



# Colehill Parish Council

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

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13 August 2024

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 20th August 2024 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

Assistant Clerk

**The Councillors who are called to this committee are:** **Cllrs Susan Cowsill, Ann Edwards, Leslie Gibson, KD Johnson, Mark Keniston, Ken Murgatroyd and Emma Urquhart**

## A G E N D A

- 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 25<sup>th</sup> June 2024 ([here](#)).
- 5. Matters Arising**  
Any questions arising from the Minutes of 25<sup>th</sup> June 2024.  
*The Minutes have been approved by Council.*
- 6. Accounts for Payment**  
List to be laid on the table and resolved to pay.
- 7. Accounts**  
To receive the accounts for the period 1 April 2024 to 19 August 2024 (to follow).
- 8. Bank Account Reconciliations**  
To sign the bank reconciliations.

**9. Year End 31 March 2024**

Subject to receipt of the completed audit by BDO LLP, to note the content of the report from the auditor and to resolve a time period for the notice to be displayed.

**10. Policy and Risk Assessment Review**

To review and adopt the following documents:

Privacy Notice – No changes proposed

Risk Management Policy

Social Media Policy – No changes proposed

Working Group Protocol – No changes proposed

Training & Development Policy

**Members please ensure that you read these documents prior to the meeting.**

**11. Queen Elizabeth Leisure Centre**

To resolve whether to add the Council's name to the joint statement being produced by other affected parishes regarding the closing of QE Leisure Centre.

**12. Dales Drive Telephone box**

To resolve to appoint Mr Paul Brown to repaint the telephone box at Dales Drive at a cost of £545 for both the inside and outside including materials and labour.

**13. Oliver's Park Works**

**a. Play Bark installation**

To resolve to install a top up of play bark, details to follow.

**b. Slide panel**

To resolve whether to purchase an extension panel for above the slide from Playdale at a cost of £726 + VAT including parts and installation.

**c. Delegated spending**

To note £265 has been spent on health and safety works including concrete removal, bramble cut back, litter pick and weeding of the play area.

**14. Applications for Grants and Donations 2022/23**

<b>The following applications have been received (copy herewith).</b>	<b>Previous Grant(s)</b>	<b>Amount Requested</b>
Planet Wimborne	£75 2023/2024	<b>£200</b>

**15. Items for report and close of meeting**