



Colehill Parish Council

Tracey Paine, Clerk to the Council

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27 February 2019

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**, on **Tuesday 5 March 2019** at the conclusion of the Annual Parish Meeting.

Yours faithfully

Clerk

PUBLIC DISCUSSION PERIOD

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

A G E N D A

1. **Apologies for Absence**
To receive apologies for absence – Cllr Janet Dover
2. **Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
3. **Chairman's Remarks**
4. **Resignation of Cllr Webb**
To note that Cllr Webb has resigned from the Council.
5. **Asset Transfer of Churchmoor Copse and Oliver's Park Field**
To receive the solicitor's report on the asset transfer and to approve to the transfer taking place (copy herewith).
6. **Local Government Pension Scheme Discretions Policy**
To approve the LGPS Discretions Policy (copy to follow).
7. **Standing Orders**
To approve the Standing Orders (copy to follow).
8. **Calendar of Meetings for 2019/2020**
To approve the Calendar of Meetings for 2019/2020 (copy herewith).
9. **Open Afternoon – March 2019**
To discuss the plans for the Council's open afternoon to attract potential Councillors.

10. Minutes

To confirm the Minutes of the Council Meeting held on 22 January (copy herewith on cream paper)

11. Any questions arising from Minutes of 22 January

12. Committee Reports

To receive the reports of the following Committee:

Highways & Plans Committee	5 February (copy to follow on green paper)
Highways & Plans Committee	26 February (copy to follow on green paper)
Finance & General Purposes Committee	26 February (copy to follow on pink paper)

13. Training

The Clerk to advise on any training sessions that are being held.

14. Accounts for Payment

To approve the accounts list.

15. Reports

(a) To note that:

- i) A credit note of £145.47 has been made by the insurance company to take account of the changes made to the values on the asset register.
- ii) Duty of Care waste transfer notes have been returned to Dorset Waste Partnership for the emptying of the Parish Council's three litter bins.

(b) To receive any verbal or written reports from Members.

The paper copies of reports received before the meeting will be emailed separately and copies will be on the table at the meeting.

Exclusion of Press and Public

To propose, second and agree that in view of the nature of the business to be transacted it is likely that if a member of the public were present during the following item there would be a disclosure of 'confidential information' involving staff and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

16. Staffing Matters

To discuss staffing matters.