

4 January 2010

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held on **Tuesday, 12 January 2010**, in the **Betty Webster Committee Room**, at Colehill Memorial Hall, at 20.00 hrs or at the rising of the Highways and Plans Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully

Clerk

Councillors Keith Baker, John Bell, Susan Davies, Coirin Duff, Pat Francis, John Gooch, KD Johnson, Joe Kingsmill, Dave Mitchell, David Packer, John Warren and Mike Bartlett (Rota Member).

#### PUBLIC PARTICIPATION

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

*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.*

#### 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. **Colehill and Wimborne Youth and Community Centre**  
The DCLG has agreed that the Council may apply for a loan not exceeding £200,000 over a period of no longer than 50 years (copy herewith). A solicitor has a copy of the draft agreement from EDDC and it is hoped that his comments will be available in time for the meeting.  
  
Cherie Murray and David Topping of the Colehill and Wimborne Youth and Community Centre management committee will attend to answer Members' questions.
4. **Use of Colehill Memorial Hall – The Reef**  
To note that the Colehill and Wimborne Youth and Community Centre management committee has arranged for a fashion show to be held at Colehill Memorial Hall on 22 January. The rental cost will be met by the Council (Minute 307.09 refers).

- 5. Minutes**  
To confirm the Minutes of the meeting held on 10 November 2009 (Previously circulated with the Council Agenda. Please bring your Minutes with you to the meeting).
- 6. Matters Arising**  
Any questions arising from the Minutes of 10 November 2009.
- 7. Land Management Sub-Committee**  
To receive the Report of the meeting held on 24 November 2009 (copy herewith).
- 8. Accounts**  
To receive the accounts for the period 1 April to 31 December 2009 (available at the meeting).
- 9. Grounds Maintenance – Oliver’s Park**  
Quotations have been received for the grounds maintenance work at Oliver’s Park (available at the meeting). To recommend to Council what company will be awarded the work from 1 February 2010 to 31 January 2011.
- 10. Playground Inspection – Oliver’s Park**  
Quotations have been received for the playground inspection work at Oliver’s Park (available at the meeting). To recommend to Council what company will be awarded the work from 1 April 2010 to 31 March 2011.
- 11. Highway Lengthsman Scheme**  
To note the information that DCC has provided about the scheme (copy herewith).
- 12. Community Christmas Tree – St Michael’s Church**  
To decide whether to fund a Christmas tree and lights for December 2010. The Council allocated approximately £300 for the tree, delivery and lights in 2009 (Minute 357.09 refers).
- 13. Canvas Canopy – St Michael’s Church Centre Car Park**  
This item is at the request of Cllr Warren.
- 14. Surplus Bench**  
This item is at the request of Cllr Warren. The bench is currently being stored at Mr Andrew Marsh’s property.
- 15. Life Education Wessex**  
Further to the Council’s grant of £246.40, Life Education Wessex has invited one or two councillors to visit the mobile classroom when they are at Colehill on 20-21 January (subject to the school’s permission). Councillors interested in attending should inform the Clerk.
- 16. Accounts for Payment**  
List to be laid on the table.
- 17. Items for report or future Agenda**