At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **27 AUGUST 2019**, at **7.30pm**.

PRESENT

Cllr Emma Urquhart, Chairman

Cllr Charlotte Greening, Vice-Chairman

Cllrs Nigel Bridle, Susan Cowsill, Pete Cunningham, Clare Davison, Janet Dover, Andy Gale,

Leslie Gibson, KD Johnson, David Mitchell, Stefan Morawiec, David Packer, Barry

Roberts. Maria Roe and Darren Williams.

IN ATTENDANCE

Mrs Z Caddy – Clerk.

Cllr Ray Bryan – Dorset Councillor - Cabinet Member for Highways, Travel and Environment 4 Members from Extinction Rebellion

Cllr Bryan spoke concerning Dorset Council's Climate change declaration and each Councillor had the opportunity to ask a question if they wished to do so.

1 member of Extinction Rebellion spoke and made representations in favour of declaring a climate emergency.

143.19 DECLARATIONS OF INTEREST

There were no declarations of interest.

144.19 CLIMATE EMERGENCY

Cllr Roe spoke about the Climate Emergency the world is facing, along with some facts and figure about what other Councils in the country and region are doing, and that Wimborne declared a Climate emergency last month. Cllr Dover said she was enthused by this challenge and that Colehill could rise to it. Cllr Cunningham commented that China and India need to be made aware of the Climate Emergency. Cllrs Roberts, Morawiec and Gibson expressed concern that if the Council declare a climate emergency then no action is taken, the Council could face criticism and that funds should be made aware from either Dorset Council and/or central government. Cllr Bridle said that there clearly is an emergency and that there is no time to waste in acknowledging it.

An amendment was proposed by Cllr Mitchell that Colehill Parish Council will immediately set up a working group to examine the climate emergency, establish what impact it has on Colehill and decide upon action to be taken which was seconded by Cllr Roberts.

Cllr Urquhart said a Recorded vote should be held as on such an important matter the public should be able to see how Councillors voted. The votes were as follows:

| Cllr Nigel Bridle | For |
|----------------------|---------|
| Cllr Susan Cowsill | For |
| Cllr Pete Cunningham | Against |
| Cllr Clare Davison | For |

| Cllr Janet Dover | For |
|-------------------------|-----|
| Cllr Andy Gale | For |
| Cllr Leslie Gibson | For |
| Cllr Charlotte Greening | For |
| Cllr K D Johnson | For |
| Cllr David Mitchell | For |
| Cllr Stefan Morawiec | For |
| Cllr David Packer | For |
| Cllr Barry Roberts | For |
| Cllr Maria Roe | For |
| Cllr Emma Urquhart | For |
| Cllr Darren Williams | For |

The Climate Change Working Party would be established and the Councillors wanting to be involved with that were: Cllrs Nigel Bridle, Andy Gale, Leslie Gibson, Charlotte Greening, Stefan Morawiec, Maria Roe, Emma Urquhart and Darren Williams. Members not involved in the working party would like to be copied into correspondence.

A meeting would be arranged as soon as possible.

145.19 CHAIRMANS REMARKS

Cllr Urquhart spoke about the Queens award that the Reef have won, as well as the Civic Day in Wimborne Minster that was attended by herself and the Clerk. She also talked about the Café Rendezvous and explained that she went for lunch there and that Hayeswood School came and sang. She was pleased that the Community Speedwatch initiative is up and running again with Cllrs Gibson and Morawiec are involved and that their first meeting was 28th August. Also, the Grant Aid application window closes on September 6th and if anyone knows of any local groups who could be encouraged to apply as we only have two applicants so far.

146.19 VE CELEBRATIONS

Cllr Urquhart reported on the movement of the Bank Holiday next May to allow for VE day celebrations across a weekend. There was lots of information available online about what other towns and parishes would like to do. Cllr Morawiec said we should also think about the VJ anniversary. Cllr Bridle said it would be good to find out about what other neighbouring Parishes and Towns were doing. It was AGREED that a Working Party would be set up to include members of the public to look at what could be arranged.

