

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **18 JUNE 2019**, at **8.20pm**.

PRESENT

Cllr David Mitchell, Chairman

Cllr Emma Urquhart, Vice-Chairman

Cllrs Nigel Bridle, Andy Gale, Charlotte Greening, KD Johnson, David Mitchell, **Janet Dover, (Rota Member)**.

APOLOGIES

Cllrs Susan Cowsill, Barry Roberts

IN ATTENDANCE

Mrs Z Caddy – Clerk.

84.19 APPOINTMENT OF CHAIRMAN OF COMMITTEE

RESOLVED that Cllr Mitchell be appointed Chairman of the Committee for the ensuing year.

85.19 APPOINTMENT OF VICE-CHAIRMAN OF COMMITTEE

RESOLVED that Cllr Emma Urquhart be appointed Vice-Chairman of the Committee for the ensuing year.

86.19 DECLARATIONS OF INTEREST

There were no declarations of interest.

87.19 MINUTES

The Minutes of the Meeting held on 2nd April 2019, having been circulated, were taken as read, confirmed and signed.

88.19 MATTERS ARISING

There were no matters arising.

89.19 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2019 to 11 June 2019, a copy of which appears as Appendix 1 to these Minutes in the Minute Book. RESOLVED that the Financial Statement be received and noted.

90.19 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.

91.19 BANK ACCOUNT RECONCILIATIONS

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

92.19 CONSORT BADGE

Cllrs Mitchell and Urquhart feel it is necessary for the Parish Council to have a Consort badge to let representatives wear at Civic occasions. Cllr Urquhart has done some research and requested quotes, but the only company that has been forthcoming is Fattorini. It was felt by everyone that it should be referred back to full Council.

93.19 BIN FOR OLIVERS PARK

Cllr Johnson wishes to install a bin in Oliver's Park car park. Cllr Bridle feels that we should be encouraging residents to take their rubbish home, and the chance of vandalism is high, and that perhaps we should put some signs up instead asking rubbish to be taken home. Cllr Dover stated that at Moors Valley Country Park there are no bins. It was AGREED that the whole situation with rubbish bins would be looked at again once the transfer of Oliver's Park has taken place.

94.19 CHAIRMANS RECEPTION

Cllr Urquhart commented that we have had a price from the WI for doing the food and it will be £1,250.00. Also, that St Michael's School Orchestra have been asked to play and they have accepted. The Councillors will all be provided with a list of guests from last year so that it can be amended for this year as appropriate.

95.19 ROYAL DEATH

Cllr Urquhart explained about the research that has been done in looking at costings as well as Protocol. A budget of £600.00 has been requested to cover the various items to be bought in readiness, which has been AGREED.

96.19 ITEMS FOR REPORT OR FUTURE AGENDA

Cllr Johnson reported that at the recent DAPTC meeting the road names in the Quarterjack Park estate were discussed. In a joint initiative by Colehill Parish Council and Wimborne Minster Town Council the names commemorated local combatants who had been killed in World War 1.

The Meeting ended at 9.20pm.

CHAIRMAN