

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL VILLAGE HALL on **8th November 2022**, at **7.15pm**.

PRESENT

Cllr Leslie Gibson, Vice-Chair – Chair for the meeting
Cllrs Clare Davison, Ann Edwards, Michael Gibbs, Mark Keniston, KD Johnson, Andy Todd and Emma Urquhart

APOLOGIES

Cllrs Nigel Bridle (sickness) – It was RESOLVED to accept the reasons for his apologies.

IN ATTENDANCE

Mrs Z Caddy – Clerk.
3 Members of the public.

184.22 DECLARATIONS OF INTEREST

Cllr Todd declared a non-pecuniary interest in the Reef agenda item as a trustee.

185.22 PUBLIC PARTICIPATION

3 members of the public attended to make representation in connection with the local schools and a previous planning application.

186.22 CHAIR'S REMARKS

Upcoming events - Remembrance Parade – could Councillors attend if possible.
19th – Joint book sale and tree give-away with refreshments – several members volunteered to help with this.

187.22 MINUTES

The Minutes of the Council Meeting held on 5th October were submitted.
RESOLVED that the Minutes be approved and signed.

188.22 MATTERS ARISING ON THE MINUTES

There were no matters arising.

189.22 CORONATION WORKING PARTY

It was RESOLVED to establish a working party to recommend proposals to celebrate the Coronation. A Terms of Reference was ADOPTED which is attached at Appendix 1 to these Minutes in the Minute Book. Initial members of this working party are Cllrs Leslie Gibson, Mark Keniston, Ann Edwards and Emma Urquhart.

190.22 THE REEF YOUTH AND COMMUNITY CENTRE

Cllr Todd declared a non-pecuniary interest as a current Reef trustee. He took part in the discussion only to answer members questions on the current operating position and technicalities. He did not express an opinion on the resolution in question and did not vote.

It was RESOLVED to progress the notion of taking the Reef on subject to due diligence including an inspection of the building, the accounts and asset register etc. It was further RESOLVED to take some legal advice with regard to taking on

the Reef as sole trustees and the legal implications and that the balance of the professional services earmarked reserve of £6,150 (being the original £6,750 at the start of this financial year minus £600 already spent) could be utilised for this. The Clerk will engage the services of a solicitor specialising in Charity law.

191.22 GOVERNANCE DOCUMENTS & RISK ASSESSMENTS

Members reviewed the following documents:

1. Code of Conduct.
2. Vexatious Requests Policy.
3. Data Breach Policy.
4. Risk Assessments:
 - (a) Remembrance Day Risk Assessment
 - (b) Oliver's Playground Risk Assessment
 - (c) Council Woodland Risk Assessment
5. Accessibility Statement

RESOLVED that the documents listed above be approved. Copies of these documents are attached at Appendix 2 to these Minutes in the Minute Book.

192.22 NEIGHBOURHOOD PLAN

It was RESOLVED to stop work on the neighbourhood plan and to inform Dorset Council of that decision.

193.22 COMMUNITY INFRASTRUCTURE LEVY (CIL)

It was NOTED that the Council have received £11,778.85 in CIL income. The figure has been published on the website.

194.22 VILLAGE HALL INSPECTION

It was NOTED that the Village Hall inspection took place on the 19th October 2022 and the inspection report is attached at Appendix 3 to these Minutes in the Minute Book.

195.22 WIMBORNE JOINT MANAGEMENT COMMITTEE CEMETERY BUDGET

The budget for Wimborne Cemetery was APPROVED.

196.22 DELEGATED DECISIONS

The decisions below which were taken between meetings under delegated powers were AGREED –

- Remove and dispose of damaged Polka and Elk pieces of play equipment and leave surface good, and fill with top soil and grass seed the holes near the playing field goals. Total cost £534.65, £89.11 is recoverable VAT - cost to Council is £455.55.
- Two new Silent Soldiers (one to replace existing one and one female version) plus lamppost signs. Total cost £401.59 including £66.93 VAT which is recoverable - cost to Council is £334.66

197.22 PLANNING APPLICATIONS

From the applications currently listed on [Planning Applications – Colehill Parish Council](#) members reviewed and discussed the following – comments were recorded as follows:

PA No	Development Proposed
P/HOU/2022/04567	10 Plum Cottage, Leigh Common, Colehill, Dorset, BH21 2DE First floor side extension with rear balcony, replace pitched roof to single storey rear extension with a flat roof incorporating a glazed lantern and alterations to rear ground floor windows and doors. No comment
P/HOU/2022/06602	90 Cutlers Place, Colehill, Dorset, BH21 2HX Proposal: Erect a single-storey conservatory to the rear of the property No comment

198.22 COMMITTEE MINUTES

- (a) HIGHWAYS PLANS & THE ENVIRONMENT – 18th October
The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted.

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

178.22 – the spending law needs adding.

RESOLVED that the report be approved and adopted.

199.22 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 4 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

It was AGREED that the meeting would continue to the end of the agenda even though the 2 hour time limit would be exceeded.

200.22 REPORTS

Members NOTED the following information:

- (a) Cllr Gibbs's verbal report on the Fairtrade meeting on 1st November 2022.

201.22 ITEMS FOR INFORMATION AND MATTERS FOR FORTHCOMING AGENDA

Silent Soldiers location and time frame long term plan.

Allowing paid time for Charity work for the Clerk.

The Meeting ended at 9:27 pm

CHAIR