



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

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14 August 2019

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, 20 August 2019**, in the **Betty Webster Committee Room**, at Colehill Memorial Hall, at 8.00pm or at the rising of the Highways and Plans Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully

Clerk

The Councillors who are called to this committee are: Cllrs Nigel Bridle, Susan Cowsill, Andy Gale, Leslie Gibson, Charlotte Greening, KD Johnson, David Mitchell, Stefan Morawiec, Barry Roberts, Emma Urquhart, Darren Williams 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. 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. Minutes**
To confirm the Minutes of the meeting held on 18 June 2019 (Copy attached).
- 4. Matters Arising**
Any questions arising from the Minutes of 18 June 2019.
- 5. Review of Edge accounting package contract**
To discuss and review the finance software package for the next 5 years.
- 6. New Laptop**
To discuss purchasing a suitable new laptop and resolve which option to purchase (report to follow)

- 7. Solar SID**
Cllr Johnson to report on upgrading our SID device to a solar powered alternative.
- 8. Access Licences**
To review the letter received in connection with Kyrchil (copy attached)
- 9. Accounts for Payment**
List to be laid on the table.
- 10. Accounts**
To receive the accounts for the period 1 April 2019 to 13 August 2019 (copy herewith).
- 11. Bank Account Reconciliations**
To sign the bank reconciliations.
- 12. Library Funding**
To review the funding for the Community Library and discuss ring-fencing grant funds for the next 4 years.
- 13. Items for report or future Agenda**

Information available at the meeting:

New Laptop options