

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL TOWN COUNCIL held at COLEHILL & WIMBORNE YOUTH & COMMUNITY CENTRE on **16TH June 2026**, at **6:30PM**.

PRESENT

Cllr KD Johnson, Chair (For this meeting)
Cllr Andy Todd, Vice-Chair
Cllrs Susan Cowsill, Carol Butter, Ann Edwards, Leslie Gibson, Mark Keniston and Emma Urquhart

APOLOGIES

No apologies.

IN ATTENDANCE

Mrs Z Caddy– Clerk.

39.26 APPOINTMENT OF CHAIR OF COMMITTEE

It was RESOLVED to appoint Cllr K D Johnson to Chair the meeting just for this meeting and the Appointment of Chair will be relisted at the next Committee meeting on 25th August 2026.

40.26 APPOINTMENT OF VICE-CHAIR OF COMMITTEE

It was RESOLVED to appoint Cllr Andy Todd as Vice-Chair of this Committee for the ensuing year.

41.26 DECLARATIONS OF INTEREST

There were no declarations of interest.

42.26 PUBLIC DISCUSSION PERIOD

There were no members of the public in attendance.

43.26 MINUTES

The Minutes of the Meeting held on 21st April 2026, having been circulated, were taken as read, confirmed and signed.

44.26 MATTERS ARISING

There were no matters arising.

45.26 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.

46.26 ACCOUNTS

The Clerk circulated a Financial Statement which includes a comparison of income and expenditure against the budget from 1 April 2026 to 10 June 2026, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

47.26 BANK ACCOUNT RECONCILIATIONS

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

48.26 GOVERNANCE DOCUMENTS

It was RESOLVED to adopt the following documents:

Privacy Policy

Local Plan Working group Terms of Reference

These will be published online.

A resolution on the IT Policy was DEFERRED until the next suitable meeting.

49.26 FAIRTRADE REPRESENTATIVE

It was RESOLVED to appoint Cllr KD Johnson as Fairtrade representative for the ensuing year and Cllr Richard Palmer be appointed Deputy.

50.26 CHILDRENS CHRISTMAS PARTY

It was RESOLVED to hold the annual Children's Christmas Party on the afternoon of 19th December, to hire a local children's entertainer/disco and that a whole budget of £800 be allotted.

51.26 HONOURS BOARD

It was RESOLVED to add a sentence explaining the Town conversion - 'Colehill Town Council from 9th December 2025'

52.26 ITEMS FOR REPORT AND CLOSE OF MEETING

The Meeting ended at 7pm.

CHAIR