

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL VILLAGE HALL on **11TH April 2023**, at **7.15pm**.

PRESENT

Cllr Nigel Bridle, Chair

Cllr Leslie Gibson, Vice-Chair

Cllrs Clare Davison, Michael Gibbs, Mark Keniston, KD Johnson, Ken Murgatroyd and Emma Urquhart

APOLOGIES

Cllrs Ann Edwards (Non-business) Andy Todd (Non-business) – It was **RESOLVED** to accept the reasons for the apologies.

IN ATTENDANCE

Mrs Z Caddy – Clerk.

One member of the public.

363.23 DECLARATIONS OF INTEREST

There were no declarations of interest.

364.23 CHAIR'S REMARKS

The Chair thanked the new trustees and the Clerk for the work carried out on the legal preparation of the Reef acquisition.

365.23 PUBLIC PARTICIPATION

One members of the public attended to make representation in connection with the Reef. They thanked the Council for taking on the Reef charity. They in turn were thanked by the Council for their contribution to the project up until now.

366.23 MINUTES

The Minutes of the Council Meeting held on 22nd March 2023 were submitted.

RESOLVED that the Minutes be approved and signed.

367.23 MATTERS ARISING ON THE MINUTES

There were no matters arising.

368.23 COMMITTEE REPORTS

- (a) **HIGHWAYS PLANS & THE ENVIRONMENT – 28th March 2023**
The report of the Meeting was submitted.

358.23 Fairtrade signs – this will be listed on the next agenda that Cllr Gibbs is in attendance.

RESOLVED that the report be approved and adopted.

369.23 COLEHILL & WIMBORNE YOUTH AND COMMUNITY CENTRE – THE REEF

A verbal update was given re the charity changeover.

370.23 GOVERNANCE AND RISK ASSESSMENT DOCUMENTS

Members reviewed the following documents:

1. Emergency Powers Policy.
2. Co-option Policy
3. Social Media Policy
4. Training and Development Policy
5. Risk Management Policy
6. Working Group Protocol
7. Privacy Notice
8. Risk Assessments:
 - (a) Grit Bin Risk Assessment
 - (b) Conservation Work Day Risk Assessment
 - (c) Speed Indicator Device Risk Assessment
 - (d) Events at the Reef Risk Assessment

RESOLVED that the documents listed above be approved and adopted. These documents are attached at Appendix 1 to these Minutes in the Minute Book

371.23 DELEGATED DECISIONS

The decision to purchase new batteries and pads/replacement pads for the two defibrillators was ratified. Power for this spending falls under the Public Health Act 1936 s.234 – ‘power to provide life-saving appliances’.

372.23 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

373.23 STORAGE

It was RESOLVED to approach the Colehill & Wimborne Youth & Community Centre to see if there is any spare storage capacity which the Council could rent. This is likely to be chargeable so it was resolved an annual figure that the Council deem an acceptable fee they are prepared to pay would be up to £1,000.00 per annum. Power for this spending falls under the Local Government Act 1972 s.111 – ‘power to do anything that will facilitate, be conducive to or incidental to the discharge of its powers and functions’

374.23 CLERKS HOURS

It was RESOLVED to allow the Clerk to claim overtime until the Deputy Clerk position has been filled.

375.23 INTERNAL AUDITOR

It was RESOLVED to employ Jane Stacey as the internal auditor for the next year.

376.23 REPORTS

Exclusion of Press and Public

It was RESOLVED 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.

Members NOTED the following information:

(a) Cllr Bridle's verbal report on Wimborne Cemetery.

377.23 ITEMS FOR INFORMATION AND MATTERS FOR FORTHCOMING AGENDA

The library were grateful for the Grant Aid the Council have given.
Could we discuss a rooted Christmas tree to be planted at the library.

The Meeting ended at 8:57 pm.

CHAIR