

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **5 MARCH 2019**, at **7.30pm**.

PRESENT

Cllr Emma Urquhart, Chairman for the meeting.

Cllrs Susan Cowsill, Charlotte Greening, KD Johnson, Stephen King, Helen Lawrence, David Mitchell, David Packer and Peter Scriven.

APOLOGIES

Cllrs Gary Adams, Janet Dover, Tony Holloway and Barry Roberts.

IN ATTENDANCE

Mrs T Paine – Clerk.

County Cllr Shane Bartlett.

Two members of the public attended, one of whom live streamed the meeting. The footage can be viewed by clicking on this [link](#)

412.19 DECLARATIONS OF INTEREST

There were no declarations of interest.

413.19 CHAIRMAN'S REMARKS

Cllr Urquhart advised the Members that the meeting was being live streamed. She said that she had mixed feelings about this, explaining that it was quite difficult to get people to stand as parish councillors already, and that live streaming could be another reason that could put them off from standing.

414.19 RESIGNATION OF CLLR WEBB

The Members NOTED that Cllr Webb had resigned from the Council.

415.19 ASSET TRANSFER OF CHURCHMOOR COPSE AND OLIVER'S PARK FIELD

The Members NOTED the information from the solicitor regarding the asset transfer of Churchmoor Copse and Oliver's Park Playing Field, and RESOLVED that the solicitor be instructed to proceed with the transfer.

416.19 LOCAL GOVERNMENT PENSION SCHEME DISCRETIONS POLICY

RESOLVED that the LGPS Discretions Policy be approved. A copy of which appears as Appendix 3 to these Minutes in the Minute Book.

417.19 STANDING ORDERS

RESOLVED that the Standing Orders be approved. A copy of which appears as Appendix 4 to these Minutes in the Minute Book.

418.19 CALENDAR OF MEETINGS FOR 2019/2020

RESOLVED that the Calendar of Meetings for 2019/2020 be approved. A Copy of which appears as Appendix 5 to these Minutes in the Minute Book.

419.19 OPEN AFTERNOON – 23 MARCH 2019

Plans were underway for advertising the “drop-in” open afternoon on 23 March, from 1-3.30pm. This afternoon was being held to inform residents of how they could stand as councillors. Those Members who hoped to attend included Cllrs Mitchell, Johnson, Urquhart, Greening and Scriven.

420.19 MINUTES

The Minutes of the Council Meeting held on 22 January 2019 were submitted.

RESOLVED that the Minutes be approved and signed.

421.19 MATTERS ARISING ON THE MINUTES

353.19 Cllr Packer said that he and Cllr Scriven were meeting with WMTC to discuss the road names.

352.19 Cllr Urquhart said that she had read that in light of the Novichok incident, organisations carrying out litter picks should ensure that the volunteers used disposable gloves.

354.19 Cllr Cowsill said that she had been unsuccessful in being nominated for one of the spaces to the Royal Garden Party.

422.19 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 5 February

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(b) HIGHWAYS & PLANS – 26 February

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(c) FINANCE AND GENERAL PURPOSES – 26 February

The report of the Meeting was submitted.

There were two typos that needed correcting: Cllr Stephen King had been listed twice and the play area grounds maintenance contract ended on 29 February 2020 and not 2019.

RESOLVED that the report be approved and adopted.

423.19 TRAINING

There were no new training courses to report.

424.19 ACCOUNTS FOR PAYMENT

There were no accounts for signing.

425.19 REPORTS

To note that:

i) A credit note of £145.47 had been made by the insurance company to take account of the changes made to the values on the asset register.

ii) Duty of Care waste transfer notes had been returned to Dorset Waste Partnership for the emptying of the Parish Council's three litter bins.

426.19 ITEMS FOR INFORMATION

There were no items for information.

427.19 EXCLUSION OF PRESS AND PUBLIC

To propose, second and agree 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.

428.19 STAFFING MATTERS

The meeting discussed staffing matters. The Confidential Minute appears as Appendix 1 to these Minutes in the Minute Book.

The Meeting ended at 815pm.

CHAIRMAN