CCL2010.04.20

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **20 APRIL 2010.**

PRESENT

Cllr KD Johnson, Chairman

Cllr Dave Mitchell, Vice-Chairman

Clirs Mike Bartlett, John Bell, Susan Davies, Janet Dover, Coirin Duff, Pat Francis, Tony Holloway, Joe Kingsmill, David Packer, Don Wallace and John Warren.

APOLOGIES

Cllr Keith Baker and Mrs Tracey Paine.

475.10 DECLARATIONS OF INTEREST

Cllr Dover declared a personal interest in Minute 485.10 - Colehill and Wimborne Youth and Community Centre Ltd and left the meeting during discussion.

476.10 CHAIRMAN'S REMARKS

The Chairman advised that he would be attending a Dorset Scope meeting at Bournemouth on 21 April. He advised that Dorset Scope would be changing their name to "Diverse Abilities Plus".

477.10 MINUTES

The Minutes of the Council Meeting held on 9 March were submitted.

RESOLVED that the Minutes be approved and signed.

478.10 MATTERS ARISING ON THE MINUTES

410.10. 344.10 Road Gritting Snow and Ice meeting to be held at EDDC on 21 April to draw up a contingency plan for next winter.
411.10 (b) Canford Bottom Roundabout Cllr Holloway asked whether a meeting had been arranged to discuss Canford Bottom roundabout.
412.10 Cycle Paths These had been installed and largely completed.
413.10 Multiplay Unit - Oliver's Park Cllr Dover advised that EDDC would pay £600 to supply a set of Samba Goals more suited to the older children. The only cost to the PC would be the installation and the PC could use its own contractor to carry out this work. This would be decided at a later meeting.

479.10 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 16 March

The report of the Meeting was submitted.

435.10 Marshfield Residents' Group Cllr Dover had raised the issue of dropped kerbs with John Mann of DCC.

438.10 (d) The Chairman confirmed that an application for Glynville Court was with EDDC planners.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 6 April

The report of the Meeting was submitted.

445.10 Litter on Bypass Cllr Dover had been in touch with Lindsay Cass. EDDC was aware of the unsightly problem but this comes under the jurisdiction of the Borough of Poole.

451.10 Cycle Paths Cllr Kingsmill walked the path on 20.04.10. The fencing still had to be completed. He expressed some concern that the path seemed very flat and may be vulnerable to water collection but overall thought that contractors had done a good job. Cllr Johnson concurred.

<u>452.10 Parish Maintenance Unit</u> The situation with the number of potholes was so severe that it was far too big a job for the PMU to undertake.

455.10 Give or Take Day Cllr Holloway reported that police recently attended an event at Verwood which seemed to deter traders. This to be considered for the next Give or Take day in Colehill.

RESOLVED that the report be approved and adopted.

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

461.10 Constitution of Wimborne Cemetery JMC Cllr Bell raised the issue of changes to Cemetery JMC Constitution (he had drawn up the original). Cllr Johnson explained the context of the changes and it was resolved that no further amendments be made to the proposed change and to accept the amendments made at an earlier meeting.

RESOLVED that the report be approved and adopted.

480.10 PROPOSED SMALL GARDEN AREA AT COLEHILL LIBRARY

Cllr Dover had met with Bill Seddon (a local resident) who had proposed the installation of a small garden at the library. Dorset County Council had approved this. A proposal had been suggested "In the unlikely event of the demise of the Friends of Colehill Library Colehill Parish Council agreed to continue the maintenance of the proposed garden whilst the library remained in existence."

Proposed: Cllr Packer Seconded: Cllr Warren Unanimous.

RESOLVED that in the unlikely event of the demise of the Friends of Colehill Library, the Council would continue the maintenance of the proposed garden whilst the library remained in existence.

481.10 CHILD PROTECTION POLICY

As part of the Playbuilder Project the Council was required to adopt a Child Protection Policy. A copy of the policy had been distributed to each Member.

