

## ANNUAL COUNCIL MEETING – 7 MAY 2002

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At the Annual Meeting of **COLEHILL PARISH COUNCIL** held at COLEHILL MEMORIAL HALL on **7 MAY 2002**.

### PRESENT

Cllrs J Bell, G Divall, Mrs J Dover, J Gooch, J Greenwood, T Holloway, J Hurst, A Marsh, Mrs M Osner, E Phillips, D Wallace, J Warren.

### APOLOGIES

Cllrs J Horwood, K Johnson, Mrs S Jones  
Cllr D Packer, EDDC

### IN ATTENDANCE

PC Fröhlich, Community Beat Officer

### PUBLIC PARTICIPATION

One Member of the Public attended as an observer.

PC David Fröhlich reported on various matters brought to his attention relating to policing in Colehill.

#### **1. CHAIRMAN OF COUNCIL**

Cllr J Bell had been proposed by Cllr J Gooch and seconded by Cllr Mrs J Dover and also by Cllr J Greenwood and Cllr J Hurst for appointment as Chairman.

RESOLVED that Cllr Bell be appointed Chairman of the Parish Council for the ensuing year.

He thanked the Council and signed the Declaration of Acceptance of Office.

#### **2. VICE-CHAIRMAN OF COUNCIL**

Cllr Mrs Janet Dover had been proposed by Cllr J Gooch and Seconded by Cllr D Wallace and also by Cllr J Greenwood and seconded by Cllr J Hurst.

RESOLVED that Cllr Janet Dover be appointed Vice-Chairman of the Parish Council for the ensuing year.

#### **3. DECLARATION OF INTEREST**

There were no declarations relating to this meeting.

Cllr J Hurst gave notice of his intention to submit a planning application. He would declare his interest at any future meeting when the matter was under discussion.

**4. APPOINTMENT OF COMMITTEES**

(a) **FINANCE & GENERAL PURPOSES**

RESOLVED that Cllrs Bell, Divall, Mrs Dover, Gooch, Greenwood, Johnson, Mrs Jones, Mrs Osner, Phillips and Warren be appointed to serve on this Committee.

(b) **HIGHWAYS & PLANS**

Members noted that the Chairman and Vice-Chairman of Council are ex officio Members of all Committees and that Highways & Plans Committee had ten Members. A minimum membership of eight was recommended by Minute 55, June 2001.

RESOLVED that Cllrs Bell, Divall, Mrs Dover, Greenwood, Holloway, Horwood, Hurst, Marsh, Phillips and Warren be appointed to serve on this Committee.

**5. RIGHTS OF WAY LIAISON OFFICER**

RESOLVED that Cllr Gooch be appointed Liaison Officer for the ensuing year.

**6. PARISH TREE WARDEN**

RESOLVED that Cllr Horwood be appointed Tree Warden for the ensuing year.

**7. COLEHILL COMMUNITY WEBSITE LIAISON OFFICER**

RESOLVED that Cllr Johnson be thanked for his continued assistance with this project.

**8. REPRESENTATIVES ON OTHER BODIES**

RESOLVED that the following Members be appointed to represent the Parish Council on other Bodies:-

(a) **DAPTC EASTERN AREA COMMITTEE**

Cllr J Bell and J Greenwood. Cllr E Phillips (Deputy)

(b) **DAPTC LARGER COUNCILS COMMITTEE**

Cllr J Bell and J Greenwood. Cllr E Phillips (Deputy)

(c) **COLEHILL MEMORIAL HALL MANAGEMENT COMMITTEE**

Cllr J Horwood

(d) **PARISH TRANSPORT REPRESENTATIVE**

Cllr J Greenwood

(e) **AGENDA 21**

Cllr Mrs M Osner

**9. THE REEF YOUTH CLUB MANAGEMENT COMMITTEE**

RESOLVED that:-

(a) Cllr J Warren be appointed as this Council's representative on the Management Committee.

(b) The need to appoint a second Member of the Council to this Committee to replace Cllr B Jackson be deferred for the time being.

