

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL VILLAGE HALL on **22ND APRIL 2025**, at **8.25pm**.

PRESENT

Cllr Leslie Gibson, Chair

Cllrs Ann Edwards, KD Johnson, Mark Keniston, Ken Murgatroyd and Richard Palmer

APOLOGIES

Cllrs Susan Cowsill and Emma Urquhart – It was RESOLVED to accept the reasons for the apologies.

IN ATTENDANCE

Mrs Z Caddy– Clerk.

344.25 DECLARATIONS OF INTEREST

There were no declarations of interest.

345.25 PUBLIC DISCUSSION PERIOD

There were no members of the public in attendance.

346.25 MINUTES

The Minutes of the Meeting held on 25th February 2025, having been circulated, were taken as read, confirmed and signed.

347.25 MATTERS ARISING

294.25 – Cllr Johnson – DAPTC due to a technical issue the incorporation did not happen until 10th April

348.25 TELEPHONE BOX SHELIVING

It was RESOLVED to accept Quote 2 - £355.00 + recoverable VAT to build shelving for books.

349.25 V E PLANS

Cllr Davison gave a report on the plans – there are two events – one is a public quiz and the other is a Lights of Peace event which will be a private event in conjunction with St Michaels Middle School.

The risk assessments were RESOLVED and ADOPTED.

350.25 GOVERNANCE DOCUMENTS

It was RESOLVED to adopt the following documents:

Acceptable Use policy - no changes proposed [Acceptable useage Policy](#)

Petition Policy - no changes proposed [Colehill Petitions Policy](#)

351.25 ANNUAL REPORT FOR 2024/25 AND PLAN FOR 2025/26

Cllr Gibson presented the Annual Report for the last Council year and Action plan for the year ahead – It was RESOLVED to agree this document and publish on the website.

Hard copies of the annual report to be made available at the Reef and the library.

352.25 DELEGATED DECISIONS

It was NOTED that the sum of £305 was spent on having 8 finger posts, 7 bus shelters and one road sign cleaned.

353.25 BANK ACCOUNT RECONCILIATIONS

RESOLVED that the bank account reconciliations be signed in accordance with the Financial Regulations.

354.25 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

355.25 ITEMS FOR REPORT AND CLOSE OF MEETING

No items.

The Meeting ended at 8.54 pm.

CHAIR