

At the Extraordinary Council Meeting of **COLEHILL PARISH COUNCIL** held via Zoom on **20th August 2020**, at **7.30pm**.

PRESENT

Cllr Emma Urquhart, Chairman

Cllrs Nigel Bridle, Pete Cunningham, Janet Dover, Andy Gale, Michael Gibbs, Leslie Gibson, KD Johnson, Stefan Morawiec

APOLOGIES

Cllrs Charlotte Greening, David Packer, Roger Warner

IN ATTENDANCE

Mrs Z Caddy – Clerk.

459.20 DECLARATIONS OF INTEREST

There were no declarations of interest.

460.20 CHAIRMAN'S REMARKS

Cllr Urquhart thanked those that sent cards and flowers when her Father passed away earlier in the year. The Resilience group has done a sterling job even though it was a very difficult situation. Thanks were extended to Cllrs Gibson, Morawiec and the Clerk, the residents were very grateful and supportive. The High Consequence Infectious Disease Policy was useful and minimal essential decisions were taken whilst meetings were not held.

461.20 HIGH CONSEQUENCE INFECTIOUS DISEASE POLICY

It was NOTED that the High Consequence Infectious Disease Policy is now deactivated. This policy will be reviewed annually in line with other policies.

462.20 CLLRS GIBBS AND WARNER Council approved Cllrs Gibbs and Warner to the Highways, Plans and the Environment committee and the Finance and General Purposes committee.

463.20 CLLR DAVID MITCHELL

It was NOTED and Cllr Urquhart expressed sadness that Cllr David Mitchell has retired from the Parish Council and she will write to him to thank him for his 14 years of service

464.20 CO-OPTION

It was AGREED that following the 'call for election' notices expiring following the vacancies left by Darren Williams and Susan Cowsill, it was decided to put co-option notices up on 31st August for a period of three weeks, with the application period closing on 21st September. Interviews will take place at a Special Council meeting on 22nd September, probably at 6pm. Cllrs Urquhart, Greening and Bridle will ask the questions to the applicants.

465.20 DELEGATED DECISIONS

It was NOTED that the following decisions were made in the absence of public meetings by the Clerk, in consultation with the Chairman and/or with all members via email:

1. To award the ongoing grounds maintenance contract within Oliver's Park Play area to Wessex Grounds Services (three quotes obtained and closely examined)
2. To support Dorset Council Highways with DL1119 - s278 - B3078 Cranborne Road, Wimborne - Speed Limit extension
3. To support Dorset Council Highways with H11225 Leigh Rd Wimborne - Proposed reduction in speed restriction from 40mph to 30mph
4. To support Dorset Council Highways with DL1171 - s278 Burt's Hill / Allenvie Road, Wimborne
5. To hold an informal clean-up of Oliver's Park using the Resilience volunteers – cost - cleaning materials £25:30. A risk assessment was carried out.
6. To hold a VJ memorial on 15th August – no cost to the Council
7. To apply for the road closures in readiness for Remembrance Sunday, in case there is allowed to be a parade – no cost to the Council.
8. To retrieve the CCTV following the large amount of vandalism over the weekend of 27th June – cost to the Council £77.00
9. Replacement camel seats and replacement caps for swing bolts at Oliver's Park (taking recommendation from the inspector) cost £100.60
10. To appoint Nigel Harris to undertake the work to the last fingerpost. (The other quote received was similar in price, but from a volunteer group, which during lockdown would not have been able to work anyway)

466.20 OLIVERS PARK REFURBISHMENT

After examining the quotes provided for the required landscaping works in the Oliver's Park play area, it was RESOLVED to use Dorset Council. Power to fund this falls under Public Health Act 1875 s.164. They will be instructed to commence work as soon as possible. Background work will start now to ensure the Park is Covid safe so that it can hopefully open as soon as Dorset Council's work is completed.

467.20

COUNCIL BUSINESS/CURRENT PROJECTS

The Plan attached at Appendix 1 was discussed. Cllr Bridle will aim to liaise with the Church in relation to the Christmas tree. Cllr Johnson talked about a big litter pick, whereby a big litter pick is fairly difficult to manage. Cllr Johnson, Urquhart and the Clerk will meet in the next week to discuss how the next litter pick should work. Bus shelters, fingerposts, eco items were all discussed. The aim is to try to get the bus shelters and fingerpost done by Autumn/Winter. The trees purchased for residents will be looked into further. The Speedwatch item was presented by Cllr Morawiec and purchasing our own equipment will be costed and brought to a further meeting.

Cllr Morawiec left the meeting at 8:27pm

468.20 CLERKS CiLCA

It was NOTED that the Clerk is now CiLCA qualified and in accordance with her employment contract will now be moving up a NALC pay bracket, on top of the scheduled annual rise on April 1st, again already set out and previously agreed in the contract of employment and budgeted for in the financial year 2020/2021. These combined equate to a pay rise of £1,731 annually.

469.20 MINUTES

The Minutes of the Council Meeting held on 2nd June were submitted.

RESOLVED that the Minutes be approved and signed.

470.20 MATTERS ARISING ON THE MINUTES

There were no matters arising on the Minutes.

The Meeting ended at 8:40 pm.

CHAIRMAN