Cllr Mitchell, who drafted the policy, advised that the policy must not be too proscriptive.

5(b) Cllr Kingsmill requested clarification of an individual's responsibilities. Cllr Dover suggested that it might be useful for Councillors to attend a Safeguarding Children Course. She would make enquiries about the availability of this course to Parish Councils.

It was suggested that the sentence "The clerk and Cllrs......certificates." be removed in order that the policy be fit for future councillor and staff composition.

Proposed: Cllr Warren Seconded; Cllr Holloway Unanimous.

RESOLVED that the Child Protection Policy, attached as Appendix 1, be approved and adopted.

482.10 LOCAL COUNCIL ADVISORY SERVICE (LCAS)

RESOLVED that Cllrs Bartlett, Francis, Holloway, Johnson, Mitchell and Warren attend the LCAS annual health and safety seminar on 22 July with the Clerk.

483.10 VACANCY

An informal meeting to interview the two applicants would be held on 4 May, at 7.00 pm, at the Betty Webster committee room.

NOTED.

484.10 EDDC CORPORATE PLAN 2010-2016

RESOLVED that comments be forwarded to the Chairman who would respond on behalf of the Council.

485.10 COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE LTD

The Council's solicitor had advised that parish councillors should not be trustees of the Reef or on the development committee of the Reef.

Cllrs Dover and Bartlett had been appointed as the Council's representatives at the 2009 Annual Meeting and had been informed that they were no longer able to attend Reef meetings as Parish Councillors.

Cllr Dover would attend Reef meetings as a County Councillor and would continue to leave Parish Council meetings when the Reef was discussed.

Cllr Warren enquired about the progress with the project. Cllr Mitchell advised that delays had been caused by wording within parts of the agreements; these had resolved.

NOTED.

486.10 **REPORTS**

DCC

Cllr Dover reported on the Brook Road recycling site. Residents could now apply for vouchers from DCC which would allow them to use the tip at Millhams Lane up to 15 times per year. This was an interim measure to relieve the congestion at Brook Road.

Cllr Dover also reported that DCC had been inundated with work to repair potholes, but encouraged people to continue phoning in with complaints.

EDDC

Cllr Dover reported on the Goal Posts for Oliver's Park.

Cllr Packer reported that a full council meeting had accepted a business plan for cooperation with Christchurch. A new committee structure set up to reduce the number of working parties, would come into effect in May 2010 and would be reviewed in November 2011.

Cllr Wallace reported that Waitrose had a planning application in for 30 signs and for a bridge linking the new store to Crown Mead. The Colehill allotments application had been submitted.

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

Cllr Francis reported some vandalism.

THE REEF MANAGEMENT COMMITTEE

Cllr Dover reported that the Reef Fashion Show had been a great success.

COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE

Nothing to report.

DAPTC

Cllrs Bell and Warren had attended a meeting on 13 April.

RIGHTS OF WAY LIAISON OFFICER

Nothing to report.

COLEHILL LIBRARY

Nothing to report.

BMX TRAIL

Norman Davies had cleared the site. Rubbish was low, mainly beer cans. He had reported the use of motorised mini-moped type vehicles by young adults. If seen again he would advise that the use of these vehicles was prohibited on the BMX track.

487.10 ITEMS FOR INFORMATION

- (a) Cllr Mitchell, as a member of the Environmental Theme Action Group, reported that they had submitted a 21 page report opposing the allotments.
- (b) The Housing Theme Action Group was having to develop a new strategy. EDDC had been criticised by the auditor for the lack of affordable housing. There was a change in the emphasis on green belt development.
- (c) Cllr Kingsmill reported that a bogus tarmac company had approached a neighbour.
- (d) Cllr Warren reported that lights were being replaced on Lonnen Road and tarmac paths on Sandy Lane had been completed and they had done a good job.

The Meeting ended at 21.20 hrs.

CHAIRMAN