

FGP2003.05.20

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at the MEMORIAL HALL on **20 MAY 2003**.

PRESENT

Cllrs John Bell, Jo Burn, Gwen Divall, Janet Dover, John Gooch, Jeffrey Greenwood, KD Johnson, Shirley Jones, David Packer, Ted Phillips, Elena Pujol, John Warren

APOLOGY

Cllr Tony Holloway (R)

37. CHAIRMAN OF COMMITTEE

RESOLVED that Cllr John Gooch be appointed Chairman of the Committee for the ensuing year.

38. VICE-CHAIRMAN OF COMMITTEE

RESOLVED that Cllr KD Johnson be appointed Vice-Chairman of the Committee for the ensuing year.

39. HALL INSPECTION SUB-COMMITTEE

The Parish Council as Custodian Trustees of the Memorial Hall held an annual inspection of the premises.

RESOLVED that Cllrs John Gooch, KD Johnson and Jo Burn be appointed to serve on the Hall Inspection Sub-Committee.

40. LAND MANAGEMENT SUB-COMMITTEE

Further to Minute 447.04.03, it was RESOLVED that:-
Cllrs Jo Burn, Janet Dover, Gwen Divall, John Gooch, KD Johnson, Shirley Jones, Elena Pujol and John Warren be appointed to serve on the Land Management Sub-Committee for the ensuing year.

41. RISK MANAGEMENT SUB-COMMITTEE

Under the revised Audit Regulations the Council was required to produce a Risk Management Statement.

RESOLVED that a Sub-Committee comprising Cllrs John Gooch, KD Johnson and David Topping be appointed to prepare a draft Risk Management Policy and to report back to this Committee.

42. DECLARATION OF INTEREST

Cllr Jeffrey Greenwood declared his interest in Minute 51 (KYRCHIL CORNER - ACCESS LICENCES) and left the room during discussion of that item.

43. MINUTES

The Minutes of the Meeting held on 22 April, having been circulated, were taken as read, confirmed and signed.

**44. ED CRIME REDUCTION PARTNERSHIP
SCHOOLS VISITS TO 'STREETWISE'**

Further to Minute 453 (c) 04.03, the ED Crime Reduction Partnership were seeking to encourage schools to visit the 'Streetwise' Interactive Safety Centre. The Committee discussed whether the Parish Council might offer financial assistance towards transport costs.

RESOLVED that Parish Council Representative on the governing bodies of Colehill First, Hayeswood and St Catherine's Schools were asked to enquire, without financial commitment from this Council, about their school's plans to visit Streetwise and to report back.

45. ACCOUNTS FOR PAYMENT

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

46. THE TRIANGLE

Members were asked to note that the next conservation workday would be Saturday 31 May. Press and public notices had been issued regarding commencement of work to remove the hedge on Wimborne Road on Monday 2 June.

NOTED

47. PARISH COUNCIL - INSURANCE

The Council's Insurance Policy was due for renewal on 1 June. Zurich Municipal had advised that premiums for 2003/04 would be as follows:-

Combined Local Council Policy	£758.35 (54% increase)
Engineering Inspection (BMX trails)	£711.91 (493% increase)

RESOLVED that:-

- (a) Subject to further inquiries about the increase in the Combined Local Council Policy, that the premium of £758.35 be approved for payment.
- (b) The Risk Management Sub-Committee undertake a full review of the Council's insurance policy before the next renewal date.
- (c) In view of the fact that the BMX trails are inspected by ROSPA, the Zurich Engineering Inspection Policy be not renewed for the time being, pending a report from the Land Sub-Committee.

48. "QUALITY" TOWN & PARISH COUNCIL INITIATIVE

The Clerk had attended the DAPTC Seminar on 19 May, when information had been given about the new qualification for local council clerks which formed part of the 'Quality' initiative.

There had been a further delay in the publication date for the guidance on 'Quality' status for Parish Councils. The revised date was 23 May.

NOTED

49 **DAPTC - LARGER COUNCILS COMMITTEE**

Cllrs John Bell and Jeffrey Greenwood had attended the meeting of Larger Councils on 16 May. Cllr Greenwood was appointed Vice-Chairman of the Committee. He was now also a Member of the DAPTC Executive Committee.

NOTED

50 **VICTIM SUPPORT DORSET - AGM**

The Parish Council had received an invitation to send a representative to the AGM at EDDC Council Offices on Wednesday, 25 June.

RESOLVED that Cllr John Bell represent the Parish Council at the Meeting.

51 **KYRCHIL CORNER - ACCESS LICENCES**

The Clerk reported that one of the residents had accepted the Council's offer of a Licence and payment had been received. There had been no communication from the two other owners concerned. The Clerk had discussed with the Solicitor the options open to the Council for further action.

Following discussion, it was RESOLVED that the Solicitor be instructed as follows:

- (a) To complete the licence arrangements for 11 Kyrchil Way.
- (b) To send a further letter to 7 and 9 Kyrchil Way offering a licence on the terms as previously stated.
- (c) To further advise the Council regarding the continuing legal process.

The Meeting ended at 21.10hrs

CHAIRMAN