CCL2009.10.20

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **20 OCTOBER 2009**.

PRESENT

Cllr KD Johnson, Chairman

Cllr Dave Mitchell, Vice-Chairman

Cllrs Keith Baker, Mike Bartlett, Susan Davies, Janet Dover, Coirin Duff,

Pat Francis, John Gooch, Tony Holloway, Joe Kingsmill, David Packer,

Don Wallace and John Warren.

APOLOGIES

Cllr John Bell and District Cllr David Morgan

IN ATTENDANCE

PC Steve Brett and PCSO Matt Johnson.

PC Brett advised that PACT's new priority was targeting littering in the village centre. He had spoken to Anita Moss and Martha Perry at EDDC and a localised campaign would be organised to raise awareness.

He advised that a youth drop-in would be held at The Reef on the first Tuesday of every month at 3.30pm and that there would be a "Not in my Neighbourhood" week in November.

He also advised on the waiting restrictions in Colehill Lane and Wimborne Road and explained that he was measuring the speed of traffic in Beaucroft Lane. He was also measuring speed in Hayes Lane and considered that installing the SID in Hayes Lane would prove useful.

217.09 DECLARATIONS OF INTEREST

Cllr Duff declared a personal interest in Minute 225.09 Colehill Library.

218.09 CHAIRMAN'S REMARKS

The Chairman reported that he had attended the Scouts' Presentation of Awards evening and the open day at Dorset County Council.

219.09 MINUTES

The Minutes of the Council Meeting held on 18 September 2009 were submitted.

RESOLVED that the Minutes be approved and signed.

220.09 MATTERS ARISING ON THE MINUTES

167.09 Bournemouth Airport Draft Noise Action Plan The Council's comments would be considered and all the comments published in a further draft of the Noise Action Plan in November. Sally Windsor would

COUNCIL MEETING - 20 OCTOBER 2009

also deal with the Council's various queries separately and would arrange for a representative to attend the Annual Parish Meeting.

<u>169.09 Ancient Monuments</u> the words "the plague victims would be unearthed" be altered to "the plague victims might be unearthed".

169.09 Sting in the Tale The event at Colehill Memorial Hall had been attended by 25 people.

221.09 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 22 September 2009
The report of the Meeting was submitted.

182.09 Speed Indicator Device The SID had been dragged down to the bottom of the pole whilst it had been installed at Wimborne Road. The SID was now installed at Grange.

RESOLVED that the report be approved and adopted.

(b) <u>FINANCE AND GENERAL PURPOSES – 6 October 2009</u> The report of the Meeting was submitted.

188.09 Land Management Sub-Committee The thinning of the trees would allow more light into the play area. CMS to be reminded to protect the bats and dormice when the work was carried out.

189.09 (a) Colehill Memorial Hall The voting to be amended to 5:0 rather than "all in favour" because Cllr Gooch had declared an interest and had not taken part in the voting.

<u>197.09 Newsletter</u> The newsletter was now made up of 6 pages and the costs had increased slightly.

(c) <u>HIGHWAYS & PLANS – 13 October</u> The report of the Meeting was submitted.

<u>215.09 Speed Indicator Device</u> DCC's Rob Camp had agreed to move the Middlehill Road pole 12ft to the left of the current position.

RESOLVED that the report be approved and adopted.

222.09 DISPENSATION – COLEHILL MEMORIAL HALL

EDDC's Standards Committee had granted a dispensation to Cllr Francis to enable him to take part in discussions connected with Colehill Memorial Hall as a custodian trustee.

NOTED.

223.09 GIVE OR TAKE DAY

Cllr Warren reported on the Give or Take Day held at Alderholt. He explained that EDDC controlled the day, ensuring that traders did not attend and asking people to sign for items of equipment. The WI provided refreshments and at the end of the event a company collected all of the remaining items.

Cllr Warren proposed that a Give or Take Day be held in Colehill. He said that if it was held at Easter the weather might be fine and the event could be held in the car park of the Memorial Hall. The Council could provide the refreshments.

