

18 January 2010

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 26 January 2010 at 19.30 hrs.**

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.

### **A G E N D A**

**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 Council Meeting held on 8 December 2009 and the Special Council Meeting held on 15 December 2009 (copies herewith).

**5. Any questions arising from Minutes of 8 and 15 December 2009**

**6. Committee Reports**

To receive the reports of the following Committees:

Highways & Plans Committee	15 Dec	(copy herewith)
Highways & Plans Committee	12 Jan	(copy herewith)
Finance and General Purposes Committee	12 Jan	(copy herewith)

**7. Traffic Calming**

To consider supporting Mr Jody Foy from DCC investigating whether alterations could be made to the chicanes in Middlehill Road.

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**8. Loan Application – Colehill and Wimborne Youth and Community Centre Ltd**

To note that a grant application form has been completed by the management committee and to continue to discuss the Council's loan application, including the draft conditions.

Cllr Mitchell to report.

**9. Funding for Country Fair on 15 August 2010**

Cllr Davies to report. (£1,000 has been allocated in the 2010/11 budget).

**10. Bournemouth Airport – Noise Action Plan**

Cllr Mitchell will be meeting with Sally Windsor on 2 February. To inform him of any issues on Bournemouth Airport so that he can forward them to Sally.

**11. Grit Bins**

The Council owns five grit bins which are located at: Bridle Way (junction with Middlehill Road), Lonnen Road (junction with Rotary Close), Lonnen Road (junction with Wood View), Park Homer Drive, Pilford Heath Road (junction with Lapwing Road).

Requests for grit bins have been received from residents living in the following roads:

- Ashmeads Way
- Bridle Way (close to No 31)
- Cutlers Place (junction with Jessopp Road)
- Giddylake
- Glynville Close
- Heron Drive (corner with Pilford Heath Road)
- Merrifield (junction with Long Lane)
- Onslow Gardens

Grit bins cost £165 plus VAT. DCC will advise where the grit bins can be located and deliver and fill them free of charge.

The Society for Local Council Clerks has advised that there is no direct power for parish and town councils to buy grit bins, however the power in s137 LGA 1972 could be used. (2009/10 £6.15 per electorate). No money has been allocated for the purchase of grit bins in the 2010/11 budget.

Wimborne Minster Town Council will not be discussing grit bin provision until April 2010 and so cannot comment on sharing the cost of a grit bin at Onslow Gardens until then.

To decide whether to purchase any grit bins. If the Council decides to do this, the Council must also approve that the expenditure is not a breach of the Council's financial regulations and then approve the actual expenditure.

**12. Road Gritting**

To note that DCC, as the Highways Authority, is responsible for clearing highways of ice and snow and will be holding a debriefing on the gritting work carried out recently. Further discussions could possibly take place at district and then at town/parish level to agree a local strategy.

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EDDC has informed DCC that they would be happy to discuss the possibility of assisting them with clearance work in the future if the refuse and recycling collections were suspended.

Parish and town councils are able to ask DCC to prioritise certain roads for gritting. DCC investigates requests and makes a decision according to certain criteria (whether a school is nearby or whether elderly people live close by etc).

To consider whether the Parish Council wishes to ask DCC to investigate prioritising some roads in Colehill and whether there are any comments the Parish Council wishes to make to DCC regarding the gritting of roads.

This item is at the request of Cllr Baker.

**13. Grounds Maintenance – Oliver’s Park**

To agree that Continental Landscapes Ltd be employed to carry out the grounds maintenance work at Oliver’s Park, as recommended by Finance and General Purposes Committee.

Copies of the quotations are on file and will be available at the meeting.

**14. Playground Inspection – Oliver’s Park**

To agree that SAS Playgrounds Ltd be employed to carry out the playground inspections at Oliver’s Park in 2010/11, 2011/12 and 2012/13, as recommended by Finance and General Purposes Committee.

Copies of the quotations are on file and will be available at the meeting.

**15. 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

**16. Accounts for Payment**

To approve the accounts list.

**17. Items for Information and Matters for Forthcoming Agenda.**

**18. School Governors**

St Michael’s Middle School and Colehill First School both have a vacancy for a Local Authority Governor. Interested councillors should inform the Clerk who will contact DCC Governor Services and arrange an interview with the Chair of Governors at the relevant school.

Available at meeting: Highway Agency – South of England edition, planned road works on England’s major roads December 2009 to February 2010.

Wimborne Cemetery Joint Management Committee Minutes December 2009.