



Colehill Parish Council

Tracey Paine, Clerk to the Council

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27 November 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, 4 December**, in the **Betty Webster Committee Room**, at Colehill Memorial Hall, at **8.00pm** or at the rising of the Highways and Plans Committee meeting, whichever is the later, 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 **Janet Dover (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.
- 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 9 October (Previously circulated. Please bring your Minutes with you to the meeting).
- 4. Matters Arising**
Any questions arising from the Minutes of 9 October.

The Minutes were approved by Council on 9 October, however this item provides an opportunity for Committee to discuss matters in more detail.

5. Applications for Grants and Donations 2019/20

To consider the following grant aid applications:		Previous Grant(s)	Amount Requested
a	Wimborne Befriending Service RVS (previously circulated) The applicant has confirmed that they will be applying to WMTC for £1000.	-	£1000
b	East Dorset Environment Partnership (copy to follow)	£300 2016/17 £300 2017/18 £0 2018/19	£300

6. Accounts

To receive the accounts for the period 1 April 2018 to 27 November 2018 (copy to follow).

7. Bus Shelter – Canford Bottom

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

8. Draft Budget 2019/20

To discuss and consider the draft budget for 2019/20 (copy to follow). The budget will include details of the costs for continuing with the Dorset Community Transport one day per week service 88, covering election costs and considering projector equipment costs for planning applications. This expenditure will need to be approved at Council in January.

9. Accounts for Payment

List to be laid on the table.

10. Bank Account Reconciliations

To sign the bank reconciliations.

11. Items for report or future Agenda

(a) The Council's IT Provider has advised that his charges have not increased from last year.