RESOLVED that EDDC be informed that the Council would like to hold a Give or Take Day.

224.09 OLIVER'S PARK PLAY AREA

The Chairman reported that Playdale had been the children's choice for the play equipment.

Cllr Francis had advised the Chairman of the many problems that Beaucroft Foundation School had experienced with Playdale.

The Chairman had contacted two referees to ask their opinion of Playdale. Both were satisfied with the installation, but advised that it would be beneficial to have an onsite manager.

The Chairman advised that the cost of the equipment and installation would be £22,441 plus VAT. A £20,000 grant would be obtained and £3,576 was being held by EDDC for the Parish Council.

Cllrs Davies and Duff considered that, in light of Beaucroft Foundation School's experience, the terms of payment should be discussed with Playdale, with a retention being made. The Chairman agreed to discuss these details with Playdale.

The Chairman proposed that Playdale be hired to provide and install the equipment, seconded by Cllr Warren.

RESOLVED that Playdale be hired to provide and install the equipment.

225.09 COLEHILL LIBRARY

The Dorset Library Service Manager had advised that DCC would not be able to provide any funding support for the relocation of the library within an expanded Memorial Hall.

RESOLVED that DCC be informed that the Council would be happy to meet should there be any further options in the future.

226.09 REGIONAL SPATIAL STRATEGY

The Chairman reported on his and Cllr Mitchell's recent meeting with Broadway Malyan. This company had been employed by EDDC to prepare a plan for development. The Chairman advised that any development would require infrastructure specific to Colehill.

NOTED.

227.09 REPORTS

DCC

Cllr Dover reported on the open days held at DCC. Most had been well attended, but some had been cancelled. Cllr Dover also read out a letter from Traffic Management which stated that the "unsuitable for heavy goods vehicle" signs on Northleigh Lane and Beaucroft Lane would be adjusted to make them more visible.

EDDC

Cllr Wallace reported that the planning application for 61 Mallard Road had received a large number of objections from residents. It had been objected to under delegated decision. He also reported on the amount spent by EDDC on temporary staffing.

Cllr Packer reported on Policy and Review committee. Radical suggestions were being made as to how Members would interface with the changes ahead. An Improvement Development Agency had reported on the strengths and weaknesses of EDDC. He also reported on the Path Finder initiative and on the results of the Place Survey which showed that the overall satisfaction with parks and open spaces was very noticeable between Colehill East and West.

COLEHILL FIRST SCHOOL

Cllr Wallace reported that he had recently resigned as a governor.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The Chairman reported that the budget meeting had been cancelled.

THE REEF MANAGEMENT COMMITTEE

Cllr Bartlett reported that the evenings continued to be well attended. A plasma TV and play station equipment had been purchased. The attendees were hoping to raise funds for a youth shelter and would like a skate ramp.

A barn dance would be held on 28 November. Plans were also under way for a fashion show and a float at the Save the Children Parade.

The Chairman read out a letter from the Chairman of the Management Committee thanking the Council for the £1000 donation from the Country Fair.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE No report.

DAPTC

No report.

RIGHTS OF WAY LIAISON OFFICER

No report.

COLEHILL LIBRARY

No report.

BMX TRAIL

Cllr Baker reported that the inspections had not highlighted any problems. The Clerk reported that a resident had requested two permits.

228.09 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 be passed for payment and cheques drawn accordingly.

229.09 ITEMS FOR INFORMATION

- (a) Cllr Mitchell had attended a meeting of the Community Action where allotments had been discussed.
- (b) Cllr Davies had attended the Wood Fair.
- (c) The Chairman read out a letter from Bob Mizon thanking the Council for upgrading the lights in Leigh Lane.
- (d) The Chairman reported that vegetation by the War Memorial had been cut back on the last conservation day.
- (e) Cllr Warren asked that Mr Andrew Marsh be thanked for storing the Council's spare bench.

The Meeting ended at 21.06 hrs.

COUNCIL MEETING - 20 OCTOBER 2009

CHAIRMAN