



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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16th March 2023

Dear Member

You are summoned to attend an Extraordinary Meeting of **Colehill Parish Council** which will be held at **Colehill Village Hall, Cannon Hill Road, Colehill** on **Wednesday 22nd March 2023** at **7.15pm**.

Yours faithfully



N Bridle - Chair

A G E N D A

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. Public Participation Session

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

4. Minutes

To confirm the Minutes of the Council Meeting held on 14th March 2023

5. Any questions arising from Minutes of 14th March 2023

6. Wimborne Youth & Community Centre 'The Reef'

To resolve for the Council to enter into a Heads of Term document between the current Trustees and to 'take on' and become sole member of the Colehill and Wimborne Youth and Community Centre aka "The Reef" (charity no 1120361, Limited Company no 05928187). To further resolve to appoint up to 5 Councillors as Trustees of the Charity and Directors of the Limited Company and to resolve to agree to provide administrative support for The Reef as may be requested by the Board of Directors, to be charged at the 'going rate for the job'. To consider and resolve anything further in connection with this agenda item which may transpire between the issuing of this agenda and the meeting, including further legal fees.

7. Staff Matters

To resolve that the Council should advertise for a full-time Deputy Clerk at LC1 salary point 13 - 17. To further resolve to delegate to the Clerk and to appoint 2 Councillors to a recruitment panel to manage and conduct the end-to-end recruitment process.