

At the Council Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL VILLAGE HALL on **24TH OCTOBER 2023**, at **7.15pm**.

PRESENT

Cllr Nigel Bridle, Chair

Cllr Leslie Gibson, Vice-Chair

Cllrs Clare Davison, Ann Edwards, Mark Keniston, Ken Murgatroyd, Andy Todd and Emma Urquhart

APOLOGIES

Cllrs Michael Gibbs (Non-business) - It was RESOLVED to accept the reasons for the apologies.

IN ATTENDANCE

Mrs Z Caddy – Clerk.

146.23 DECLARATIONS OF INTEREST

There were no declarations of interest.

147.23 CHAIR'S REMARKS

The Chair thanked everybody involved in various projects for giving their time.

148.23 MINUTES

The Minutes of the Council Meeting held on 22nd August were submitted.

RESOLVED that the Minutes be approved and signed.

149.23 MATTERS ARISING ON THE MINUTES

Cllr Johnson raised a query on the noticeboard.

150.23 INSURANCE

It was RESOLVED that the decision taken under delegated powers to renew the current insurance was approved and therefore ratified.

151.23 YEAR END 2022/2023

It was NOTED that the Year End External Audit was carried out and completed on 15th September and that no queries or concerns were raised. It was RESOLVED that the hard copy documents are displayed on the central noticeboard for 6 weeks in total and it was NOTED that they will stay on the website indefinitely. (They've been on display since 18th September).

152.23 INTERNAL AUDIT

It was NOTED that the Internal audit will take place in the next month.

153.23 CIVILITY AND RESPECT PLEDGE

It was RESOLVED to sign the NALC Civility and Respect Pledge and to extend our training programme and Dignity at Work policy.

154.23 REMEMBRANCE PARADE

It was RESOLVED to adopt the risk assessment attached Appendix 1 to these Minutes in the Minute Book and an update on the Parade arrangements was given.

155.23 COMMITTEE MINUTES

- (a) HIGHWAYS PLANS & THE ENVIRONMENT – 12th September 2023
The report of the Meeting was submitted.
- (b) FINANCE AND GENERAL PURPOSES – 12th September 2023
The report of the Meeting was submitted.
- (c) HIGHWAYS PLANS & THE ENVIRONMENT – 10th October 2023
The report of the Meeting was submitted.

RESOLVED that these reports be approved and adopted.

156.23 COLEHILL AND WIMBORNE YOUTH & COMMUNITY CENTRE ADMINISTRATION SUPPORT

It was RESOLVED to DEFER this item to a further agenda.

157.23 POLLING STATION

It was RESOLVED not to suggest the Reef or any other alternative venue as a Polling Station next year.

158.23 CHURCHMOOR COPSE TREE WORKS

The four quotes obtained were examined and scored in the matrix attached at Appendix 2 to these Minutes in the Minute Book. It was RESOLVED to appoint contractor B to carry out these works.

159.23 COMMUNITY INFRASTRUCTURE LEVY

It was NOTED that we have received £6,375.29 of CIL funding. The website has been updated as per the legal requirement.

160.23 PLANNING APPLICATIONS

From the applications currently listed on www.colehill.gov.uk no members of the public have requested that any are discussed. Members did review and discuss the following and comments were recorded as follows:

PA NO	ADDRESS & DEVELOPMENT PROPOSED
P/HOU/2023/05449	2 Beaucroft Road Colehill BH21 2QW Erect first floor extension to raise ridge of the roof, form accommodation. Erect front and rear extensions and alterations. Comments – We would suggest there could be a less dominant roof-line that is hipped along with a construction management plan.
P/HOU/2023/03298	47 Wimborne Road West, Colehill, Dorset, BH212DQ Proposed loft conversion and alterations

	No comment
P/FUL/2023/05656	<p>17A Canford Bottom, Colehill, Dorset, BH21 2HA Erect a 3no bedroom detached bungalow with attached single garage</p> <p><u>Cllr Keniston declared a pecuniary interest and left the room for the discussion and vote.</u></p> <p>OBJECTION - The issue with the fire service vehicles has been mitigated by sprinklers. We do feel this is still overdevelopment of plot and has dangerous access from the main road on a bend with potentially vehicles needing to reverse from the drive. Traffic comes at high speed from Canford Bottom roundabout into this bend. If granted the construction method statement previously raised is still required to prevent construction vehicles from causing problems on this dangerous bend.</p>

161.23 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 3 to these Minutes in the Minute Book be passed for payment.

162.23 ITEMS FOR INFORMATION AND MATTERS FOR FORTHCOMING AGENDA

Next F&GP to discuss CIL spending.

Cllr Johnson has requested adopting the telephone box outside One Stop and this will be listed on the next Highways Plans and Environment Agenda.

163.23 EXCLUSION OF PRESS AND PUBLIC

It was proposed, seconded and agreed that in view of the nature of the business to be transacted it was 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.

164.23 STAFFING

The meeting discussed current staffing. A RESOLUTION was passed in relation to staffing. It was further RESOLVED to re-instate the recruitment panel (Cllrs Leslie Gibson, Emma Urquhart, Clare Davison and in addition Mark Keniston) and that the Clerk had delegated authority to carry out whatever is necessary in terms of staffing in conjunction with the recruitment panel between now and the next full Council meeting. It was also RESOLVED to allow the Clerk to claim paid overtime for the foreseeable future.

The Meeting ended at 9:14 pm.

CHAIR