**10. MARY GREATHEAD'S EDUCATIONAL TRUSTEES**

RESOLVED that the appointment of a representative to replace Cllr Jackson on the Mary Greathead's Educational Trustees be deferred for one year.

**11. MINUTES - ANNUAL PARISH MEETING, 9 APRIL**

The Minutes of the Annual Parish Meeting held on 9 April were circulated for information.

NOTED.

**12. MINUTES - COUNCIL MEETING, 9 APRIL**

The Minutes of the Meeting held 9 April, having been circulated were taken as read, confirmed and signed.

**13. MATTERS ARISING ON MINUTES OF 9 APRIL**

**M 405 DORSET POLICE COMMUNITY SERVICE VEHICLE**

PC Fröhlich reported that information about the Community Service Vehicle had been passed to Cllr Johnson for the website.

**14. COMMITTEE REPORTS**

**(a) FINANCE & GENERAL PURPOSES - 23 APRIL**

The report of the Meeting was submitted.

RESOLVED that the report be approved and adopted, subject to the amendment of line 1 of Minute 432 (PERIODIC ELECTORAL REVIEW) to read "Colehill was divided into two wards, Colehill East returning 2 Councillors and Colehill West returning 1 Councillor."

**M 437 (KYRCHIL CORNER - ACCESS LICENCES)**

Correspondence from the District Valuer was submitted.

RESOLVED that the quotation for a formal access licence valuation by the District Valuer be accepted.

**(b) HIGHWAYS & PLANS - 23 APRIL**

The report of the Meeting was submitted.

**M 418 (SEAT - 38 PILFORD HEATH ROAD)**

Cllr Warren would arrange to remove the plaque from the seat.

**M 422 (CANNON HILL ROAD - OBSTRUCTION OF BR 11)**

Cllr Gooch reported that stones, which were obstructing the roadway, had been removed.

**M 424 (a) (REQUEST FOR PAVEMENT, CRANBORNE ROAD)**

Cllr Wallace had responded to the letter and would keep the Council advised of the outcome.

RESOLVED that the report be approved and adopted.

**15. COLEHILL LIBRARY**

Further to Minute 404.04.2002, Cllr Mrs Dover reported receipt of correspondence from the Head of DCC Library Services. In spite of expressing his misgivings, the requested changes in Library opening hours had

been implemented.

Three People's Network Computers had been installed and the Friends of Colehill Library Group planned a launch on 11 June at 6.30pm. The Library Staff had reported increased use of library facilities.

Cllr Bell expressed his thanks to District Cllr Packer for colour posters he had produced advertising the new computer links. Cllr Johnson had incorporated details into the Council's website and posters would also be displayed on the Council notice boards.

NOTED

**16. EDDC - REVIEW OF POLLING STATIONS**

EDDC were conducting a review of polling station arrangements prior to the District and Parish Council Elections on 1 May 2003. Cllr Mrs Dover reported that District Councillors had been asked to submit any comments or requests for changes by 22 May.

Members felt that two polling stations at St Michael's Church and two at the Memorial Hall did not give sufficient coverage for the Parish. In Colehill West they would prefer to see one station at the Cricket Club Pavilion. For Colehill East an alternative station either at the Scout Hut, Olivers Park or Hayeswood School were suggested.

Cllr Mrs Dover undertook to note these suggestions and to advise EDDC accordingly.

**17. DORSET YOUTH OFFENDING TEAM**

RESOLVED that the Team be thanked for the work they have undertaken for the Parish Council and The Reef Management Committee.

**18. LAND FOR NEIGHBOURHOOD PLAY AREA  
OFF BRIDLEWAY AND CANFORD BOTTOM**

Further to Minute 373, Cllr Mrs Dover reported that EDDC Committee would consider this item when the report was available from Neil Farmer, Head of EDDC Leisure & Tourism.

NOTED

**19. SSSI NATURE RESERVE  
HARDY'S EGDON HEATH PROJECT**

Notification was received from DCC that a Public Meeting would be held on 6 June at Slop Bog Nature Reserve adjacent to the Ferndown Bypass. The site was to be part of the heathland restoration project under English Nature's 'Tomorrow's Heathland Heritage' Programme. The work involved selective tree felling over an area of 2 hectares.

