

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL VILLAGE HALL on **12TH September 2023**, at **8.17pm**.

PRESENT

Cllr Andy Todd, Vice-Chair (Chair for the meeting)
Cllrs Nigel Bridle, Clare Davison, Michael Gibbs, KD Johnson, Mark Keniston and Emma Urquhart

APOLOGIES

Cllrs Leslie Gibson, Chair (Non-business) It was **RESOLVED** to accept the reasons for the apologies.

IN ATTENDANCE

Mrs Z Caddy– Clerk.

There were no members of the public in attendance.

118.23 DECLARATIONS OF INTEREST

There were no declarations of interest.

119.23 PUBLIC DISCUSSION PERIOD

There were no members of the public in attendance.

120.23 MINUTES

The Minutes of the Meeting held on 20th June 2023, having been circulated, were taken as read, confirmed and signed.

121.23 MATTERS ARISING

There were no matters arising.

122.23 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.

123.23 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2023 to 7 September 2023, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

124.23 BANK ACCOUNT RECONCILIATIONS

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

125.23 DELEGATED DECISIONS

The decision under delegated powers to contract Patricks Garden Services to carry out a bramble clearance in accordance with the safety inspection report

on the area at Coombes Wood at a cost of £300.00 was ratified by RESOLUTION.

126.23 APPLICATIONS FOR GRANTS FOR 2023/2024

It was RESOLVED to give a grant of £500 to Dial-a-Ride to support their transport work within the community. Power for this grant falls under the Local Government & Ratings Act 1997 s26 – A Parish Council or Community Council may establish and maintain any car-sharing scheme or assist others to establish and maintain any car-sharing scheme for the benefit of persons in the Council's area.

It was RESOLVED to give a grant of £75 to Planet Wimborne to support their upcoming Green Festival. Power for this grant falls under the Local Government Act 1972 s145 – power to contribute to culture, celebrations and festivals.

It was RESOLVED to not make any grants to Girlguiding Southwest (although it was NOTED that this Council very much supports the work of the Girlguiding Colehill unit) or to Home Start Wessex.

It was noted that the Council regularly support the Guiding unit in Colehill with Grant Aid.

127.23 ITEMS FOR REPORT OR FUTURE AGENDA

Press agendas re Dial – a -ride.
Cloud storage

The Meeting ended at 8:42 pm.

CHAIR