

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held via Zoom on **6TH OCTOBER 2020**, at **7:15pm**.

PRESENT

Cllr Leslie Gibson, Chairman

Cllr Emma Urquhart, Vice-Chairman

Cllrs Natalie Borrill, Nigel Bridle, Christina Davies, Andy Gale, Michael Gibbs, Charlotte Greening, KD Johnson, Emma Urquhart, and **Clare Davison, (Rota Member)**.

APOLOGIES

Cllr Roger Warner. It was RESOLVED to accept the apologies from Roger Warner.

Dorset Councillor Janet Dover

IN ATTENDANCE

Mrs Z Caddy– Clerk.

One member of the public.

541.20 APPOINTMENT OF CHAIRMAN OF COMMITTEE

It was RESOLVED that Councillor Leslie Gibson be appointed as Chairman for the remainder of the year until the next Annual Council meeting.

542.20

CLLRS BORRILL AND DAVIES

It was NOTED that Cllrs Borrill and Davies have now joined the Finance & General Purposes Committee.

543.20 DECLARATIONS OF INTEREST

There were no declarations of interest.

544.20 MINUTES

The Minutes of the Meeting held on 25th February 2020, having been circulated, were taken as read, confirmed and signed.

545.20 MATTERS ARISING

There were no matters arising.

**546.20 APPLICATIONS FOR GRANTS AND DONATIONS
2021/22**

The grants awarded would be incorporated into the 2021/22 budget which would be considered by this Committee on 24 November 2020. The grants would be presented at the Annual Parish Meeting in April 2021.

(a) Radio Wimborne

Proposed by Cllr Borrill that £500 be awarded to Radio Wimborne, seconded by Cllr Johnson.

RESOLVED that a donation of £500 be approved under the Section 137 of the 1972 Local Government Act, as amended by s36 of the Local Government and Housing Act 1989.

(b) Colehill Community Library

Proposed by Cllr Bridle that £11,000 be awarded to Colehill Community Library, seconded by Cllr Johnson.

This grant would be paid in two equal instalments in April and October.

RESOLVED that a donation of £11,000 be approved under the Section 137 of the 1972 Local Government Act, as amended by s36 of the Local Government and Housing Act 1989.

(c) Girlguiding

Proposed by Cllr Johnson that £800 be awarded to Colehill District Guides, seconded by Cllr Davison.
Unanimous.

RESOLVED that a donation of £800 be approved under Section 137 of the 1972 Local Government Act as amended by s36 of the Local Government and Housing Act 1989.

(d) Citizens' Advice Bureau

Proposed by Cllr Bridle that £3,000 be awarded to Citizens' Advice Bureau, seconded by Cllr Davison. Unanimous.

RESOLVED that a donation of £3,000 be approved under Section 142 of the 1972 Local Government Act.

(e) Colehill Scout Group

Proposed by Cllr Johnson that £1,500 be awarded to 1st Colehill Scout group, seconded by Cllr Urquhart. Unanimous.

RESOLVED that a donation of £ 1,500 be approved under Section 137 of the 1972 Local Government Act as amended by s36 of the Local Government and Housing Act 1989.

547.20 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

548.20 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2020 to 1 October 2020, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

549.20 BANK ACCOUNT RECONCILIATIONS

RESOLVED that the bank account reconciliations be signed in accordance with the Financial Regulations.

550.20 HALL INSPECTION SUB-COMMITTEE

The report of the meeting held on 21st September 2020 was submitted and appears as Appendix 3 to these Minutes in the Minute Book.

RESOLVED that the report be approved and adopted.

551.20 INTERNAL AUDIT

It was NOTED that the internal audit would take place next week and that the report letter would be presented to Council on 3rd November 2020.

552.20 CIL FUNDING

It was RESOLVED to form a working party to look at the issue of CIL funding, which will come up with a list of ideas as to what this could be spent on, which ones are feasible and to research further, then form recommendations. Members of this working party will be Cllrs Borrill, Bridle, Gibson, Johnson and Urquhart. These recommendations will then be brought to either this committee or Council depending on the amount required.

553.20 MEMORIAL BIN

It was RESOLVED to purchase a Memorial Bin to go next to the new Memorial bench. The cost is £591 plus installation (cost unknown but not anticipated to be very high). This spending falls under the Litter Act 1983 ss5-6.

554.20 RISK ASSESSMENT WORKING PARTY

It was RESOLVED that Cllrs Davies, Gibson and Urquhart would join this working party. This working party is likely to need to meet more often now than once a year as more

governance documents are being implemented that need to be reviewed.

555.20 BUS SHELTER

It was RESOLVED to purchase an additional bus shelter from the same company that we have already resolved to buy three from – BC Shelters at a reduced cost of £2,418.33 as it is bought and installed in conjunction with the other three. Previous quotes obtained were looked at, but the batch of 4 all match each other and are more cost effective than alternatives. This fourth shelter will be located on Wimborne Road towards the War Memorial. This spending will be carried out under power Parish Council Acts 1957 s1. Written agreement has been obtained from Beaucroft School who own the woodland where the shelter needs installing.

556.20 ITEMS FOR REPORT OR FUTURE AGENDA

Cllr Gibson reported on the distribution of the second tranche of Resilience leaflets, there was fantastic support from our residents and it's almost all been completed. He also reported on the rest of the Resilience effort ie Facebook page and Web page have been reinstated.

The Meeting ended at 8:30 pm.

CHAIRMAN