



# Colehill Parish Council

**Mrs Zoe Caddy, Clerk to the Council**

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24<sup>th</sup> January 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 **30<sup>th</sup> January 2024** at **7.15pm**.

Yours faithfully



Clerk

## A G E N D A

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. **Public Participation**  
Members of the public will have an opportunity to raise questions.
4. **Chair's Remarks**
5. **Minutes**  
To confirm the Minutes of the Council Meeting held on 5<sup>th</sup> December 2023 ([here](#))
6. **Any questions arising from Minutes of 5<sup>th</sup> December 2023.**
7. **Committee Minutes**  
To receive the minutes of the following Committee:  
Highways Plans & The Environment Committee 9<sup>th</sup> January ([here](#))  
Finance & General Purposes Committee 9<sup>th</sup> January ([here](#))
8. **Calendar of Meetings**  
To approve the calendar of meetings for the municipal year 2024/2025, noting a change to the date of the Annual Council meeting from the previously agreed 28<sup>th</sup> May to 14<sup>th</sup> May to align with the Local Government Act 1972 Schedule 12 part 7(2) (proposed dates [here](#))
9. **Governance Documents**  
Standing Orders [here](#) & Financial Regulations [here](#) - to resolve to re-adopt the current versions (no recommended changes suggested by the Governance Working Group) but

subject to any proposed changes during the meeting) and to note that these documents will be reviewed again at the July Council meeting once the new Council have settled in.

**10. Colehill & Wimborne Youth & Community Centre**

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 Articles of Association. These are based on the draft agreed by Council on 18th July, but replacing clauses 8 and 20 on trustee benefits and dissolution with standard wording requested by the Charity Commission. Members need to determine whether or not they agree to the New Articles of Association. If they agree then they need to resolve to appoint a representative to sign the written resolution on behalf of the Council, to signify the Council's agreement.

*(Note, it was resolved back in July 2023 that Cllr Nigel Bridle would sign this final version, without needing to come back to Council, but now that he is a trustee it is more appropriate for another Councillor to sign.)*

**11. Grant Aid**

To resolve whether to grant a funding request of £1,170 to Life Education Wessex to fund their workshops in Colehill First School, Hayeswood and Dumpton.

**12. Planning Applications**

To consider and comment upon the Planning Applications listed on the Council's planning webpage where the commenting period is still open and discussion is requested by any Councillor or by any Colehill resident attending the meeting.

**13. Councillor Networking Event on 7 March 2024 at Kingston Mauward**

To resolve which Councillors will be offered a space on the above event. (Cost £79 per delegate)

**14. Wimborne Cemetery**

***Exclusion of Press and Public***

*To propose, second and agree that in view of the nature of the business to be transacted during the next agenda item it is likely that if a member of the public were present during the following item there would be a disclosure of exempt information as defined in Part 1 of Schedule 12A on the Local government Act 1972 and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (as extended by s. 100 of the Local Government Act 1972)*

To resolve anything required in connection with the Cemetery following additional legal advice. To further resolve that if required, anything else in connection with the Cemetery can be dealt with by the Finance & General Purposes Committee.

**15. Accounts for Payment**

To approve the accounts list.

**16. Upcoming Purdah period**

To receive the notes from the Clerk on details around the Purdah period.

**17. Reports from Representatives on Outside Bodies**

- To receive the notes from Cllr Edwards of the Village Hall Committee meeting held on 22<sup>nd</sup> January 2024.

**18. Vacation of Office by failure to attend meetings**

To note that a casual vacancy has arisen due to Cllr Janet Dover's non-attendance by virtue of the Local Government Act 1972 s.85. The elections team at Dorset Council have been given notice. The Local Elections (Parishes and Communities) (England and Wales) Rules 2006 allow the seat to remain empty in anticipation of the ordinary elections scheduled in Dorset on 2<sup>nd</sup> May 2024.

**19. Items for Information and Matters for Forthcoming Agenda.**