

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL MEMORIAL HALL on **02 APRIL 2019**, at **8.00pm**.

PRESENT

Cllr Stephen King, Chairman

Cllr Helen Lawrence, Vice-Chairman

Cllrs Charlotte Greening, KD Johnson, David Mitchell, Barry Roberts, and Emma Urquhart

APOLOGIES

Cllr Peter Scriven, Susan Cowsill, Tony Holloway (R).

IN ATTENDANCE

Mrs Z Caddy – Clerk.

474.19 DECLARATIONS OF INTEREST

There were no declarations of interest.

475.19 MINUTES

The Minutes of the Meeting held on 26 February 2019, having been circulated, were taken as read, confirmed and signed.

476.19 MATTERS ARISING

400.19 Members asked whether there had been any developments from the Solicitors regarding the Memorial Hall. Clerk advised not as yet.

477.19 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2018 to 22 March 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.

478.19 BANK ACCOUNT RECONCILIATIONS

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

479.19 PERMISSIVE CYCLE PATH

The Members discussed that the cycle path at Kyrchil Corner is permissive and whether any preventative steps need putting in place to stop this becoming a ROW. Cllr Johnson reported that the cyclepath was proposed, originated and financed by Sustrans and that it was generally agreed that it was not a Bridleway. Cllr Mitchell commented that it is possible to prevent a path becoming a public Right of Way by chaining it off one day per year, also that a sign at the start of the path stating that it is permissive cycle path only would suffice. Clerk will obtain quotes for a pole to be cemented in the ground and a sign. Quotes should be for both a metal pole and a wooden one.

480.19 QUOTATION FOR OLIVERS PARK

Cllr King reported on the information received from Sutcliffe Play. Cllr Urquhart said that we should really ask the playgroup users and residents what they would like equipment-wise. Social media could be used to do this. Cllr Roberts

said that the current fenced area was age specific and that should stay the same, but equipment for older children could go round the edge, outside of the fencing. The fencing needs replacing, although this cannot be done before the play equipment as the equipment may need the fence removed to gain building access to the site. Cllr Lawrence said there should be more quotes other than just the one provided by Sutcliffe Play. Cllr Roberts said that the Clerk had tried to obtain more quotes but was struggling to find other companies interested. Cllr Johnson said a company called Wicksteed were keen to quote. Cllr Mitchell feels the matter should be before a full Council meeting and it was AGREED that a sub-committee should be formed before taking the project further. The Clerk will approach Wicksteed to establish if they are interested.

481.19 CHRISTMAS TREE

The Members discussed whether they wanted once again to provide the tree at St Michaels. It was AGREED that the Parish Council would again provide the tree at St Michaels. Cllr Urquhart said she would contact Haskins to see if they would consider providing advice and supplying a tree which could be planted in the ground at another location, possibly Oliver's Park.

482.19 CHAIRMAN'S RECEPTION

The members discussed and it was decided that the new Chairman after the election in May should decide on the format of the Reception and agreed the date for 15th November should be kept as a provisional booking at the Memorial Hall.

483.19 ITEMS FOR REPORT OR FUTURE AGENDA

- (a)** The Solicitors progress on the memorial hall
- (b)** Oliver's Park Play equipment
- (c)** Chairman's Reception.

The Meeting ended at 9:10 pm.

CHAIRMAN