

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL VILLAGE HALL on **25<sup>TH</sup> April 2023**, at **8.00pm**.

**PRESENT**

Cllr Leslie Gibson, Chair  
Cllr Emma Urquhart, Vice-Chair  
Cllrs Nigel Bridle, Clare Davison, Ann Edwards (as substitute for Michael Gibbs)  
KD Johnson, Mark Keniston and Andy Todd

**APOLOGIES**

Cllrs Michael Gibbs (Non-business) It was RESOLVED to approve the reasons for apologies.

**IN ATTENDANCE**

Mrs Z Caddy– Clerk.  
Cllr Ken Murgatroyd as an observer.

**391.23 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**392.23 PUBLIC DISCUSSION PERIOD**

There were no members of the public present.

**393.23 MINUTES**

The Minutes of the Meeting held on 28<sup>th</sup> February 2023, having been circulated, were taken as read, confirmed and signed.

**394.23 MATTERS ARISING**

There were no matters arising.

**395.23 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.

**396.23 BANK ACCOUNT RECONCILIATIONS**

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

**397.23 WIMBORNE CEMETERY JOINT MANAGEMENT COMMITTEE**

Following Cllr Davison's resignation, it was RESOLVED to appoint Cllr Urquhart as new representative onto the Wimborne Cemetery Joint Management Committee

**398.23 APPLICATIONS FOR GRANT AID 2023/2024**

| The following applications have been received (copy herewith). |                            | Previous Grant(s)  | Amount Requested |
|--|----------------------------|--------------------|------------------|
|  | Hayeswood First School PTA | £500.00<br>2022/23 | <b>£150.00</b>   |

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It was RESOLVED to grant Hayeswood First School PTA the £150 requested. Power to make this grants falls under the Local Government Act s.137 – this authorises a local council to spend money (subject to the statutory limit;) for the direct benefit of its area, or part of its area, or all or some of its inhabitants’

**399.23 CAMBRIDGE & COUNTIES 95 DAY NOTICE ACCOUNTS**

It was NOTED that as per minute 133.22 to open this account, new applications are now being accepted so £85,000 will be deposited.

**400.23 ITEMS FOR REPORT OR FUTURE AGENDA**

Cllr Johnson is continuing as Vice-Chair of DAPTC until the AGM in November.

The Meeting ended at 8:25 pm.

CHAIR