CCL2014.01.21

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **21 JANUARY 2014.**

PRESENT

Cllr Dave Mitchell, Chairman

Cllr Graeme Smith, Vice-Chairman

Cllrs Gary Adams, David Barnes, Susan Cowsill, Susan Davies, Janet Dover,

Mike Huntriss, KD Johnson, David Packer and John Warren.

APOLOGIES

Cllrs Sue Gretton, Tony Holloway and Peter Scriven.

IN ATTENDANCE

Mrs Jansen attended to advise Members of a petition that was being set up regarding the bus service changes that DCC was implementing.

322.14 DECLARATIONS OF INTEREST

There were no declarations of interest.

323.14 CHAIRMAN'S REMARKS

The Chairman advised that nine submissions to the main modifications on the Core Strategy had been submitted to EDDC. The submissions would be available on the Dorset for you website.

324.14 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Clirs Davies and Dover updated Members on the meeting that they had attended at EDDC to discuss the development.

The preferred option was to investigate having a timber framed building and quotations had been sought. There was a shortfall of £50,000, but it was hoped that further funding could be secured with DCC. Cllr Dover had secured match funding of £30,000 and was investigating further funding with Youth Services.

It was hoped that the development could commence in July 2014 with the main construction taking place during the summer.

325.14 106 AGREEMENT

Synergy Housing, under a 106 Agreement, had given EDDC £20,000 to improve play facilities at Oliver's Park in lieu of providing play facilities at Glynville Court. Since that time EDDC had created a play area at By the Way for younger children and was creating a further play area at By the Way for older children. Oliver's Park continued to be well used and well maintained, but expanding the area and purchasing new equipment would cost in excess of £20,000.

Members were asked to consider whether rather than spend the £20,000 on a play area, it could be used to fund the shortfall at the Reef development instead. This type of expenditure would still be improving facilities for children, however, EDDC would need to investigate whether

the 106 Agreement permitted this expenditure.

RESOLVED that EDDC be asked to investigate whether the £20,000 could be used to fund the Reef development rather than a play area.

326.14 MINUTES

The Minutes of the Council Meeting held on 10 December were submitted.

RESOLVED that the Minutes be approved and signed.

327.14 MATTERS ARISING ON THE MINUTES

There were no matters arising.

328.14 COMMITTEE REPORTS

- (a) <u>HIGHWAYS & PLANS 17 December</u> The report of the Meeting was submitted.
 - 300.13 (a) The Park Homer Road sign had been installed.
 - (c) The dog bin at Mallard Road had been installed.
 - (d) typo "strategy".

RESOLVED that the report be approved and adopted.

(b) <u>HIGHWAYS & PLANS – 14 January</u> The report of the Meeting was submitted.

303.14 Cllr Packer would investigate whether EDDC would submit planning application comments on line.

RESOLVED that the report be approved and adopted.

(c) <u>FINANCE AND GENERAL PURPOSES – 14 January</u> The report of the Meeting was submitted.

<u>317.14</u> Accounts to be added as an appendix to the minute book. <u>320.14</u> typo "assessment".

RESOLVED that the report be approved and adopted.

329.14 PRECEPT 2014/15

Finance and General Purposes Committee had recommended a Parish Council Tax Levy of £28.50.

East Dorset District Council had advised that the 2014/15 tax base for Colehill was 2,844 and that the 2014/15 Council Tax Support Grant would be £3,897. EDDC also advised that there would be a 50% reduction of the Council Tax Support Grant in 2015/16 and a 100% reduction in 2016/17.

Cllr Davies proposed a Parish Council Tax Levy of £29.50, seconded by Cllr Johnson. 8:0 (2 abstentions).

RESOLVED that

- (a) a precept of £83,898.00 be levied on the District Council. This gave an equivalent Parish Council Tax Levy of £29.50, a 5.4% increase on that for 2013/14;
- (b) the budget for 2014/15 of £292,026.40 be APPROVED.