147.19 WALKING THE VILLAGE BOUNDARY

Cllr Davison said that she had been looking at walking the village boundary and perhaps October before it gets too cold would be a good idea. It was AGREED that a weekend would be preferable and most of the Councillors expressed an interest in taking part with only 3 not interested or able.

148.19 SOLICITORS PROGRESS ON THE MEMORIAL HALL

Cllr Mitchell explained the situation with the Memorial Hall. An overview of the finding are attached at Appendix 1. It was AGREED that a meeting would be arranged between the Clerk, Cllrs Mitchell and Cunningham and the Memorial Hall Committee to explain the legal and liability situation to them.

149.19 BANNING GLYPHOSATE

Cllr Roe made representations on the benefits of banning Glyphosate from Colehill Parish land, and the negative impact that pesticides are having on the environment and public health. Cllr Gibson said what about if there was an infestation of Japanese Knotweed?

Cllr Mitchell proposed an amendment to the motion, which was seconded by Cllr Gibson to only use Glyphosate if there is no other option. This was AGREED.

150.19 CONSORT BADGE

Cllr Urquhart made representations on buying a Consort badge which had previously been discussed with the Finance and General Purposes Committee. Various options and prices ranges were looked at from Fattorini, the company who made and repair the Chairman's badge. Other companies had been contacted but a mould would need to be made first which adds cost on. Cllr Packer proposed that Pendant B from the options be chosen with a price of £550 +VAT, which was seconded by Cllr Bridle. A vote was held and the outcome was 14/2. It was AGREED to go ahead and purchased the Consort badge.

151.19 MINUTES

The Minutes of the Council Meetings held on 4 June and 16 July were submitted.

RESOLVED that the Minutes be approved and signed.

152.19 MATTERS ARISING ON THE MINUTES

55.19 Metre is spelt incorrectly.

153.19 COMMITTEE REPORTS

(a) HIGHWAYS & PLANS – 18 June
The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(b) FINANCE AND GENERAL PURPOSES – 18 June The report of the Meeting was submitted.

96.19 This minute should read - Cllr Johnson reported that at the recent DAPTC meeting the road names in the Quarterjack Park estate were discussed. In a joint initiative by Colehill Parish Council and Wimborne Minster Town Council the names commemorated local combatants who had been killed in World War 1.

RESOLVED that the report be approved and adopted.

(c) HIGHWAYS & PLANS – 16 July The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

(d) HIGHWAYS & PLANS – 20 August The report of the Meeting was submitted.

129.19 (c) There is a typo, 'wold' should read 'would'.

RESOLVED that the report be approved and adopted.

(b) FINANCE AND GENERAL PURPOSES –20 July The report of the Meeting was submitted.

135.19 Typo in the second line. "Our should say "Use"

154.19 TRAINING

Members NOTED that there would possibly be some planning training at the start of December.

155.19 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.

156.19 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Members NOTED the following information:

- (a) To receive the minutes of the Wimborne Cemetery Joint Management Committee AGM held on 20th May 2019.
- (b) To receive the minutes of the Wimborne Cemetery Joint Management Committee meeting held on 24th June 2019.
- (c) To receive the minutes of the Wimborne Cemetery Joint Management Committee meeting held on 22nd July 2019.
- (d) To receive the notes from the Colehill and Stour PACT panel meeting held on 20th June 2019
- (e) To receive the draft minutes of the AGM of the Eastern Area Committee of the DAPTC held on 9th July 2019.
- (f) To receive the minutes of the DAPTC Towns and Larger Parishes Committee meeting held on 14th June 2019.

The reports appear as Appendix 3 to these Minutes in the Minute Book.

Cllr Packer left the meeting at 9:20pm

157.19 EXCLUSION OF PRESS AND PUBLIC

It was proposed, seconded and agreed 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 confidential protocol and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

158.19 BRIDGES PROTOCOL

The meeting discussed the Bridges Protocol document and ADOPTED it. The document will be looked at annually.

It was proposed, seconded and agreed that Cllr Urquhart and the Clerk should be thanked for all their work on this.

The Meeting ended at 9:27pm.

CHAIRMAN