



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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18th June 2024

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held in the Betty Webster Committee Room at Colehill Village Hall, on the 25th June 2024 at 7:15pm to consider the following Agenda items.

Yours faithfully

Zoe Caddy

Clerk

The Councillors who are called to this committee are: **Cllrs Susan Cowsill, Ann Edwards, Leslie Gibson, KD Johnson, Mark Keniston, Ken Murgatroyd and Emma Urquhart**

A G E N D A

- 1. Appointment of Chair of Committee**
- 2. Appointment of Vice-Chair of Committee**
- 3. Public Discussion Period**
Members of the public will have an opportunity to raise questions and make representations.
- 4. Apologies for Absence**
To receive apologies for absence.
- 5. Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 6. Minutes**
To confirm the Minutes of the meeting held on 30th April 2024 ([here](#)).
- 7. Matters Arising**
Any questions arising from the Minutes of 30th April 2024.
The Minutes have been approved by Council.
- 8. Policy and Risk Assessment Review**
To review and adopt the following documents:
Acceptable Usage Policy (no proposed changes) ([here](#))
Petitions Policy (no proposed changes) ([here](#))
Complaints Policy (**Suggest replacing a named Chair to 'refer to our website for Chair's name and contact details'**) ([here](#))
Model Publication Scheme (**Class 1 - Adding Assistant Clerk details to the website and referring to here, Class 3 - remove mention of the Parish Plan and for the Annual report line removing reference to FGP meeting, Class 7 - remove mention of CCTV**) ([here](#))

Grit Bin risk assessment – (no proposed changes) (attached)
Conservation & Litter Picks risk assessment (no proposed changes) (attached)
SID risk assessment – (no proposed changes) (attached)

9. Wayleave Agreement

To resolve whether to agree to a fibre pole being installed on Merrifield Corner and to enter into a Wayleave agreement with All Points Fibre (draft attached)

10. Telephone Contract

To resolve to enter into a new fixed contract with a provider to supply the telephone and broadband on fibre rather than a copper line which we currently have. The current bill is £70.58 per month + reclaimable VAT

Options are:

Standard Fibre 76 Pro + Digital Line + Calls – £63.95 per month Term is 24 months. There is a £9.95 delivery cost

- ✓ Up to 76 Mbps download speed and 19 Mbps upload speed
- ✓ Minimum speed guarantee ✓ Prompt Care
- ✓ Free static IP address ✓ Complete Wi-Fi Plus
- ✓ 4G backup if the Wi-Fi cuts out
- ✓ Digital phone line with Unlimited UK calls. (Digital handset and mobile app included)
- ✓ Expert Setup & Enhanced IT Support

Unlimited calls included - £30.50 a month + VAT 36 month contract with Expert Business Support

Can keep the number 01202880049

Ultra Hub with WiFi 6E

Super Wifi 6E booster

Automatic 4G Broadband backup

Advantage Pro package has download speeds up to 76Mbps.

- Stay Connected Guarantee with 4G internet back up
- Our most powerful WiFi connection with the WiFi 6 hub powering up to 100 devices
- Secure Guest WiFi for your customers. No login pages, just simple password protection
- A phone line with unlimited UK calls and call forwarding features so you'll never have to miss a call
- Our support team is ready to help 24/7
- Dedicated account managers for hassle-free switching
- Freedom to change your mind with our 30-day money back guarantee

Stay online and keep your business connected from only £19.97 a month for the first 6 months and no upfront costs.

24/36-month terms. £19.97 a month for the first 6 months and £39.95 for the remainder of your 24/36-months terms. Prices exclude VAT at 20% and may vary during contract (unless the price lock guarantee applies)

Essential package has download speeds up to 76Mbps.

- Our most powerful WiFi connection with the WiFi 6 hub powering up to 100 devices
- Secure Guest WiFi for your customers. No login pages, just simple password protection
- A phone line with unlimited UK calls and call forwarding features so you'll never have to miss a call
- Our support team is ready to help 24/7
- Dedicated account managers for hassle-free switching
- Freedom to change your mind with our 30-day money back guarantee

Stay online and keep your business connected from only £14.97 a month for the first 6 months and no upfront costs.

24/36-month terms. £14.97 a month for the first 6 months and £29.95 for the remainder of your 24/36-months terms. Prices exclude VAT at 20% and may vary during contract (unless the price lock guarantee applies)

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11. Triangle Woods Vegetation Cut back

To resolve to have the vegetation encroaching onto the pavement from Triangle Woods cut back – quotes to follow

12. Accounts

To receive the accounts for the period 1 April 2024 to 18th June 2024 (copy herewith).

13. Bank Account Reconciliations

To sign the bank reconciliations.

14. Applications for Grants and Donations 2024/25

The following applications have been received (copy herewith).		Previous Grant(s)	Amount Requested
A	Wimborne Vision dial-a-ride	£500 2017/18 £500 2018/19 £0 2019/20 £500 2020/21 £500 2021/22 £500 2022/23 £500 2023/24	£500
B	Colehill First School Association	£500 2022/23 £0 2023/24	£1,000
C	Colehill and Wimborne Youth and Community Centre – Governing document and accounts can be found here: COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE filing history - Find and update company information - GOV.UK (company-information.service.gov.uk)	£3,000 2017/18 £3,000 2018/19 £0 2019/20 £0 2020/21 £0 2021/22 £0 2022/23 £0 2023/24	£5,000

15. Accounts for Payment

List to be laid on the table.

16. Items for report and close of meeting.