

Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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18 January 2023

Dear Member

You are summoned to attend a Meeting of Colehill Parish Council which will be held at Colehill Village Hall, Cannon Hill Road, Colehill on Tuesday 24th January 2023 at 7.15pm.

Yours faithfully

Zac Caddy

Clerk

PUBLIC DISCUSSION PERIOD

Members of the public will have an opportunity to raise questions before the meeting starts.

AGENDA

Apologies for Absence 1.

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. Chair's Remarks

Chair's comments including an update on the situation with the CSSC and Colehill Cricket Club.

4. **Minutes**

To confirm the Minutes of the Council Meeting held on 6th December 2022 (here)

Any questions arising from Minutes of 6th December 2022 5.

6. Co-option

To meet with applicants who have applied for co-option and for members to ask questions on their application. To resolve to co-opt suitable applicants into positions available.

7. Policy/Governance documents Review and Adoption

To review and to resolve to and adopt the following:

- Petition Policy
- Standing Orders
- Financial Regulations no changes proposed to our current version.

Committee TORs for HPE & F&GP - no changes proposed to current versions

Please can Members read these documents prior to the meeting.

Any recommended changes will be shown in red.

Please be reminded that the items in the Standing Orders in bold cannot be changed as they are legal requirements. It is a requirement of the External Auditor that Council approves these documents

8. Christmas Party

To resolve to have a Children's Christmas party on 16th December with a budget of £500. Tickets will be sold at a suggested £2 per child and £1 per adult.

9. Planning

To consider and comment upon the Planning Applications listed on the Council's planning webpage where the commenting period is still open and discussion is requested by any councillor or by any Colehill resident attending the meeting.

10. Paths and benches

To review quotes for the new paths and benches at Oliver's Park and resolve to appoint a contractor to have this work carried out. To further resolve whether to fund this project from CIL income. (CIL income position is detailed here Council Finance - Colehill Parish Council)

The CIL Regulations 2010 (as amended) state that a parish or town council must spend CIL income received on:

- the provision, improvement, replacement, operation or maintenance of infrastructure; or
- anything else that is concerned with addressing the demands that development places on an area 'Infrastructure' is a broadly defined in the <u>Town and Country Planning Act 2008</u>.

There are typically three broad categories of infrastructure:

- physical infrastructure highways, transport links, cycleways, energy supply, water, flood alleviation, waste management
- social infrastructure education, health, social care, emergency services, art and culture, sports halls, community halls
- green infrastructure parks, woodlands, play areas, public open space

11. Wimborne Cemetery JMC

To resolve a preferred position going forward in connection with the Wimborne Cemetery. To consider the resolution from the Wimborne Cemetery JMC meeting held on 19 December 2022 with the following resolution made at that meeting: "four options were to be put to the three constituent Council's for their preferred option and each Council was to report back to the JMC."

- 1. Wimborne Minster Town Council became the burial authority,
- 2. Pamphill and Shapwick pay a minimal contribution and stay in the JMC with voting rights,
- 3. Pamphill and Shapwick leave the JMC and burial authority responsibility is split equally between Colehill and Wimborne Minster.
- 4. Colehill became the burial authority.

12. Tree Works

To review quotes and resolve a contractor to carry out recommended works identified in the most recent inspection reports.

13. Applications for Grants and Donations 2022/23

The following applications have been received (copy herewith).	Previous Grant(s)	Amount Requested
a Girlguiding	£200 2016/17 (Rangers) £300 2017/18 £1,000 2018/19 £600 2019/20 £600 2020/21 £800 2021/22	£350

b	Activate Performing Arts	No grants issued before now	£750
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14. The Reef Youth & Community Centre

To approve the quote given for the legal investigations/work being carried out by Lester Aldridge Solicitors and to receive an update on the progress. An Extraordinary meeting will need to be called once the legal preparation and due diligence has been completed to have a final resolution on taking the Reef on with the Council being Sole Trustees.

15. Coronation

An update following the Coronation Working Groups meeting on 19th January and to resolve any necessary decisions which are recommendations from that meeting.

16. Payroll

To resolve to outsource the payroll to a local firm – the cost is approx. £15/20 per month.

17. Accounts for Payment

To approve the accounts list.

18. Committee Minutes

To receive the minutes of the following Committee: Highways Plans & The Environment Committee 10th January (<u>here</u>) Finance & General Purposes Committee 10th January (<u>here</u>)

19. Calendar of Meetings

To approve the calendar of meetings for the municipal year 2023/2024.

20. Reports from Representatives on Outside Bodies

• To receive a report from Cllr Bridle on the library meeting on 18th January 2023.

21. Items for Information and Matters for Forthcoming Agenda.