



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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12th July 2023

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 **Tuesday 18th July 2023 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 Session**
Members of the public will have an opportunity to raise questions and make representations.
4. **Chair's Remarks**
5. **Minutes**
To confirm the Minutes of the Council Meeting held on 23rd May 2023 ([here](#))
6. **Any questions arising from Minutes of 23rd May 2023**
7. **Committee Minutes**
To receive the minutes of the following Committee:
Highways Plans & The Environment Committee 20th June 2023 ([here](#))
Finance & General Purposes Committee 20th June 2023 ([here](#))
8. **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.

9. Highways

A resident has requested Council support in lobbying Dorset Council to reduce the speed limit in Northleigh Lane, down from 40mph. To resolve whether to proceed with this request.

10. Wimborne Cemetery JMC

To resolve to approve the exit terms in readiness for the dissolution of the Wimborne Cemetery JMC. These can be found here on the Cemetery website (wimbournecemetery.co.uk). It should be noted that these terms have been approved by resolution at Wimborne Minster Town Council on 27th June with Pamphill & Shapwick Parish Council are discussing this imminently.

11. Colehill & Wimborne Youth & Community Centre

To note that Cllr Emma Urquhart has resigned as a trustees/Director and that at the next full Council meeting next month ideally Council will appoint a replacement Councillor trustee/director to fill this gap.

To resolve the following points:

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 will be circulated to members prior to the meeting. Both of these items will be formally signed-off by the Reef directors at 7pm on Tuesday 18th July, immediately ahead of the Council meeting, and members will be updated in the meeting if any amendments are made.

Members need to determine whether or not they agree to the New Draft Articles. 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 to the New Draft Articles.

Once the Articles have been approved by the Charity Commission, then the same appointed representative will be asked to sign a second written resolution to formally agree to the approved Articles.

12. Delegated decisions

To ratify the following delegated decisions:

The purchasing of the blister pack recycling box - £90 + recoverable VAT

The repair and Service of the printer - £89 + recoverable VAT

13. Defibrillator Course

To resolve to hold a defibrillator course for residents to attend free of charge. The defibrillators have been deployed three times in the last year and the previous course to educate the public on how to use the devices was 4 years ago. The cost is £175 and could potentially be held at the Reef free of charge as per the last session.

14. Oliver's Park work

To resolve for the following work to be undertaken:

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)

15. Accounts for Payment

To approve the accounts list.

16. Committee Membership

To resolve that Cllr Ann Edwards will be joining both Committees forthwith.

17. Reports from Representatives on Outside Bodies

- To receive the minutes of the Village Hall meeting held on 26th June 2023.

18. Items for Information and Matters for Forthcoming Agenda.