



# Colehill Parish Council

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

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23<sup>rd</sup> October 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 29<sup>th</sup> October 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

*Zoe Caddy*

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. 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 and make representations.
- 4. Minutes**  
To confirm the Minutes of the meeting held on 10 September 2024 ([FGP Minutes 10 September 2024](#)).
- 5. Matters Arising**  
Any questions arising from the Minutes of 10 September 2024.  
*The Minutes have been approved by Council.*
- 6. Governance Document/Policy Review**  
To review and to resolve to adopt the following documents:
  - A) Emergency Powers Policy [Colehill Emergency Powers Policy](#) Suggested changes:
    - 4.7 In cases of extreme risk to the delivery of Council services, Financial Regulation ~~4.5~~ 5.18 permits the Clerk to authorise revenue expenditure up to ~~£500, or £2,500 if agreed by at least 3 Councillors~~ **£2,000.**
    - 4.8 The Clerk may authorise any revenue expenditure not covered by ~~5.7~~ 4.7 up to a £5,000 limit,
    - 5.2 If the Clerk is unable to work due to illness, then the ~~Deputy Assistant~~ Clerk

B) Remembrance Sunday risk assessment

C) Council woodlands Risk assessment

D) Oliver's Playground Risk assessment

E) Christmas Party Risk assessment

(all attached)

**7. Hall Inspection Working Group**

To appoint a replacement member into the vacancy on the working group that will inspect the Hall this Autumn.

**8. Applications for Grants and Donations 2024/25**

The following applications have been received (copy herewith).		Previous Grant(s)	Amount Requested
a	Colehill Village Hall	£6,500 2016/17 £6,500 2017/18 £4,000 2018/19 £4,000 2019/20 £4,000 2020/21 £0 2021/22 £2,440.80 2022/23 £10,000 2023/24 £12,000 2024/25 (this financial year)	<b>£936.00</b>

**9. Councillors contact details and photographs on noticeboards**

To resolve a position on the previous practice of contact details and photographs being displayed on Parish Noticeboards.

**10. DAPTC**

To consider the Council's views on the following motion which has been put forward for the DAPTC AGM on 23rd November 2024; and also the three further dependent motions as set out in a paper prepared by DAPTC (attached).

*"To consider and if thought appropriate, approve DAPTC transitioning to a Company Limited by Guarantee (CLG) and authorising the Executive Committee to register such CLG before April 2025, with a view to the assets and operations of DAPTC being transferred to the CLG with effect from 1 April 2025 or such later date as the Executive Committee may determine."*

**11. Accounts**

To receive the accounts for the period 1 April 2024 to 23<sup>rd</sup> October 2024 (copy herewith).

**12. Bank Account Reconciliations**

To sign the bank reconciliations.

**13. Accounts for Payment**

List to be laid on the table and resolve to approve.

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