



Colehill Parish Council

Tracey Paine, Clerk to the Council

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2 October 2018

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held on **Tuesday, 9 October 2018**, in the **Betty Webster Committee Room**, at Colehill Memorial Hall, at **7.30pm** to consider the following Agenda items.

Yours faithfully

Clerk

The Councillors who are called to this committee are: Cllrs Susan Cowsill, Charlotte Greening, KD Johnson, Stephen King, Helen Lawrence, David Mitchell, Barry Roberts, Peter Scriven, Emma Urquhart and **Jeff Webb (Rota Member)**.

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

A G E N D A

1. Apologies for Absence

To receive apologies for absence – Cllr Greening.

2. Declarations of Interest

To receive declarations of disclosable pecuniary interests from Members in respect of the following items.

3. Minutes

To confirm the Minutes of the meeting held on 21 August 2018 (Previously circulated. Please bring your Minutes with you to the meeting).

4. Matters Arising

Any questions arising from the Minutes of 21 August 2018.

The Minutes were approved by Council on 28 August, however this item provides an opportunity for Committee to discuss matters in more detail.

5. Applications for Grants and Donations 2019/20

The following applications have been received (copy herewith).		Previous Grant(s)	Amount Requested
a	Amelia's Rainbow	-	£1264.62
b	Colehill Community Library Ltd <i>Paid in half-yearly instalments</i>	£10,500 2015/16 £11,000 2016/17 £11,000 2017/18 £11,000 2018/19	£11,000
c	Girlguiding	£500 2015/16 £200 2016/17 (Rangers) £300 2017/18 £1,000 2018/19	£600
d	Colehill Memorial Hall	£6,000 2015/16 £6,500 2016/17 £6,500 2017/18 £4,000 2018/19	£8,000
e	Citizens' Advice Bureau <i>Application form to follow</i>	£1,000 2015/16 £1,000 2016/17 £2,000 2017/18 £1,000 2018/19	To be advised
f	East Dorset Tourist Information Centre	£250 2017/18	£500
g	Sting in the Tale A Festival of Stories	£150 2015/16 £200 2016/17 £250 2017/18	£350
h	Wimborne Befriending Service RUS	-	£1000
i	Wimborne History Festival	£100 2016/17 £250 2018/19	£300

6. Annual Inspections

To note that the annual inspections have taken place at Oliver's Park play area and St Michael's Dirt. The Inspection reports will be emailed to Members and a small number of paper copies will be available at the meeting.

7. Memorial Hall Inspection

To receive the report on the inspection of the Memorial Hall, held on 26 September (copy to follow).

8. War Memorial

Cllr King to open the quotations that have been received to determine which company will clean the War Memorial.

9. Accounts

To receive the accounts for the period 1 April 2018 to 2 October 2018 (copy to follow).

10. Accounts for Payment

List to be laid on the table.

11. Bank Account Reconciliations

To sign the bank reconciliations.

12. Internal Audit (1 April 2018 to 30 September 2018)

To note that the half year internal audit will commence on 11 October. The report letter will be presented to Council on 6 November 2018.

13. Items for report or future Agenda