



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

 [colehillpc](https://www.facebook.com/colehillpc)  [colehillnews](https://twitter.com/colehillnews)

15th June 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 21st June 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



Clerk

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

A G E N D A

1. **Appointment of Chair of Committee**
2. **Appointment of Vice-Chair of Committee**
3. **Apologies for Absence**
To receive apologies for absence.
4. **Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
5. **Public Discussion Period**
Members of the public will have an opportunity to make representations and raise questions
6. **Minutes**
To confirm the Minutes of the meeting held on 26th April 2022 available [here](#)
7. **Matters Arising**
Any questions arising from the Minutes of 26th April 2022. *The Minutes have been approved by Council.*
8. **Accounts for Payment**
List to be made available for inspection and approval.
9. **Accounts**

To receive the accounts for the period 1st April 2022 to 15th June 2022 (copy herewith).

10. Bank Account Reconciliations

To sign the bank reconciliations.

11. Virement

To approve a virement for the expenditure incurred on Meeting costs.

Budget	£1000
Expenditure	£1,119.90
Overspend	£119.90

If approved, the sum of £119.90 could be taken from Stationery and Printing (£912.12 remaining) or another heading suggested at the meeting.

To approve a virement for the expenditure incurred on Professional expenses.

Budget	£0
Expenditure	£250.00
Overspend	£250.00

There are £7,000 earmarked reserves for professional expenses. Member to decide whether to reduce this by £250 or make a virement from a working budget heading.

If a virement is approved, the sum of £250.00 could to be taken from the Platinum Jubilee heading (currently £9,084.87 remaining)

12. Bank signatory

To resolve Cllr Nigel Bridle to be added as a signatory to the bank accounts.

13. Applications for Grants and Donations 2022/23

To consider a grant application from Dreamboats for £1,000.00

14. Tree Stumps at Oliver's park field

To resolve to have approx. three tree stumps ground out of Oliver's Park field now that the scrub next to the Scout hut has been cleared. Cost to follow once obtained.

15. Tree inspections

To resolve which if any woodland tree inspections to carry out - Triangle Woods (£540+VAT), Coombs Wood (£300+VAT) Merrifield Corner (£90+VAT) and Kyrchil Corner (£240+VAT)

16. Platinum Jubilee Bench

To resolve to buy/install a new bench to commemorate the Platinum Jubilee. Costs from David Ogilvie are detailed below and installation costs will follow.

Queen's Platinum Jubilee bench seat is £1,075 +VAT +Delivery.

Stainless-steel dedication plaque if required 120x80mm accommodating up to 45 words of engraving is £67 +VAT.

Price for a bolt down kit to secure to a hard standing is £15 +VAT or alternatively price for a set of underground leg extensions for securing into a soft standing is £36 +VAT.

Delivery to Colehill, Dorset is £125 +VAT

17. Items for report or future Agenda