

15 April 2009

Dear Member

You are summoned to attend a Meeting of **Colehill Parish Council** to be held in the **Betty Webster committee room, Colehill Memorial Hall**, on **Tuesday 21 April 2009**, at the rising of the Annual Parish Meeting.

Yours faithfully

Clerk

Members are reminded that, in accordance with S. 94 of the Local Government Act, 1972, they should declare any direct or indirect pecuniary interest they may have in Items appearing on the Agenda and withdraw from the Meeting during consideration thereof.

Members are further reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: equal opportunities, (race, gender, sexual orientation, marital states and any disability), crime and disorder, health & safety and human rights.

PUBLIC PARTICIPATION

An opportunity will be given for questions or comments from Parishioners prior to the commencement of the Meeting.

AGENDA

1. Apologies for Absence

The Clerk to report any apologies for absence.

2. Declarations of Interest

In accordance with the Code of Conduct, Members are reminded that any personal or prejudicial interests should be declared. Pro forma for this purpose are available at the meeting.

3. Chairman's Remarks

4. Minutes

To confirm the Minutes of the meeting held on 3 March (herewith).

5. Any questions arising from the Minutes of 3 March.

6. Committee Reports

To receive the reports of the following Committees:

Highways and Plans Committee	17 March	(herewith)
Highways and Plans Committee	07 April	(herewith)
Finance and General Purposes Committee	14 April	(herewith)

7. Allotments

To receive the report of the Allotment Sub-Committee held on 16 March (herewith).

The Chairman to update Council on the meeting with EDDC's Chief Executive and Leader of Council on 26 March 2009.

- 8. Community Barbecue (Minutes 372.09 and 412.09 refer)**
To agree to the expenditure involved with the Community Barbecue. Cllr Davies to report.
- 9. Amendment to Standing Orders - Financial Regulations (Minute 413.09 refers)**
To approve the proposal put forward by Cllr Gooch and seconded by Cllr Johnson to amend 11.1(h) of the Financial Regulations “where the value is below £1000 and above £250 the Clerk shall strive to obtain 3 estimates” to “where the value is below £1000 and above £500 the Clerk shall strive to obtain 3 estimates”.
- 10. Forestry Commission Design Plan – Cannon Hill and Uddens Plantations**
Cllr Kingsmill to report.
- 11. Dispensation – Colehill Memorial Hall**
To note that on 9 March 2009 EDDC’s Standards Committee granted a dispensation to Cllr Mitchell to enable him to act and make decisions relating to Colehill Memorial Hall.
- 12. St Michael’s School Swimming Pool**
To note that the Chairman has called a Special Council meeting on 5 May 2009 to enable the Head Teacher, Mr Paul Nation, and Mr Peter Cunningham, from St Michael’s Pool Action Group, to inform Council on how they envisage saving and then maintaining the school pool.
- 13. Reports**
To receive reports from:
 - (a) Representatives on other Bodies
 - (b) Meeting delegates
 - (c) Editorial Board – website and newsletter
 - (d) ED Community Partnership
 - (e) Ancient Monuments Liaison Officer
- 14. Accounts for Payment**
To approve the accounts list.
- 15. Items for Information and Matters for Forthcoming Agenda**

Information available at meeting

Wimborne Cemetery Joint Management Committee Minutes 9 March 2009.

Wimborne and Colehill Home Watch Update Spring 09 Issue 26.

Campaign to Protect Rural England: Dorset Review Spring 09, Countryside Voice Spring 09 and Houses and Gardens.

Reminder: Litter picking morning on 25 April 2009, at 10.00 am. Meet at the layby in Pilford Heath Road, next to Colehill First School.