



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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20th April 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 26th April 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 Liz Bradbury, Clare Davison, Andy Gale, Michael Gibbs, Leslie Gibson, KD Johnson, Emma Urquhart, and Andy Todd**

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. Public Discussion Period**
Members of the public will have an opportunity to raise questions
- 4. Minutes**
To confirm the Minutes of the meeting held on 29 March 2022 (Previously circulated with the Council Agenda).
- 5. Matters Arising**
Any questions arising from the Minutes of 29 April 2022.
The Minutes have been approved by Council.
- 6. Accounts for Payment**
List to be laid on the table.
- 7. Bank Account Reconciliations**
To sign the bank reconciliations.

8. Internal Audit

To resolve the continued use of the internal Auditor and to note that the internal audit will take place during May. The report letter will be presented to Council on 24th May 2022.

9. Jubilee Celebrations

To resolve details which are undecided in connection with the Jubilee weekend celebrations specifically including but **not limited to** those detailed below:

- agreeing the price of the tickets for the Saturday night party
- the support act for the Quiz night and Jubilee party (suggested a Wimborne local singer – total price £140 for both events).
- Additional hire charges (tbc) from the marquee company include marquee lighting, fixture of the marquee to the car park and additional chairs/tables.
- Portaloo hire x 5 (£360 +VAT)
- purchasing books from the Jubilee Reading list [Big Jubilee Read | RGfE \(readinggroups.org\)](http://BigJubileeRead.RGfE.org) as raffle prizes for the library to give out (approx. £80)
- DJ cost of £200 for the Hall street party on Sunday

10. CGR

To review the membership of the CGR working group and to adopt a TOR (draft document will be available next week)

11. Annual Parish Meeting

To discuss any points raised at the Parish Meeting which are not already underway which need a response.

12. Coombes Wood

To review the membership of the Coombes Wood working group and to adopt a TOR (draft document will be available next week)

13. Applications for Grants and Donations 2022/23

To resolve any grant applications up to the Committee delegated level of £5,000. Those received already are detailed below, but any received by the office up to the point of the meeting will also be discussed and resolved.

The following applications have been received (copy herewith).	Previous Grant(s)	Amount Requested
a Colehill First School Association		£500

14. Bus Shelter cleaning

To resolve to have the bus shelters washed in readiness for the Jubilee Weekend. The price is £175 to include the removal of the glue residue on some shelters from fly posting.

15. Items for report or future Agenda