CCL2012.08.28

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **28 AUGUST 2012.** 

### PRESENT

- Cllr Dave Mitchell, Chairman
- Cllr Susan Davies, Vice-Chairman
- Cllrs Gary Adams, Susan Cowsill, Pat Francis, Sue Gretton, KD Johnson, David Packer, Graeme Smith, Don Wallace and John Warren.

### **APOLOGIES**

Cllrs David Barnes, Janet Dover, Tony Holloway and Peter Scriven.

## 146.12 DECLARATIONS OF INTEREST

There were no declarations of interest.

## 147.12 CHAIRMAN'S REMARKS

The Chairman asked Members to consider what articles they could write for the next edition of the Clarion. Cllr Johnson agreed to write an article on the Speed Indicator Device.

The Chairman advised that the documents for the Colehill Community Library (CCL) were almost ready to be signed. He explained that three directors were required to set the CCL up as a charity and as none of the volunteers had been willing to be made directors he, Tracey Paine and John Gooch would be the directors. The Chairman confirmed that the decision to become directors was to enable the library to move forward. No work would need to be taken on by the Council.

The Chairman advised that contractors for the Reef had been identified and the development will be put out for tender. The Chairman also advised that he had given EDDC's Richard Henshaw the booking lists of Colehill Memorial Hall and St Michael's Church Hall so that Richard could see that these venues were very well booked and that a new venue was required.

# 148.12 <u>MINUTES</u>

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

RESOLVED that the Minutes be approved and signed.

## 149.12 MATTERS ARISING ON THE MINUTES

<u>96.12 & 71.12</u> Cllr Cowsill advised that the roadside tribute had not been removed. The Clerk said that DWP had said they would ask the Highways Agency, however it seemed that organisations were reluctant to remove roadside tributes.

<u>105.12 (d)</u> Cllr Davies advised that the choir would be meeting on 30 August.

# 150.12 <u>COMMITTEE REPORTS</u>

 (a) <u>HIGHWAYS & PLANS – 24 July</u> The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(b) <u>HIGHWAYS & PLANS – 21 August</u> The report of the Meeting was submitted.

<u>127.12</u> Cllr Johnson had informed Mr Morland about EDDC's decision to refuse the land acquisition.

<u>131.12(b)</u> The Chairman considered that DCC should report the damaged bollards at Little Lonnen to the police. He would liaise with the Clerk regarding contacting DCC.

<u>132.12(c)</u> EDDC's Building Control had advised that the boggy woodland was not caused by the new development, but by the large amount of rainfall this year.

RESOLVED that the report be approved and adopted.

(c) <u>FINANCE AND GENERAL PURPOSES – 21 August</u> The report of the Meeting was submitted.

<u>137.12</u> Cllr Davies had seen several 11 year olds carrying shovels down to St Michael's Dirt. The Chairman asked Cllr Johnson to write an article for the Clarion on the St Michael's Dirt.

RESOLVED that the report be approved and adopted.

# 151.12 THE LOCALISM ACT

Cllr Cowsill presented a summary of the Localism Act, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

NOTED.

# 152.12 LIBRARY GRANT

Cllr Johnson proposed, seconded by Cllr Wallace, that the grant to the Colehill Community Library be issued half yearly rather than quarterly. Unanimous.

RESOLVED that the grant to Colehill Community Library be issued half yearly rather than quarterly.

## 153.12 DISPENSATION – COLEHILL MEMORIAL HALL

Cllr Johnson proposed, seconded by Cllr Wallace, that a dispensation be granted to Cllr Scriven to enable him to take part in discussions connected with Colehill Memorial Hall as a trustee of the Hall. Unanimous.

RESOLVED that a dispensation be granted to Cllr Scriven to enable him to take part in discussions connected with Colehill Memorial Hall as a trustee of the Hall.

# 154.12 <u>REPORTS</u>

#### EDDC

Cllr Packer referred to a briefing from the Boundary Commission.

# WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The Chairman advised that the Information Commissioner had contacted the Clerk regarding a Freedom of Information request.

### DAPTC

Cllr Warren had attended a meeting in July. Discussions had included advertising on roundabouts.

### **RIGHTS OF WAY**

Cllr Johnson advised that the footpath between Glynville Close and Marianne Road was overgrown. He had reported the matter to EDDC, but the vegetation from the properties was still overgrown. Cllr Johnson would contact EDDC again.

Cllr Packer advised that the gardens either side of the footpath from Leigh Lane to Park Homer Drive were overgrown. The Clerk would inform DCC.

Cllr Cowsill advised of an overgrown hedge at Mallard Road.

### YOUTHFEST

Cllr Johnson said he would be attending the Youthfest event.

### **ETAG MEETING**

The Chairman said that he would be attending an ETAG meeting.

# 155.12 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 2 to these Minutes be passed for payment and cheques drawn accordingly.

### 156.12 ITEMS FOR INFORMATION

(a) Cllr Packer advised that the four voluntary organisers of the Folk Festival were retiring.

- (b) Cllr Packer said that there were discussions on who owned Wimborne Square. He said that DCC owned the square as part of the highway and EDDC had statutory duties.
- (c) The Chairman distributed copies of the plans at Cobbs Road which he said would be discussed at the next Highways and Plans Committee. Cllr Packer said that the original idea of providing parking for the row of houses was not included in the plans. He thought that Council should press this point if the plans were presented to Committee.
- (d) The Chairman advised that DWT were reorganising the clean up of the River Allen.
- (e) Cllr Davies thought that a print run of 3000 for the Clarion was too many because on previous occasions there had always been plenty of copies leftover. She asked that the decision to print 3000 be discussed at the next Finance and General Purposes committee.
- (f) Cllr Davies also advised that the newsletter was usually distributed at the end of October to enable any December events to be added.

The Meeting ended at 20:45 hrs.

## <u>CHAIRMAN</u>