

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL VILLAGE HALL on **14<sup>TH</sup> March 2023**, at **7.15pm**.

**PRESENT**

Cllr Nigel Bridle, Chair

Cllrs Clare Davison, Ann Edwards, Michael Gibbs, Mark Keniston, KD Johnson, Ken Murgatroyd, Andy Todd and Emma Urquhart

**APOLOGIES**

Cllrs Leslie Gibson (non-business) – It was RESOLVED to accept the reasons for the apologies.

**IN ATTENDANCE**

Mrs Z Caddy – Clerk. Two members of the public from the ‘Friends of Uddens and Cannon Hill Woodland’ group to receive their Grant Aid cheque.

**325.23 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**326.23 CHAIR’S REMARKS**

Cllr Nigel Bridle attended the Wimborne Minster Town Council’s Civic Thanksgiving Service on Sunday with his wife which was enjoyable.

**327.23 PUBLIC PARTICIPATION**

Two members of the public attended to give a report on the work being carried out in Cannon Hill by Friends of Uddens and Cannon Hill Woodland.

**328.23 MINUTES**

The Minutes of the Council Meeting held on 24<sup>th</sup> January 2023 were submitted. RESOLVED that the Minutes be approved and signed.

**329.23 MATTERS ARISING ON THE MINUTES**

There were no matters arising.

**COMMITTEE REPORTS**

- (a) **HIGHWAYS PLANS & THE ENVIRONMENT – 28<sup>th</sup> February**  
The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

304.23 The ‘residents only’ signs are now up at Beaucroft Lane.

- (b) **FINANCE AND GENERAL PURPOSES – 28<sup>th</sup> February**  
The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

**330.23 POLICY AND GOVERNANCE DOCUMENTS**

Members reviewed the following documents:

1. Acceptable Usage Policy

2. Complaints Policy
3. Grant Aid Process
4. Review of the Effectiveness of the Internal Audit
5. Model Publication Scheme
6. Risk Register
7. Petition Policy

It was RESOLVED that the documents listed above be approved and adopted. These documents appear as Appendix 1 to these Minutes in the Minute Book.

**331.23 MEETING DATES**

It was RESOLVED to move two scheduled meeting dates as follows:  
19th September 2023 to 12th September 2023  
14th November 2023 to 7th November 2023

**332.23 APPLICATIONS FOR GRANTS AND DONATIONS 2023/24**

It was RESOLVED to give grant aid awards to the organisations detailed below:

Colehill Library - £11,000.00 - Power for this Grant falls under The Local Government Act 1972 s137 – ‘power to incur expenditure for certain purposes not otherwise authorised’.

Streetlight - £1,000. Power for this Grant falls under the Local Government (Miscellaneous Provisions) Act 1976 s.19 – ‘power to contribute to a wide range of recreational facilities in or outside of the Council’s area’.

Colehill Village Hall - £10,000.00 - Power for this Grant falls under the Local Government Act 1972 s.133 – ‘parish or community council may acquire or provide and furnish buildings to be used for public meetings’.

**333.23 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.

**334.23 REPORTS**

Members NOTED the following information:

- (a) Cllr Keniston’s verbal report on the DAPTC/Place Services Networking event on 9<sup>th</sup> March 2023.

**335.23 ITEMS FOR INFORMATION AND MATTERS FOR FORTHCOMING AGENDA**

\*Cllr Urquhart gave a verbal report on the Village Hall meeting of 13<sup>th</sup> March.

\*Cllr Johnson reported that Dorset Council Highways are dealing with the steps between Middlehill Road and Ashmeads Way.

\*Cllr Murgatroyd requested we discuss adding a map to our website.

The Meeting ended at 8:24 pm

CHAIR