FGP2013.07.02

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **2 JULY 2013.**

PRESENT

Cllr Graeme Smith, Chairman

Cllr Peter Scriven, Vice-Chairman

Cllrs Gary Adams, David Barnes, Susan Davies, KD Johnson, Dave Mitchell, Peter Scriven, John Warren and David Packer (Substitute Member).

APOLOGIES

Cllrs Susan Cowsill and Janet Dover

70.13 CHAIRMAN OF COMMITTEE

RESOLVED that CIIr Smith be appointed Chairman of the Committee for the ensuing year.

71.13 VICE-CHAIRMAN OF COMMITTEE

RESOLVED that CIIr Scriven be appointed Vice-Chairman of the Committee for the ensuing year.

72.13 DECLARATIONS OF INTEREST

There were no declarations of interest.

73.13 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2013 to 25 June 2013, a copy of which appears as Appendix 1 to these Minutes in the Minute Book. The Clerk advised that the Citizens' Advice Bureau had sent a letter of thanks for the grant and the quarterly payments for the access licences had been received.

RESOLVED that the Financial Statement be received and noted.

74.13 BANK ACCOUNTS

The Clerk advised that NS&I deposit accounts were no longer available.

RESOLVED that the Clerk investigate the details of at least four banks where deposit accounts could be created and report the findings at the next meeting.

75.13 LOCAL COUNCIL ADVISORY SERVICE (LCAS)

It was AGREED that no-one would attend the LCAS seminar.

76.13 PUBLIC BENCH

RESOLVED that a new bench be purchased at a cost of approximately £700 and situated on the corner of Cannon Hill Road and Glynville Road. A plaque with the wording "Provided for the community by Colehill Parish Council 2013" would be attached to it.

77.13 CYCLE PATH AT TRIANGLE WOOD

This matter to be deferred.

78.13 DORSET TRADITIONAL FINGERPOSTS

There were eight traditional fingerposts in Colehill and they were the property of DCC. However, there was a very long waiting list for repairs and DCC did not restore the signs in a traditional way.

Some of the signs were in worse condition than others, but the one requiring the most work was at St Michael's Church. The ones at the War Memorial and the Co-op also needed some work. The remaining ones could be cleaned annually.

The Dorset AONB had produced information on how to proceed and had advised that costs varied depending on the amount of damage, but that they should cost no more than £500.

Members said that one fingerpost should be repaired this year and then if it was a successful exercise other repairs could be budgeted for.

RESOLVED that the fingerpost at St Michael's Church be repaired.

79.13 ACCOUNTS FOR PAYMENT

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

80.13 ITEMS FOR REPORT OR FUTURE AGENDA

- (a) The Clerk would contact Adido regarding the cost of upgrading the website.
- (b) Cllr Davies advised that the bike ride had been cancelled.
- (c) Cllr Davies advised that a sponsor had been found for the gala dinner on 1 November.
- (d) Cllr Warren sent his apologies for the Council meeting on 9 July.
- (e) Cllr Johnson asked for a copy of the meeting list.

The Meeting ended at 20.55 hrs.

CHAIRMAN