

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL VILLAGE HALL on **26<sup>th</sup> April 2022**, at **8.00pm**.

**PRESENT**

Cllr Leslie Gibson, Chair  
Cllr Emma Urquhart, Vice-Chair  
Cllrs KD Johnson and Andy Todd

**APOLOGIES**

Cllrs Liz Bradbury, Michael Gibbs and Clare Davison – It was **RESOLVED** to accept the apologies from all members.

**IN ATTENDANCE**

Mrs Z Caddy– Clerk.

**259.22 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**260.22 PUBLIC DISCUSSION PERIOD**

No members of the public were present.

**261.22 MINUTES**

The Minutes of the Meeting held on 29 March 2022, having been circulated, were taken as read, confirmed and signed.

**262.22 MATTERS ARISING**

There were no matters arising.

**263.22 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.

**264.22 BANK ACCOUNT RECONCILIATIONS**

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

**265.22 INTERNAL AUDIT**

It was **RESOLVED** to continue to use Jane Stacey as the Council's internal auditor and **NOTED** that the internal audit will take place during May and that it was likely that the report will be presented to Council on 24<sup>th</sup> May.

**266.22 JUBILEE CELEBRATIONS**

It was **RESOLVED** to approve the arrangements and expenditure below:

- the price of the tickets for the Saturday night party would be £5 (under 5's and volunteers free) with a capacity of 250 plus band and bar.
- the support act for the Quiz night and Jubilee party would be Wimborne local singer – total price £140 for both events.
- Additional hire charges (tbc) from the marquee company include marquee lighting, fixture of the marquee to the car park and additional chairs/tables.

- To hire Portaloos x 5 at a cost of £360 +VAT
- To purchase books from the Jubilee Reading list [Big Jubilee Read | RGfE \(readinggroups.org\)](http://BigJubileeRead.RGfE(readinggroups.org)) as raffle prizes for the library to give out approx. £80
- To employ a local DJ at a cost of £200 for the Hall street party on Sunday.
- To pay for all rubbish removal after the weekend via Dorset Council.

Spending power for Jubilee celebrations falls under the Local Government Act 1972 s 145 (1) (a) and (2) - 'Power to provide entertainments and the power to charge for admission'

## **267.22 COMMUNITY GOVERNANCE REVIEW**

It was RESOLVED that members of the Community Governance Review Working Group would be Cllrs Urquhart, Johnson, Gibson, Keniston and Todd and it was RESOLVED to ADOPT the Terms of Reference attached at Appendix 2 to these Minutes in the Minute Book.

## **268.22 ANNUAL PARISH MEETING**

Nothing has arisen from the Annual Parish meeting needed to be discussed. A Parish Poll is now being organised by Dorset Council Electoral Services.

## **269.22 COOMBES WOOD**

It was RESOLVED that members of the Coombes Wood Working Group would be Cllrs Nigel Bridle, Clare Davison, Michael Gibbs, Leslie Gibson, KD Johnson, Mark Keniston, Andy Todd and Emma Urquhart. It was RESOLVED to ADOPT the Terms of Reference attached at Appendix 3 to these Minutes in the Minute Book.

## **270.22 APPLICATION FOR GRANT AID 2022/2023**

It was RESOLVED to grant the following organisations the amounts listed below to enable them to join in with the Platinum Jubilee celebrations, power to make these 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'

<b>The following applications have been received</b> (copy herewith).		<b>Previous Grant(s)</b>	<b>Amount Requested</b>
<b>a</b>	Colehill First School Association		<b>£500</b>
<b>b</b>	Friends of Beaucroft School		<b>£500</b>
<b>C</b>	Hayeswood School Association		<b>£500</b>

## **271.22 BUS SHELTER CLEANING**

It was RESOLVED to have the bus shelters cleaning during mid May at a total cost of £175.00 and to ask for the bye-law signs and noticeboards to be done as well. The additional cost for this is agreed.

## **272.22 ITEMS FOR REPORT OR FUTURE AGENDA**

Cllr Johnson reported on rogue traders in The Vineries.

The Meeting ended at 9:35 pm.

CHAIR