



## 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](mailto:clerk@colehill.gov.uk)

[www.colehill.gov.uk](http://www.colehill.gov.uk)

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

24<sup>th</sup> August 2021

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 the Colehill Memorial Hall, or to allow for better social distancing in the main Hall if it is empty at 7:15pm to consider the following Agenda items.

Yours faithfully

Clerk

**The Councillors who are called to this committee are:** **Cllrs Andy Gale, Michael Gibbs, Leslie Gibson, Charlotte Greening (ex-officio member), KD Johnson, Emma Urquhart, and Andy Todd.**

### **PUBLIC DISCUSSION PERIOD**

Members of the public will have an opportunity to raise questions before the meeting starts.

### **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. Minutes**  
To confirm the Minutes of the meeting held on 23<sup>rd</sup> April 2021 (Attached).
- 6. Matters Arising**  
Any questions arising from the Minutes of 23<sup>rd</sup> April 2021.

*The Minutes have been approved by Council.*

- 7. Accounts for Payment**  
List to be laid on the table.

## 8. Accounts

To receive the accounts for the period 1 April 2021 to 24<sup>th</sup> August 2021 (copy herewith).

## 9. Christmas Tree

To resolve to purchase a community Christmas tree. To approve the cost of this up to £2,000 including delivery. Quotes have previously been sought but at the moment only one firm is able to source a Blue Spruce of the desired size of approx 4 metres. The final price is yet to be confirmed but thought to be in the region of £1250 plus £250 for delivery. Installation costs including a tree anchor, root barrier and watering system were agreed by full Council on 19<sup>th</sup> August. The Christmas tree has traditionally been paid for from the Chairman's fund.

## 10. Virement

To approve a virement for the expenditure incurred in Oliver's Park.

Budget	£16,000
Expenditure	£17,278.58
Overspend	£1,278.58

If approved, the sum of £1,278.58 will need to be taken from "S.137 Payments/Grant Pot"

Oliver's Park budget has an overspend of £1,278.58 due to the following expenditure having already taken place this year:

Paid	Invoiced	Tn. no	Cheque	Details	Net (£)	Vat (£)	Gross (£)
07/04/21	01/04/21	7	DC23077070	Bench repair	192.31	38.46	230.77
20/04/21	20/04/21	19	104335	Playground inspections	383.28	76.66	459.94
25/06/21	01/06/21	44	DC17071701DC	Oliver's Park field repairs	1,422.64	284.53	1,707.17
25/06/21	25/06/21	56/3	DC21602506	Wilko – Grass Seed	13.50	0.00	13.50
24/08/21	17/08/21	79	104358	Dorset Council - fence	15,266.85	3,053.37	18,320.22
120/1	Improvements Projects and Maintenance Total				17,278.58	3,453.02	20,731.60

To approve a virement for the expenditure incurred in 'Cost of Meetings'.

Budget	£0
Expenditure	£119.90
Overspend	£119.90

If approved, the sum of £119.90 will need to be taken from "CCTV."

To approve a virement for the expenditure incurred in 'Litter Clearance.

Budget	£825.00
Expenditure	£1,007.87
Overspend	£182.87

If approved, the sum of £182.87 will need to be taken from "CCTV."

## 11. Grant Aid Application

To resolve whether to award Grant Aid to Dial-a-ride in line with their application or whether to grant an alternative to the £500 requested. Their previous awards are detailed below. (Application and accounts attached)

2020/2021 - £500

2018/2019 - £500

2017/2018 - £500

**12. Ratification of Emergency Powers decision**

To ratify the decision to have the overgrown vegetation at 123 Cutlers Place cut back at a cost of £180.00 plus VAT.

**13. Children's Christmas Party**

Cllr Urquhart to propose holding a traditional children's Christmas party in December at the Memorial Hall. The funds for this would come from the events budget and the cost is not anticipated to exceed £1,000.00.

**14. Items for report or future Agenda**