



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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3rd March 2021

Dear Member,

You are summoned to attend a Meeting of **Colehill Parish Council** which will be held at **Colehill Memorial Hall, Cannon Hill Road, Colehill or via Zoom**

<https://zoom.us/j/97870552061?pwd=eHFuMUt5R2RsdIN3RmFKQnlzZGFRQT09> Meeting ID: 978 7055 2061

Passcode: 823327 on **Tuesday 9th March 2021 at 7.15pm.**

Yours faithfully

Clerk

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

AGENDA

Chair to remind members that this meeting is being run under our Virtual Meeting Policy, normal standing orders apply, no alcohol is allowed, and the meeting is being recorded

- 1. Apologies for Absence**
To receive apologies for absence.
- 2. Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 3. Chair's Remarks**
- 4. National Council Award Scheme**
To resolve to apply for a NALC Local Council award scheme Foundation award in the May/June application window. Details can be found via the links below. Much of the criteria is now in place following the work of the Governance Working party but the rest can be pulled together between now and the assessment.
https://www.dorset-aptc.gov.uk/Local_Council_Award_Scheme_26697.aspx
<https://www.nalc.gov.uk/our-work/improvement-and-development/local-council-award-scheme>
- 5. Oliver's Park**
To resolve to appoint a Grounds Maintenance contractor to carry out the works to Oliver's Park Field and Play Area for the financial year 2021/2022. Anonymized quotes are attached.
- 6. Handyperson**

To resolve to appoint at least one designated contractor to carry out small odd jobs around the village. Anonymized applications are attached.

- 7. Wimborne Cemetery Joint Management Committee (WCJMC)**
To consider a revised AST and revised constitution from WCJMC the recommended for adoption. The revision related to the inclusion of a new paragraph allowing an additional delegation to the WCJMC and the Clerk and Registrar. (Both attached)
- 8. Governance Documents - Please can Members read these documents prior to the meeting.**
To review and resolve to adopt the documents below which on 19th February Members of the Governance working group reviewed:
 - 4 Risk Assessments, for Grit Bins, SID, Conservation Days & Remembrance Day
 - Revised policy for Co-option
 - Revised Policy for Social Media
 - New Emergency Powers Policy to replace the HCID Policy
 - Changes proposed to the Grant Aid processes
- 9. Coombs Wood**
Cllr Urquhart to give an update on Coombs Wood and to resolve to keep the site closed to BMX riding and excavation/jump construction until further notice. To further resolve to form a Coombs Wood working party.
- 10. Flower Beds**
Cllr Urquhart to put forward an idea to have some flower beds on the verges near the crossroads and resolve whether to implement this.
- 11. CCTV**
To resolve whether to continue to have the CCTV on the Co-op wall. (Financial report attached)
- 12. Community Governance Review**
To resolve to formulate a working party to research and make suggestions to Council in response to the notification of an impending Community Governance review.
- 13. Accounts**
To receive the accounts for the period 1 April 2020 to 3rd March 2021 (copy herewith).
- 14. Bank Account Reconciliations**
To confirm the bank accounts have been reconciled and no errors found
- 15. Minutes**
To confirm the Minutes of the Council Meeting held on 16th February 2021 (copy attached)
- 16. Any questions arising from Minutes of 16 February 2021**
- 17. Committee Minutes**
To receive the minutes of the following Committee:
Highways Plans & The Environment Committee 2nd February (copy attached)
Highways Plans & The Environment Committee 23rd February (copy attached)
- 18. Accounts for Payment**
To approve the accounts list.
- 20. Items for Information and Matters for Forthcoming Agenda.**

Information:

- The Clerk will be on annual leave on the following dates: April 8th, 9th, 12th, 15th & 16th