

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL VILLAGE HALL on **18TH July 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, Andy Todd and Emma Urquhart

APOLOGIES

Cllrs Ann Edwards (Non-Business) It was RESOLVED to accept the reasons for the apologies.

IN ATTENDANCE

Mrs Z Caddy – Clerk.
 2 members of the public.

68.23 DECLARATIONS OF INTEREST

Cllr’s Gibson, Todd, Murgatroyd and Keniston declared a disclosable non-pecuniary interest in agenda item 11 as trustees/directors of the Colehill & Wimborne Youth & Community Centre (The Reef). They will enter the discussion to answer any Council questions but will not vote.

69.23 PUBLIC PARTICIPATION

2 members of the public attended to make representation in connection with a highways issue and a planning application.

70.23 CHAIR’S REMARKS

No remarks.

At the Chair’s discretion both the planning and Highways agenda items were moved up the agenda to accommodate the members of the public.

71.23 PLANNING APPLICATIONS

From the applications currently listed on www.colehill.gov.uk one member of the public requested a planning discussion below. Members also reviewed and discussed the following and comments were recorded as follows:

PA NO	ADDRESS & DEVELOPMENT PROPOSED
P/HOU/2023/03417	11 Churchmoor Road, Colehill, Dorset, BH21 2LN Erect single storey flat roof rear extension No comment
P/HOU/2023/03248	Lone Oak, Green Bottom, Colehill, Dorset, BH21 2LW Remove chalet bungalow roof, erect vertical extension to exterior walls with new pitched roof. erect infill extension to rear. Remove conservatory and erect flat roof single storey extension

	<p>Comment - We would like to raise the potential overlooking into the properties in Mallard Road as a concern. We share the concerns from the applicants and the neighbours re the water run-off issues and feel this should be properly investigated. We would also suggest that a construction method statement should be in place as this road is a gravel track.</p>
P/HOU/2023/02988	<p>93 Hayes Lane, Colehill, Dorset, BH21 2JD Erect a 2m high fence along part of boundary</p> <p>No objection.</p>
P/HOU/2023/03707	<p>2 Glynville Road, Colehill, Dorset, BH21 2SH Demolish existing garage and erect single storey side extension</p> <p>No comment but no site notice has been displayed.</p>

72.23

HIGHWAYS

It was RESOLVED to request a speed limit reduction along Northleigh Lane. This area is not street-lit and has no pavement. It is a well-used walking route to school. This is an urban area and so should comply with the DC transport policy. If this is an oversight can this be corrected? This should be reduced to 30mph. Previous requests have been met with a response that this joins the 40mph scheme at Leigh Road but this no longer exists.

73.23

MINUTES

The Minutes of the Council Meeting held on 23rd May were submitted.

RESOLVED that the Minutes be approved and signed.

74.23

MATTERS ARISING ON THE MINUTES

There were no matters arising.

75.23

COMMITTEE REPORTS

- (a) HIGHWAYS PLANS & THE ENVIRONMENT – 20th June 2023
The report of the Meeting was submitted.

40.23 Keniston typo.

RESOLVED that the report be approved and adopted.

- (b) FINANCE AND GENERAL PURPOSES – 20th June 2023
The report of the Meeting was submitted.

RESOLVED that the reports be approved and adopted.

76.23

WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE

The recommendations from the Cemetery JMC were discussed. Exit terms were the same for both Colehill Parish Council and Pamphill and Shapwick Parish Council. It was RESOLVED

