



# Colehill Parish Council

**Mrs Zoe Caddy, Clerk to the Council**

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30 September 2020

Dear Member,

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held on **Tuesday, 6<sup>th</sup> October 2020**, via Zoom (contact the Clerk for login details) at 7:15 to consider the following Agenda items.

Yours faithfully



Clerk

**The Councillors who are called to this committee are:** Cllrs Natalie Borrill, Nigel Bridle, Christina Davies, Andy Gale, Michael Gibbs, Leslie Gibson, Charlotte Greening, KD Johnson, Emma Urquhart, Roger Warner and **Clare Davison, (Rota Member)**.

## PUBLIC DISCUSSION PERIOD

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

## A G E N D A

1. **Appointment of Chairman of Committee**
2. **Cllrs Borrill and Davies**  
To Note that Cllrs Borrill and Davies have joined the Finance & General Purposes committee.
3. **Apologies for Absence**  
To receive apologies for absence.
4. **Declarations of Interest**  
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
5. **Minutes**  
To confirm the Minutes of the meeting held on 25<sup>th</sup> February 2020 (Previously circulated with the Council Agenda).
6. **Matters Arising**  
Any questions arising from the Minutes of 25<sup>th</sup> February 2020.
7. **Applications for Grants and Donations 2020/21**

The following applications have been received (copy herewith).		Previous Grant(s)	Amount Requested
a	Radio Wimborne	-	£1,000
b	Colehill Community Library Ltd <i>Paid in half-yearly instalments</i>	£11,000 2017/18 £11,000 2018/19	£11,000

		£11,000 2019/20 £11,000 2020/2021	
<b>c</b>	Girlguiding	£300 2017/18 £1,000 2018/19 £600 2019/20 £600 2020/21	<b>£800</b>
<b>d</b>	Citizens' Advice Bureau	£2,000 2017/18 £1,000 2018/19 £2,000 2019/20 £2,500 2020/21	<b>£3,000</b>
<b>i</b>	Colehill Scouts	£2,000 2020/21	<b>£1,500</b>
Grants will be awarded at the Annual Parish Meeting			

**8. Accounts for Payment**

List to be laid on the table.

**9. Accounts**

To receive the accounts for the period 1 April 2020 to 30<sup>th</sup> September 2020 (copy to follow).

**10. Bank Account Reconciliations**

To sign the bank reconciliations.

**11. Hall Inspection Sub-Committee**

To receive the Report of the meeting held on 21<sup>st</sup> September 2020 (copy herewith).

**12. Internal Audit**

To note that the internal audit will commence on in the next week. The report letter will be presented to Council on 3<sup>rd</sup> November 2020.

**13. CIL Funds**

To resolve to form a working party, and which members would like to be involved, to look at the CIL income and to come up with suggestions and ideas as to what these funds could be used for.

**14. Memorial Bin**

Cllr Urquhart would like to spend some of the Chairman's allowance on a wrought iron bin to be situated next to the memorial bench. The costs of this is £591 plus VAT. Costs will be forwarded for the installation as soon as they are received (most likely by Dorset Council as it is on the public pavement). To resolve to implement this.

**15. Risk Assessment working party**

To resolve to appoint further members to this working party following David Mitchells retirement.

**16. Bus Shelter**

To resolve to purchase a 4<sup>th</sup> bus shelter at the additional cost of £2,418.33 in this budget year (3 shelters already agreed at a cost of £7,255.00, 4 shelters are £9,673.33) in addition to the three already agreed. This is for potential installation at site 9 on the bus shelter report, Wimborne Road near the War Memorial. Written agreement has been obtained from Beaucroft School who own the woodland where the shelter needs installing. Funding for this could come from CIL or General Reserves.

**17. Items for report or future Agenda**