

Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council 17 Four Wells Road, Colehill, Dorset, BH21 7BA

Telephone: 01202 880049 email: clerk@colehill.gov.uk www.colehill.gov.uk f colehillpc f colehillnews

12th October 2022

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held in the Betty Webster Committee Room at Colehill Village Hall, on the 18th of October 2022 at 8.00pm or at the rising of the Highways, Plans and the Environment Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully

ZälCaddyg

Clerk

The Councillors who are called to this committee are: Cllrs Nigel Bridle, Clare Davison, Michael Gibbs, Leslie Gibson, KD Johnson, Mark Keniston, Emma Urquhart, and Andy Todd

AGENDA

1. Public Discussion Period Members of the public will have an opportunity to raise questions before the meeting starts.

2. Apologies for Absence

To receive apologies for absence.

3. Declarations of Interest

To receive declarations of disclosable pecuniary interests from Members in respect of the following items.

4. Minutes

To confirm the Minutes of the meeting held on 16th August 2022 (<u>here</u>).

5. Matters Arising

Any questions arising from the Minutes of 16th August 2022. *The Minutes have been approved by Council.*

6. Accounts for Payment

List to be laid on the table.

7. Accounts

To receive the accounts for the period 1 April 2022 to 12th October 2022 (copy herewith).

8. Bank Account Reconciliations

To sign the bank reconciliations.

9. Internal Audit

To note that the internal audit will commence towards the end of October. The report letter will be presented to Council on either 8th November or 6th December depending on when it's completed.

10. Virements

To approve a virement for the expenditure incurred on Insurance

Budget	£2,200.00
Expenditure	£2,531.30
Overspend	£331.30

If approved, the sum of £331.30 will need to be taken from "PC & Printer"

To approve a virement for the expenditure incurred on Bus Shelters

Budget	£200.00
Expenditure	£250.00
Overspend	£50.00

If approved, the sum of £50.00 will need to be taken from "Noticeboards, Map & Signs"

11. Noticeboard

To resolve to purchase a new noticeboard for the area next to The Vineries. (Report attached).

12. Oliver's Park Goat Willow

To resolve to have the last two Goat Willow trees cut back and 'Ecoplugged' at Oliver's Park behind the goal and have all remaining stumps ground out in that section to prevent regrowth. Cost £830.

13. Bulb planting

To resolve to another three years bulb giveaway for residents to plant on verges. Cost approx. £100 per year.

14. Free Tree Giveaway

To Resolve to hold the free tree giveaway on 19th November at the Village Hall at a joint event with the library holding a book sale as well refreshments available.

15. Delegated Decisions.

To ratify the following decisions taken in conjunction with delegated powers:

Emergency hanging limb removal as advised by Tree Officer – $cost \pm 200$ Emergency tree removal to monolith as advised by Tree Officer – $cost \pm 2,030$

16. Applications for Grants and Donations 2022/23

	e following application has been received py herewith).	Previous Grant(s)	Amount Requested
Α	Wimborne Vision dial-a-ride	£500 2017/18	£500
		£500 2018/19	
		£500 2020/21	

17. Items for report or future Agenda