- the dissolution of the JMC was to be concluded in a few months - if possible, by 1st September 2023;
- Colehill Parish Council were to pay their full contribution for the current financial year 1 April 2023 to 31 March 2024 even if they were to leave the JMC part way through the financial year. Pamphill and Shapwick Parish Council were exempt from paying their contribution for the same period;
- all assets (for example cash and equipment etc.) except the land was to transfer absolutely on exit to Wimborne Minster Town Council and any debts were to be indemnified from Wimborne Minster Town Council.
- the costs of the exit agreement and associated land transfers were to be borne by the JMC unless independent advice was taken and then each council was liable for their own costs;
- the land was to be transferred to Wimborne Minster Town Council and the transfer subject to an overage over 10 years if the land or part thereof disposed of in that period being sale proceeds less expenses and taxes. Overage was to reduce by 10% per annum to zero, with overage for Colehill Parish Council at 47.5% and for Pamphill and Shapwick Parish Council at 5%;
- existing interment plot holders and those interment plots purchased by Colehill Parish and Pamphill and Shapwick Parish residents by 31 March 2024 were to be entitled to the same rates as residents of Wimborne Minster going forward, for the duration as long as the rights of burial lasted;
- the interment resident discount rates for Wimborne Minster prepurchase of plots would apply to Colehill Parish and Pamphill and Shapwick Parish residents until 31 March 2024:
- apart from interment plot purchase, the interment resident discount rates for Wimborne Minster residents for other interment matters was to apply to Colehill Parish and Pamphill and Shapwick Parish residents from 1 April 2024 to 31 March 2027;

It is with huge regret from some members that the situation with running the Cemetery has come to this.

(8:1 (Cllr Johnson opposed))

77.23

COLEHILL AND WIMBORNE YOUTH AND COMMUNITY CENTRE (THE REEF)

Cllr's Gibson, Todd, Murgatroyd and Keniston declared a disclosable non-pecuniary interest in agenda item 11 as trustees/directors of the Colehill & Wimborne Youth & Community Centre (The Reef). They will enter the discussion to answer any Council questions but will not vote.

It was NOTED that Cllr Emma Urquhart has resigned as a Trustee/Director and that at the next full Council meeting next month Council should aim to appoint a replacement Councillor trustee/director to fill this gap.

The Directors of the Reef Charity have asked that the Council, as sole member of the Charity, agree to a written resolution to approve New Draft Articles, subject to approval by the Charity Commission.

The New Draft Articles and Written Resolution were circulated to members prior to the meeting and these were reviewed in the meeting. Both of these items have been formally signed-off by the Reef directors at 7pm today immediately ahead of the Council meeting.

It was RESOLVED that the Council agree to the New Draft Articles and it was further RESOLVED to appoint Cllr Nigel Bridle to sign the written resolution on behalf of the Council, to signify the Council's agreement to the New Draft Articles.

It was further RESOLVED that once the Articles have been approved by the Charity Commission, then the same appointed representative (Cllr Bridle) is authorised to sign a second written resolution to formally agree to the approved Articles. The resulting Articles of Association will be published on Companies House and the Charity Commission.

78.23 DELEGATED DECISIONS

The delegated decisions below were RESOLVED:

The purchase of a medicinal blister pack recycling box - £90+recoverable VAT.
Repair and Service of the printer - £89+recoverable VAT.

79.23 DEFIBRILLATOR COURSE

It was RESOLVED to hold a defibrillator awareness course at a cost of £175+recoverable VAT. The Reef trustees will be approached to see whether they would be prepared to offer the hall free of charge as before for this community event.

80.23 OLIVERS PARK WORK

It was RESOLVED to accept quotes to have the following works carried out:

Sand back and repaint the picnic benches with 1 x primer and 2 x top coat - £280 (no VAT)
Cut back the brambles 2m from Churchmoor Copse main paths - £580 (no VAT)

81.23 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.

82.23 COMMITTEE MEMBERSHIP

It was RESOLVED to appoint Cllr Ann Edwards to both Council committees.

83.23 REPORTS

Members NOTED the following information:

- (a) Minutes of the Colehill Village Hall meeting on 26th June 2023.

The reports appear as Appendix 2 to these Minutes in the Minute Book.

84.23 ITEMS FOR INFORMATION AND MATTERS FOR FORTHCOMING AGENDA

Cllr Urquhart to swap from Cllr Bridle as Village Hall rep.

Re the road closure at Burts Hill the dip will also be filled properly.

An area which is regularly fly-tipped on Pilford Lane is now not going to be cleared by Dorset Council as they have just discovered it is private land.

The problem at Merrifield has been brought back before Dorset Council and Mark Adams is again frustrated re the lack of resolution of this problem.

Fly-tipping on Rotary Close is occurring in the shared bin area and has been reported.

11 Glynville Close needs referring to planning enforcement as more building works are continuing to take place.

The Meeting ended at 8:41 pm.

CHAIR