330.14 <u>WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE</u> CONSTITUTION

RESOLVED that:

- (a) the revised constitution for the Wimborne Cemetery Joint
 Management Committee (Appendix 1 to these Minutes in the Minute
 Book) be approved.
- (b) Cllrs Susan Cowsill and Mike Huntriss be appointed as the Council's representatives to the Wimborne Cemetery Joint Management Committee, replacing the existing membership.

331.14 VACANCY

Co-option notices had been displayed inviting applicants to an informal interview on Tuesday 4 February at 7.15pm, before Highways and Plans Committee. The closing date for applicants was 23 January, one application had been received to date.

RESOLVED that Cllrs Adams and Johnson, together with the Chairman, ask the questions at the informal interviews on the 4th.

332.14 ROYAL GARDEN PARTY

RESOLVED that no nominations be sent.

333.14 HAYES POST OFFICE

Members were advised of the Post Office's proposal to move the Hayes Post Office to the Spar shop at Wimborne Road West.

RESOLVED that the Post Office be advised of the Council's concerns regarding this proposal, which included concerns about the traffic, the inconvenience to local people, the security issues around having an open counter, the misleading survey regarding opening hours and the redundancy of staff.

334.14 MEETING DATES 2014-2015

RESOLVED that the meeting dates from April 2014 to May 2015, which appear as Appendix 2 to these Minutes in the Minute Book be approved.

335.14 COMMUNITY GOVERNANCE REVIEW

Members NOTED the report on the community governance review that was discussed at EDDC's Resources Committee on 15 January.

336.14 <u>EAST DORSET RECYCLING BANKS</u>

Christchurch and East Dorset Councils had advised of a proposal to reduce the number of recycling sites in East Dorset. This would mean the loss of the recycling site at Tops Nursery, the site at the Colehill Sports and Social Club and the site at the three shops at Middlehill Road.

RESOLVED that Christchurch and East Dorset Councils be advised of the Members' objection to the removal of the site at the three shops because it would:

- (a) increase the amount of recycling residents would have to store at their properties, bearing in mind that many residents already used the recycling bin and extra boxes for recycling;
- (b) increase the usage at Allenview car park, a site that was already used to capacity;
- (c) increase the number of returns the lorries would have to make to the recycling depot.

337.14 DEVELOPMENT BRIEF FOR THE EDDC OFFICES

Christchurch and East Dorset Councils had advised of their preferred option to use the Civic Offices in Christchurch as their main partnership office and build a new facility in Wimborne, disposing of the existing offices at Furzehill. Two informal drop-in events had been organised to receive the views of residents and other parties.

Cllr Packer had attended one of the events and explained the options for the Furzehill site. He said that the development plans had not included plans for pedestrian safety along the Furzehill road. He advised Members that they could express their personal views on the information provided by EDDC and send them to wimborneplanning@savills.com.

338.14 COUNCILLOR TRAINING

DAPTC had released the training courses that were available for the year. Members should advise the Clerk if they wished to attend any courses.

339.14 REPORTS

DCC

Nothing further to report.

EDDC

Nothing further to report.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

The Management Committee had set up an email account in order that hall bookings could be made by email, this would mean that emails could be answered in the booking clerk's absence. People would still be able to telephone the booking clerk. The email had been added to the Management Committee's website page.

DAPTC

Cllr Warren said that Marten Gregory from Dorset Works Partnership had attended a recent meeting and advised that Colehill First School had won a DWP competition for artwork. DWP would no longer be issuing collection date calendars for recycling or refuse.

MEETING DELEGATES EDITORIAL BOARD ED COM PARTNERSHIP COUNCIL LAND BMX TRAIL

The Chairman advised that he had attended an ETAG meeting, they had prepared further hearing submissions on the Core Strategy.

Cllr Davies advised that articles for the spring edition of the newsletter were required. Two would be on the Core Strategy and on EDDC's Community Governance Review.

340.14 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 3 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

341.14 <u>ITEMS FOR INFORMATION</u>

- (a) The Clerk advised that Mr Joe West would be retiring from being a CCTV volunteer. A letter of thanks be sent to Mr West.
- (b) Cllr Johnson said Synergy Housing would be inviting Members to their next walkabout.

The Meeting ended at 21:20 hrs.

CHAIRMAN