CCL2011.11.08

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **8 NOVEMBER 2011**.

### **PRESENT**

Cllr Dave Mitchell, Chairman

Cllr Susan Davies, Vice-Chairman

Cllrs Gary Adams, David Barnes, Janet Dover, Pat Francis, Sue Gretton,

Tony Holloway, Maggie Lawson, Graeme Smith, Don Wallace and

John Warren.

### **APOLOGIES**

Cllrs Susan Cowsill, KD Johnson and David Packer.

## 271.11 <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest.

### 272.11 CHAIRMAN'S REMARKS

The Chairman advised Members of the sad death of Mr Alan Stokes. A sympathy card would be sent to Janet and Members would be informed of the funeral arrangements when they were known.

The Chairman reported that he and Cllr Warren had attended a very informative evening at EDDC. They had been told that there would be no increase in East Dorset's Council Tax, that the Core Strategy would soon be available for consultation and that the waste and recycling service would be identical across the County. This would involve food waste continuing to be collected weekly and non-food waste and recycling being collected fortnightly. Cllr Dover advised that the decision on the waste and recycling service had not been agreed yet.

The Chairman also reported that he had written to County Cllrs Peter Finney and Robin Cook to ask them to consider voting for Option D on 10 November.

### **273.11 MINUTES**

The Minutes of the Council Meeting held on 27 September were submitted.

RESOLVED that the Minutes be approved and signed.

# 274.11 MATTERS ARISING ON THE MINUTES

<u>221.11 Colehill and Wimborne Youth and Community Centre Ltd</u> Cllr Davies had attended a fundraisers' meeting where David Torring had advised that he would be contacting DCC regarding the possibility of a loan. Cllr Dover advised that John Nash (DCC's Director for Children's Services) was waiting to hear from David.

Cllr Adams planned to email David to arrange a meeting to discuss the development.

Cllr Mitchell advised that he had written to David explaining why the Council would not be awarding a grant to the Management Committee in 2012/13.

Cllr Dover advised that the Reef were very grateful to the Council for the £300 grant towards the running costs. However this grant would not be awarded until 2012/13 and the Reef's running costs were underfunded for 2011/12. Cllr Warren considered that the Reef should provide the Council with a wish list of expected costs and that this be discussed at a future meeting. Cllr Dover would inform the Officer in Charge.

<u>223.11 161.11 – 108.11 School Crossing Patrols Cllr Dover advised that all of the crossing patrols in Colehill and Wimborne would remain.</u>

## 275.11 COMMITTEE REPORTS

(a) <u>HIGHWAYS & PLANS – 11 October</u>
The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(b) <u>FINANCE AND GENERAL PURPOSES – 18 October</u> The report of the Meeting was submitted.

257.11 (c) Cllr Dover advised that another resident had complained about the unlit steps at the footpath off Ashmeads Close. The Clerk would organise a site meeting with Cllrs Dover and Mitchell and DCC's Pat Waterman.

RESOLVED that the report be approved and adopted.

(c) <u>HIGHWAYS & PLANS – 1 November</u> The report of the Meeting was submitted.

<u>267.11 Bytheway Field – SANG</u> Cllr Dover would be unable to attend the site meeting on 12 November so had arranged a separate site meeting with Matt Reeks.

<u>269.11(j)</u> Cllr Francis reported that the residents were pleased that the noise from the skips at Brook Road was being investigated.

RESOLVED that the report be approved and adopted.

## 276.11 COLEHILL LIBRARY ACTION GROUP

The report of the meeting held on 14 October 2011 was submitted and appears at Appendix 1 to these Minutes in the Minute Book.

The draft Colehill Community Library Feasibility Study was submitted and appears at Appendix 2 to these Minutes in the Minute Book.

### **RESOLVED** that:

- (a) the report be approved and adopted;
- (b) the draft Colehill Community Library Feasibility Study be noted.

## 277.11 PUBLIC MEETING

The Colehill Library public meeting would be held on 3 December, from 9.30-12noon, at the Memorial Hall. It would be a drop-in session and the questionnaire results and other information would be displayed.

A Colehill Library Action meeting was planned for 25 November.

NOTED.

## 278.11 BOURNEMOUTH AIRPORT

RESOLVED that Cllrs Mitchell and Warren represent the Parish Council at Bournemouth Airport's regular annual meeting with local parish councils.

## 279.11 COMMITTEE MEMBERSHIP

Cllr Lawson had requested that she be appointed to serve on the Finance and General Purposes Committee rather than on the Highways and Plans Committee.

RESOLVED that Cllr Lawson be appointed to serve on the Finance and General Purposes Committee for the ensuing year.

## 280.11 DISPENSATION – COLEHILL MEMORIAL HALL

EDDC's Standards Committee had granted a dispensation to Cllr Adams up to 1 May 2015 to enable him to take park in discussions connected with Colehill Memorial Hall as custodian trustee.

NOTED.

## 281.11 **REPORTS**

DCC

Nothing further to report.

#### **EDDC**

Cllr Dover reported that EDDC had no policy on the disposal of land that they owned, so any decisions to dispose of land did not involve local Members. Cllr Dover wanted to see more consultation on the disposal of land and would report back at a future meeting on this matter.

Cllr Wallace reported that Wimborne residents were concerned about the development at Cuthburga Road.

#### WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The Clerk and Registrar had advised that it was likely the precept would be increased by £50, making it £2850.

### THE REEF MANAGEMENT COMMITTEE

Cllr Dover advised that the Reef continued to be very well attended with lots of events being organised.

### **COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE**

Nothing to report.

## **COLEHILL FIRST SCHOOL**

Nothing to report.

### **DAPTC**

Cllr Warren would be attending the AGM.

#### **PACT**

Nothing to report.

### **RIGHTS OF WAY LIAISON OFFICER**

Cllr Dover advised that the small bridge had been build on the land east of Leigh Lane.

### HISTORIC ENVIRONMENT

Nothing to report.

## **COLEHILL LIBRARY**

The Clerk advised that Dorset Community Action had been in touch to offer help with grants.

The newsletter had been distributed and questionnaires were being returned.

## **BMX TRAIL**

Norman Davies had recently litter picked the area.

## **ED COMMUNITY PARTNERSHIP**

Cllr Mitchell advised that ED Community Partnership were meeting to decide its future.

## 282.11 ACCOUNTS FOR PAYMENT

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

## 283.11 ITEMS FOR INFORMATION

- (a) Cllr Wallace thanked Cllr Davies, on behalf of the Council, for her work on the Colehill Clarion.
- (b) Cllr Warren requested that EDDC be thanked for organising the meeting to update and inform parish and town councils about Partnership activities.
- (c) Cllr Warren had attended the Community Land Trust Project.
- (d) Cllr Dover advised that Synergy had started to demolish Glynville Court.
- (e) Cllr Mitchell requested that the glass in the Co-op notice board be replaced as it was looking very tired. The Clerk would ask Oddjob to replace the glass with Perspex.
- (f) Cllr Davies advised that the Guides and Scouts would be providing the entertainment at the Reception on the 18 November.

The Meeting ended at 20.36 hrs.

**CHAIRMAN**