Bytheway was proving difficult for a disabled resident. EDDC to be informed.

### HISTORIC ENVIRONMENT

No information was ever forthcoming from DCC. Dave Ayres at DCC to be advised of the problem.

## MEETING DELEGATES EDITORIAL BOARD ED COM PARTNERSHIP COUNCIL LAND BMX TRAIL

- (a) ETAG had submitted suggestions to the Core Strategy.
- (b) The new Chairman of the Friends of Uddens and Cannon Hill Woodlands was Janet Healey.
- (c) Articles for the newsletter were needed in time for the distribution at the end of May.

### 432.14 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.

The Meeting ended at 20:35hrs.

**CHAIRMAN**