

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **26 March 2019**, at **7.30pm**.

PRESENT

Cllr Barry Roberts, Chairman
Cllr Emma Urquhart, Vice-Chairman
Cllrs Gary Adams, Susan Cowsill, Janet Dover, Tony Holloway, KD Johnson, Stephen King, Helen Lawrence, David Mitchell, David Packer and Peter Scriven.

APOLOGIES

Cllrs Tony Holloway, Cllr Charlotte Greening, County Cllr Shane Bartlett

IN ATTENDANCE

Mrs T Paine – Clerk.
Mrs Z Caddy – Clerk.

443.19 DECLARATIONS OF INTEREST

There were no declarations of interest.

444.19 CHAIRMAN'S REMARKS

Cllr Roberts said that he was very pleased with how the recruitment of new Councillors open day went and that it was definitely worth doing again in the future.

445.19 CALENDAR OF MEETINGS

Members noted the changes to the calendar of meetings as follows:-
Tuesday 28th May will now take place on Tuesday 21st
Tuesday 9th July will now take place on Tuesday 16th July
Tuesday 30th July will have to be cancelled.

The change of dates were APPROVED.

446.19 GRANT AID TO COLEHILL LIBRARY

Members NOTED the future allocation of Grant Aid to the Library for the period 2019 to 2024. Cllr Mitchell reported.

447.19 REPRESENTATION ON COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE

Members considered whether the Council will wish to be represented on the Community Centre Committee after the election. Cllr King reported that he had attended the AGM, which was not very well attended. Cllr King considered that a Council representative was probably not required. The members decided to defer the decision until after the election. The Clerk will check the legal agreement as to whether a Council member must be in representation.

448.19 PARKING SPACES AT BEAUCROFT SCHOOL

Cllr King reported on the information he has obtained from DCC regarding extra parking spaces. Paul Scothern from DCC agrees with Cllr King that new spaces

are needed and they have already decided to do the work. Cllr Urquhart said that if DCC are underway with the planning and implementing of the new spaces they can be left to continue without the Parish Council contributing, but that the situation should be monitored. Members considered whether a financial contribution towards the proposed spaces would be appropriate, but it was decided to defer the decision until the first Finance and General Purposes meeting after the election in May.

449.19 ROAD NAMING

Colehill Parish Council and Wimborne Minster Town Council had a joint meeting to discuss road naming at the new development at Leigh. Cllr Packer reported that Larch Wood and King had been suggested along with Angel, Batterbury and Samways. The Developers have agreed the suggestions and to put up an information board explaining the choices.

450.19 MINUTES

The Minutes of the Annual Parish Meeting and the Council Meeting both held on 5th March 2019 were submitted.

RESOLVED that the Minutes be approved and signed.

451.19 MATTERS ARISING ON THE MINUTES

409.19 Cllr Urquhart commented that the silent soldier will stay in position.

419.19 It was agreed that the drop-in session was a success.

428.19 The new Clerk's probation period expiry should be diarised for 11th June.

452.19 COMMITTEE MINUTES

(a) HIGHWAYS & PLANS – 19th March 2019

The minutes of the Meeting were submitted.

429.19 Spelling is Newell not Newall

RESOLVED that the report be approved and adopted.

453.19 TRAINING

Members NOTED that DAPTC could accommodate training in our area if there is a lot of new Councillors and we could possibly do joint training with other nearby Parish/Town Councils.

454.19 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

455.19 REPORTS

Members NOTED the following information:

(a) Cllr Dover's report on the 14th March from Colehill and Stour PACT.

(b) Cllr Dover attended the final meeting of EDDC.

(c) Cllr Dover will be attending the final meeting of DCC.

(d) Cllr Johnson advised on the DAPTC conference.

(e) Cllr Roberts attended the cemetery meeting – they are slightly behind budget. The lodge needs redecorating.

The report (a) appears as Appendix 2 to these Minutes in the Minute Book.

456.19 ITEMS FOR INFORMATION AND MATTERS FOR FORTHCOMING AGENDA
Cllr Packer mentioned Alderholt Parish Council's neighbourhood plan.

457.19 EXCLUSION OF PRESS AND PUBLIC
It was proposed, seconded and agreed that in view of the nature of the business to be transacted it was 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.

458.19 STAFFING MATTERS

The meeting discussed staffing matters. The Confidential Minute appears as Appendix 3 to these Minutes in the Minute book. The Confidential Minute appears as Appendix 3 to these Minutes in the Minute Book.

The Meeting ended at 8:35 pm.

CHAIRMAN