NOTED

**20. EDDC - ANNUAL MEETING WITH PARISHES**

MINUTES 406 and 428 April 2002 refer.

The Annual Meeting between EDDC and Parishes on 1 May had discussed Community Strategy, the new EDDC Council Structure, Recycling and Waste Management.

As part of the Best Value Review of Planning, Mr Cross was seeking a closer liaison with Parishes. He would attend the Parish Council Meeting on 30 July. Cllr Bell asked Highways & Planning Committee to give consideration to items they would like to discuss prior to that date.

RESOLVED that:-

- (a) The report of the meeting be noted.
- (b) EDDC and DCC be advised that this Council continues to receive complaints about lack of facilities for recycling cardboard at the Brook Road and they be requested to expedite reinstatement of this facility.

**21. REPORTS**

Report was given by Representatives of the Council on the following Bodies: -

**DCC**

A review of the Committee Structure at County Hall was being carried out following the first year of operating the cabinet style system of local government.

**EDDC**

Cllrs Mrs Dover reported on public consultation regarding the EDDC constitution, review of the Council's logo and Best Value review of the planning service.

**COLEHILL COUNTY FIRST SCHOOL**

All was well at the school.

**HAYESWOOD COUNTY FIRST SCHOOL**

The Deputy Head, Cathy Lloyd, would retire at the end of the school year. The Clerk was asked to express the Council's good wishes to Mrs Lloyd. Pupil numbers were increasing. There would be two reception classes next year and an additional member of staff appointed.

**ST CATHERINE'S RC SCHOOL**

The school was at full compliment with 190 pupils at Key Stage 1.

**WIMBORNE CEMETERY JOINT MANAGEMENT**

**COMMITTEE**

No meeting

**MEMORIAL HALL MANAGEMENT COMMITTEE**

Cllr Warren reported on matters relating to an on-going insurance claim. A handyman had been appointed to deal with maintenance. The Committee expressed appreciation for the 'Committee Room' signs.

**YOUTH CLUB MANAGEMENT COMMITTEE**

Difficulties had been experienced with cleaning at The Reef. The Youth Offending Team had been asked to help with work in the grounds.

**DAPTC**

No meeting

**AGENDA 21**

No meeting

**RIGHTS OF WAY LIAISON OFFICER**

DCC and The Ramblers Association had instigated an ‘Adopt a Path’ Scheme. A new volunteer, who was responsible for a number of paths in the area, had reported problems with FP32 (Dogdean to Deans Grove). These were being investigated by DCC Rights of Way.

**22. COLEHILL COMMUNITY WEBSITE**

Members noted that the installation of peoples network computers at the Library had been posted on the website. A discussion ensued on further development of the website to include advertising material and information about local business, holiday accommodation etc.

In the absence of Cllr KD Johnson it was RESOLVED that this matter be referred to Finance & General Purposes Committee for further consideration.

**23. DCC - PARISH & TOWN COUNCILS RECEPTION**

The Parish Council had received an invitation to a Reception at County Hall on 15 May.

RESOLVED that Cllrs Hurst and Phillips represent the Council on that occasion.

**24. PARK HOMER ROAD  
JAPANESE KNOTWEED**

Cllr J Greenwood submitted correspondence from a resident in Kyrchil Way drawing attention to the presence of Japanese Knotweed in Park Homer Road, on the verge and beside a watercourse. The plant is extremely invasive and difficult to destroy. DCC Highways Dept. had been informed.

RESOLVED that the correspondence be noted and the requests to EDDC and DCC for action to eradicate the weed be supported.

**25. MEMBERS ATTENDANCE 2002**

A summary of Member’s attendance at Council and Committee meetings was circulated for information.

NOTED

**26. ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed in Appendix 1 be passed for payment and cheques drawn therefor.

The Meeting ended at 21.00hrs.

CHAIRMAN