



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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14th August 2020

Dear Member

You are summoned to attend an Extraordinary Meeting of **Colehill Parish Council** which will be held via Zoom on **Thursday 20th August 2020 at 7.15pm**. Please contact the Clerk for log in details.

Yours faithfully

Chairman

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

AGENDA

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. **Chairman's Remarks**
4. **High Consequence Infectious Disease Policy**
To note that the High Consequence Infectious Disease Policy is now deactivated. This policy will be reviewed annually in line with other policies.
5. **Cllrs Michael Gibbs and Roger Warner** To approve appointing Cllrs Gibbs and Warner to the Highways, Plans and the Environment committee and the Finance and General Purposes committee.
6. **Cllr David Mitchell**
To note that David Mitchell has resigned citing 'retirement' from the Council after serving for 14 years.
7. **Co-option**
Following the 'call for election' notices expiring following the vacancies left by Darren Williams and Susan Cowsill, to decide on a timetable for the co-options.
8. **Delegated decisions**
To ratify the following decisions taken by the Clerk whilst meetings were suspended.

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 HI1225 Leigh Rd Wimborne - Proposed reduction in speed restriction from 40mph to 30mph
4. To support Dorset Council Highways with DL1119 - s278 - B3078 Cranborne Road, Wimborne - Speed Limit extension
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 Woodward 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)

9. Oliver's Park Refurbishment

To examine quotes, listen to the recommendation of the Oliver's Park refurbishment working party and Resolve to proceed with the remedial and refurbishment works necessary within the Oliver's Park Play area. (Quotes previously sent)

10. Council business/current projects

To agree priorities for the next 6 months as the council get back to normal operations (plan attached)

11. Clerks CiLCA

To note 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.

12. Minutes

To confirm the Minutes of the Council Meeting held on 2nd June 2020 (copy attached)

13. Any questions arising from Minutes of 2 June 2020