

Colehill Parish Council

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19 February 2019

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**, **26 February**, 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 David Packer (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 15 January (Previously circulated. Please bring your Minutes with you to the meeting).

4. Matters Arising

Any questions arising from the Minutes of 15 January.

The Minutes were approved by Council on 22 January, however this item provides an opportunity for Committee to discuss matters in more detail.

5. Wimborne Road Parking Problems

The DCC Premises Commissioning Manager has been asked to provide further information on the parking spaces at Beaucroft School. If a response is received in time for this meeting, Members are to consider whether to contribute towards the cost of any additional spaces and if it is agreed to contribute, to decide how much.

6. War Memorial Work

Cllr King to open the quotations that have been received to repaint the wording on the War Memorial.

7. Grounds Maintenance Work for Oliver's Park Play Area

The Clerk to report on the quotations that have been received regarding the grounds maintenance work that is carried out at Oliver's Park Play Area.

8. Election

To discuss the ways the Council can ensure that prospective candidates will be aware of how to apply to be a parish councillor at the forthcoming election.

9. Colehill Memorial Hall

To consider the emails from the Management Committee (copy to follow), and to discuss whether the advice from a solicitor is required to establish the exact role of the Management Committee.

10. Accounts

To receive the accounts for the period 1 April 2018 to 18 February 2019 (copy to follow).

11. Accounts for Payment

List to be laid on the table.

12. Bank Account Reconciliations To sign the bank reconciliations.

13. Items for report or future Agenda

14. Exclusion of Press and Public

To propose, second and agree that in view of the nature of the business to be transacted it is likely that if a member of the public were present during the following item there would be a disclosure of 'confidential information' involving staff and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

15. Staffing Matters

The Clerk to report.