



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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26 November 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, 3rd December 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, Emma Urquhart, Darren Williams and **Pete Cunningham, (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 8th October 2019 (Previously circulated with the Council Agenda).
- 4. Matters Arising**
Any questions arising from the Minutes of 8th October 2019.

The Minutes have been approved by Council.
- 5. Bus Shelter – Canford Bottom**
To consider a resident's request that a bus shelter be installed at Canford Bottom, opposite the Dales Drive junction and look at quotes provided.

- 6. Benches**
To look at organising the benches being refurbished.
- 7. Community Bus no 88**
To consider funding the Community bus for another year.
- 8. Draft Budget 2020/21**
To discuss and consider the draft budget for 2020/21 (copy to follow). The budget will include details of the costs for continuing with the Dorset Community Transport one day per week service 88, covering the climate emergency to include tree purchasing, VE day celebrations, and additional costs involving with maintaining Oliver's Park field once within our ownership. This expenditure will need to be approved at Council in January.
- 9. VE Weekend**
To resolve to earmark some funding for the VE weekend celebrations in May 2020.
- 10. Accounts for Payment**
List to be laid on the table.
- 11. Accounts**
To receive the accounts for the period 1 April 2019 to 25 November 2019 (copy herewith).
- 12. Bank Account Reconciliations**
To sign the bank reconciliations.
- 13. Memorial Hall Review**
To look at recent correspondence and meeting notes with the memorial Hall Management Committee.
- 14. Council IT support**
To resolve to appoint/continue with the services of the Council's IT supporter.
- 15. Internal auditor**
To resolve to appoint/continue with the services of the Council's internal auditor.
- 16. Items for report or future Agenda**