



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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6th March 2024

Dear Member,

You are summoned to attend a Meeting of **Colehill Parish Council** which will be held at **Colehill Village Hall, Cannon Hill Road, Colehill on 12th March 2024 at 7.15pm.**

Yours faithfully

Clerk

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

AGENDA

1. **Apologies for Absence**
To receive apologies for absence.
2. **Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
3. **Chair's Remarks**
4. **Minutes**
To confirm the Minutes of the Council Meeting held on 30th January 2024 ([here](#))
5. **Any questions arising from Minutes of 30th January 2024.**
6. **Committee Minutes**
To receive the minutes of the following Committee:
Highways Plans & The Environment Committee 27th February 2024 ([here](#))
Finance & General Purposes Committee 27th February ([here](#))
7. **Colehill & Wimborne Youth & Community Centre**
Exclusion of Press and Public
To propose, second and agree 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 then publicity would be prejudicial to the public interest and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

To resolve to sign a Written Resolution as requested by the Board, as sole Member of the above Company and to appoint a signatory to do so. To further resolve to receive an

Officer report on appointing a new Board at the Annual Council meeting with that agenda.

- 8. Colehill & Wimborne Youth & Community Centre**
To resolve to ask the duly appointed new Board after the election in May to allow the practice previously in place of a Councillor representative and Deputy attending all meetings to be re-instated.
- 9. Colehill & Wimborne Youth & Community Centre Annual General Meeting**
To hear from the Chair of the Board Cllr Leslie Gibson and to receive the AGM invitation as sole Member of the Colehill & Wimborne Youth & Community Centre (Charity number 1120361 & Company number 05928187) which will take place on **Monday 8th April at 7PM.**
- 10. Party Political Publications**
To resolve to ask the local Branch of the Liberal Democrats to consult the Parish Council before referencing CPC in their publications. This safeguarding provision of the Council's Standing Order point 25(b) was previously in place as organised by Janet Dover when she was a member, and remained in place until recently.
- 11. Councillor Open Morning/Drop in information session**
To resolve to hold a new Councillor open morning. Details to be arranged by the Clerk.
- 12. Telephone Box adoption project**
The results of the public consultation on what the telephone box could be used for were:-

Books 35.71%
Flowers 28.57%
Plant Swap 21.43%
Noticeboard for events/services 7.14%
Toy exchange 7.14%

To resolve which option to choose to use as an initial project for the telephone box.
- 13. Accounts for Payment**
To approve the accounts list.
- 14. Items for Information and Matters for Forthcoming Agenda.**