

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **4 December 2018**, at **8.26pm**

PRESENT

Cllr Stephen King, Chairman
Cllr Helen Lawrence, Vice-Chairman
Cllrs Susan Cowsill, Charlotte Greening, KD Johnson, David Mitchell, Barry Roberts and Emma Urquhart.

APOLOGIES

Cllr Janet Dover (R) and Peter Scriven.

IN ATTENDANCE

Mrs T Paine – Clerk.

297.18 DECLARATIONS OF INTEREST

There were no declarations of interest.

298.18 MINUTES

The Minutes of the Meeting held on 9 October 2018, having been circulated, were taken as read, confirmed and signed.

299.18 MATTERS ARISING

There were no matters arising.

300.18 APPLICATIONS FOR GRANTS AND DONATIONS 2019/20

(a) Wimborne Befriending Service RVS

The applicant had confirmed that a grant aid application for £1,000 was being sent to Wimborne Minster Town Council. It was therefore proposed by Cllr Urquhart that £1,000 be awarded to Wimborne Befriending Service RVS, seconded by Cllr Cowsill. 7:0 1 abstention.

RESOLVED that a donation of £1,000 be approved under Section 137 of the 1972 Local Government Act.

(b) East Dorset Environment Partnership

Proposed by Cllr Urquhart that £300 be awarded to East Dorset Environment Partnership, seconded by Cllr Cowsill. Unanimous.

RESOLVED that a donation of £300 be approved under Section 137 of the 1972 Local Government Act.

301.18 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2018 to 3 December 2018, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

302.18 BUS SHELTER – CANFORD BOTTOM

Members considered a resident's request that a bus shelter be installed at Canford Bottom, opposite the Dales Drive junction.

RESOLVED that the Clerk would arrange for Cllrs Cowsill and Urquhart to meet with DCC to discuss whether there was adequate space for a bus shelter to be installed and report the findings at a future meeting.

303.18 DRAFT BUDGET 2019/20

Members considered the draft budget for 2019/20 and agreed that it would be discussed further at the meeting on 15 January, prior to it being presented to Council on 22 January, when the precept would be set.

The spending budget for continuing the Dorset Community Transport one day per week service 88 would need to be approved at a Council meeting.

The Members agreed that £4,000 should be budgeted for possible election costs and agreed that costs should be sought for purchasing projector equipment for use at Highways and Plans committees. Cllr Greening suggested that Wimborne Minster TC and Sturminster Marshall PC be asked to advise on the equipment that they used as both had good systems in place, and Cllr Johnson offered to assist with the investigations. The Clerk would seek permission from the Colehill Memorial Hall Management Committee to install such equipment in the Committee Room.

304.18 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

305.18 BANK ACCOUNT RECONCILIATIONS

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

306.18 ITEMS FOR REPORT OR FUTURE AGENDA

The Council's IT Provider had advised that his charges had not increased from last year.

The Meeting ended at 20.55pm.

CHAIRMAN