

Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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30 November 2022

Dear Member

You are summoned to attend a Meeting of Colehill Parish Council which will be held at Colehill Village Hall, Cannon Hill Road, Colehill on Tuesday 6th December 2022 at 7.15pm.

Yours faithfully

Zac Caddy

Clerk

AGENDA

Apologies for Absence 1.

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. **Public Participation Session**

Members of the public will have an opportunity to raise questions and make representations.

Chair's Remarks 4.

5. **Planning Application Appeal**

To discuss and resolve whether to make a submission in connection with Planning Application Appeal APP/D1265/W/22/3303673. Original Application No: 3/20/1255/OUT Location: Land north-west of Dogdean Road, Colehill, BH21 4HA Description: Erection of 2no. dwellings. Outline application. Access to be determined. Appearance, landscaping, layout and scale are reserved matters. CPC's original response was 'No objection to the outline application as long as the Highways officer's recommendations re the visibility splay are observed'.

6. 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.

7. Staff Matters

To review a confidential report from the Job Evaluation Working Group in relation to the Clerk's role and salary, to consider the options presented and agree any appropriate adjustments.

8. Minutes

To confirm the Minutes of the Council Meeting held on 8th November 2022 (available here)

Matters Arising

9. Any questions arising from Minutes of 8th November 2022

Dorset Community Transport

10. Finance and General Purposes, at its meeting on 29th November, recommended that Council should support the funding of bus service 88 in 2023/24 at a cost of £8,775.00.

To consider approving this funding.

Confirmation of the Date for the Annual Meeting

11. To note that the Annual Meeting* will be held on the 23rd May.

*In an election year the annual meeting must take place on the day when the Councillors take office, or within 14 days thereafter. In any other year it may be held on any day in May.

The calendar of meetings for May 2023 to April 2024 will be presented to the January Council meeting.

12. Budget and Precept 2023/24

To approve a budget and earmarked reserves for 2023/24 and to set the Precept for the coming financial year.

Attachments:

- (a) Draft Budget for 2023/24 with predicted end of year expenditure for 2022/23
- (b) Summary sheet
- (c) Receipts and Payments and Estimated Balances
- (d) Examples of what the Council Tax for a Band D property will be (to follow when Dorset Council forward the Tax Base).

13. Reef Update

To receive an update on the Reef Youth and Community Centre.

14. Planning Applications

To consider and comment upon the Planning Applications listed on the Council's planning webpage where the commenting period is still open and discussion is requested by any Councillor or by any Colehill resident attending the meeting.

15. Oliver's Park

To resolve to have a flail mower cut over the newly cleared area within Oliver's Park field at a cost of £250.31 plus VAT.

16. Wildflower Seeds

To resolve to spend £480.00 on wildflower seeds for next year. This should cover 6 beds within the Parish.

17. Delegated Decisions

To ratify the decisions taken under delegated power listed below:

£174.97 (+VAT which is recoverable) for event fairy lights

£86.78 on Children's Party Christmas presents (to note there are a few still to buy)

18. Kyrchil Corner Tree Works

To resolve to have the woods tidied up following the upcoming tree works and all logs (including those from previous tree works) stacked away from the road in proper habitat piles – cost £260.00

19. Internal Audit

To note the contents of the half yearly internal audit report letter.

20. Committee Minutes

To receive the minutes of the following Committee:
Highways Plans & The Environment Committee 22 November 2022 (<u>Available here</u>)
Finance & General Purposes Committee 29 November (<u>Available here</u>)

21. Accounts for Payment

To approve the accounts list.

22. Items for Information and Matters for Forthcoming Agenda.