



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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8 January 2020

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, 14th January 2020**, 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 Nigel Bridle, Andy Gale, Leslie Gibson, Charlotte Greening, KD Johnson, David Mitchell, Stefan Morawiec, Emma Urquhart, Darren Williams 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 3rd December 2019 (Previously circulated with the Council Agenda. Please bring your Minutes with you to the meeting).
- 4. Matters Arising**
Any questions arising from the Minutes of 3rd December 2019.

The Minutes have been approved by Council.
- 5. Annual Review of Balances and Earmarked Reserves
Draft Estimates and Budget 2020/21**
 - (a) To review the balances of the 2019/20 budget.
 - (b) To consider the draft budget for 2020/21.
 - (c) To indicate to Council what the recommended Precept should be.

6. Phone box removal

To formulate a response to the proposed removal of a telephone box within the parish.
(Details previously sent)

7. Accounts for Payment

List to be laid on the table.

8. Accounts

To receive the accounts for the period 1 April 2019 to 8 January 2020 (copy herewith).

9. Bank Account Reconciliations

To sign the bank reconciliations.

10. Virement

To approve a virement for the expenditure incurred/necessary to incur below:

Clerks Training: Budget £540, expenditure so far £440, anticipated overspend £250

Travel Expenses: Budget £300, expenditure so far £405.85, anticipated overspend £180.85

If approved, the sum of £430.85 will need to be taken from “Oliver’s Park maintenance”

11. Website Accessibility Quote

To look at the quote provided by the current website provider to bring the website up to compliant level in readiness for the September deadline and resolve whether to go ahead.
(Quote attached)

12. Royal Garden Party

DAPTC has been allocated four places for Council Chairmen to attend a Royal Garden Party on Tuesday 12 May 2020. Recognition is of past service so the invitation is for outgoing members, rather than newly selected ones. Nominated Chairmen and guests should not have previously attended a Garden Party.

DAPTC needs nominations no later than 24 January when lots will be drawn. The successful nominations will be issued direct by the Lord Chamberlain’s Office.

To consider whether any Chairmen wish to be entered into DAPTC’s draw to attend the Garden Party.

13. Items for report or future Agenda

Information available at the meeting:

Refresh of Dorset Heathland Framework Supplementary Planning Document – Cllr Mitchell to report.