

At the Council Meeting of **COLEHILL PARISH COUNCIL** held VIA ZOOM on **7<sup>th</sup> April 2021**, at **7.15pm**.

**PRESENT**

Cllr Emma Urquhart, Chair

Cllr Charlotte Greening, Vice-Chair

Cllrs Nigel Bridle, Christina Davies, Clare Davison, Janet Dover, Michael Gibbs, Leslie Gibson, KD Johnson, Mark Keniston and Roger Warner

**APOLOGIES**

Cllrs Natalie Borrill, Andy Gale – resolved to accept the apologies from both members.

**IN ATTENDANCE**

Mrs Z Caddy – Clerk.

Three applicants for co-option.

**560.21 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**561.21 CHAIR'S REMARKS**

Past few weeks have been very busy including getting advice on dealing with the BMX track. The new wildflower beds are underway and Dorset Council have been really helpful and in 10 days' time will be coming to rotavate. Members are invited to attend when they do this.

**562.21 CO-OPTION INTERVIEWS**

There were three Co-option applicants for the three vacancies. The candidates all attended and were all asked the same questions by the panel of Cllrs Emma Urquhart (Chair), Charlotte Greening and K D Johnson.

**563.21 CO-OPTIONS**

It was RESOLVED to co-opt Derek Baker, Daniel Rowles and Andrew Todd.

**564.21 5G MAST WORKING PARTY**

It was RESOLVED to establish a working party following an initial consultation with residents, to carry out research or further public consultations and make representations to Council and/or the Proper Officer if delegated authority is in place due to Council meetings not taking place. Members of this working group are Cllrs Leslie Gibson, Mark Keniston, Emma Urquhart, Michael Gibbs, Roger Warner along with the new members Danny Rawles, Andrew Todd and Derek Baker. It was further RESOLVED to adopt the Terms of Reference for this working party listed in Appendix 1 to these Minutes in the Minute Book.

**565.21 LCAS UPDATE**

Cllr Gibson gave an update on the LCAS award application, amended criteria and timeline.

**566.21 ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

**567.21 GOVERNANCE DOCUMENTS**

Members reviewed the following documents:

1. Privacy Notice
2. Risk Management Policy
3. Training and Development Policy

RESOLVED that the documents be approved and adopted. These documents are attached to the minutes at Appendix 3.

**568.21 OLIVERS PARK PLAY AREA NEW FENCE**

The recommendations of the Oliver's Park Refurbishment Working Party were listened to and it was RESOLVED to proceed with the new fence around the play area. It was

AGREED to the specification drafted which will invite quotes for this work, listed in Appendix 4 to these Minutes in the Minute Book It is anticipated quotes will be examined at the Annual Meeting in May.

**569.21 PLANNING APPLICATIONS**

The following applications were submitted and comments were recorded as follows:

<b>PA NO</b>	<b>DEVELOPMENT PROPOSED</b>
3/20/0469/FUL	<p><u>Uddens Lake, Uddens Drive, Colehill, BH21 7BH</u></p> <p>Construction of dwelling using sustainable building methods to accommodate fishery manager</p> <p>Reconsideration – We support the revised application in view of the business plan.</p>
3/20/1515/HOU	<p><u>Stocks Cottage, Furzehill</u></p> <p>2 Storey extension, internal alterations, demolition of conservatory and single storey garden room in its place.</p> <p>No objection</p>

**570.21 MINUTES**

The Minutes of the Council Meeting held on 9<sup>th</sup> March were submitted.

RESOLVED that the Minutes be approved and signed.

**571.21 MATTERS ARISING ON THE MINUTES**

There were no matters arising.

**572.21 COMMITTEE REPORTS**

(a) HIGHWAYS PLANS & THE ENVIRONMENT – 23<sup>rd</sup> March 2021

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

### **573.21 REPORTS**

Members NOTED the following information:

- (a) Eastern Area Committee DAPTC minutes from a meeting on 3rd December 2020.

The reports appear as Appendix 5 to these Minutes in the Minute Book.

### **574.21 ITEMS FOR INFORMATION AND MATTERS FOR FORTHCOMING AGENDA**

Cllr Johnson – received notification earlier from Highways re Northleigh Lane for road closures on 9<sup>th</sup> and 12<sup>th</sup> April.

Cllr Johnson – been approached by Furzehill Village store who wants to use telephone box – this will be listed on F&GP.

Cllr Bridle – heard nothing from the Church, if we don't get on with it we'll miss a window to plant a tree. Cllr Urquhart will contact the vicar.

Cllr Dover left the meeting at 8:55pm.

### **575.21 NEIGHBOURHOOD PLAN**

Cllr Gibson reported on a neighbourhood plan and its merits and the work involved as well as an outline of the process for producing one. Sufficient information was provided to members so they were able to identify how they can contribute. A further meeting will be called to continue the presentation.

The Meeting ended at 9:20 pm.

CHAIR