

COLWALL PARISH COUNCIL**The minutes of the meeting of Colwall Parish Council held in the Jean Simon Room of Colwall Village Hall, Mill Lane, Colwall at 7.30pm on Wednesday 24th June 2015.**

Present: Councillors, Beard, Butler, Carless, Cottam, Haynes, Kendrick, Mills, Rees, Turner.

- 1. Welcome and Apologies:** The Chairman welcomed those present and apologies for absence were received from Councillors Trafford-Roberts, Stock and the Clerk. In the absence of the Clerk the Chairman took the minutes
- 2. Co-option of Councillors to fill the current vacancies:** At a closed meeting held on 10th June 2015 it was proposed that the 2 applicants that had applied for the 3 current vacancies be appointed; this was recommended to the Parish Council and was ratified. IT WAS RESOLVED that Mark Hughes and Ricky James be appointed on Colwall Parish Council.
Ricky James joined the meeting at this juncture.

The meeting went into Closed Session to consider a further application.

The meeting was reconvened – IT WAS RESOLVED that Matthew Fraser be co-opted onto the PC and should be invited to July's meeting.

Finally, the advertisement for the vacancy arising from the resignation of Ken Elrick has been advertised on the public notice board and the Parish Council website; should an election not be called for by the 9th July 2015, the Parish Council will be advised accordingly and may co-opt.

- 3. Declarations of Interests:** The Chairman reminded Councillors of the need to declare any Interests in items on the agenda. None were declared.
- 4. Minutes:** The minutes of the last meeting of the Parish Council held on the 27th May 2015 were agreed as a correct record and signed by the Chairman.
- 5. Progress Report –**

i) Neighbourhood Development Plan

Councillor Stock will provide an updating report at the next meeting.

ii) Chevenham and the Community

Councillor Turner advised that a report on Chevenham had been circulated to all Councillors. To date there had been no response from Fortis. IT WAS AGREED that the clerk to follow this up with Fortis and report back at the next meeting.

The Chairman and vice Chairman had been asked explore ways how in the future the operation of PC, its involvement with the community could be developed. They offered to report back at the next meeting

6. Financial Matters.

i) Colwall Parish Council considered the Income and Expenditure for June 2015, as per the list circulated at the meeting. IT WAS RESOLVED that the payments be made.

7. Correspondence for Processing

None

8. Correspondence for Information

None.

9. Reports of Committees.

i) IT WAS RESOLVED that the reports from the Village Amenities Committee held on the 3rd June 2015 was received, approved and adopted.

ii) IT WAS RESOLVED that the reports from the Planning & Development committee meeting held on the 27th May 2015 and the 10th June 2015 were received, approved and adopted.

11. Representatives on Outside Bodies. To receive reports from Councillors who have represented Council at meetings since the last Full Council meeting.

i) Councillor Rees has arranged a meeting with the Malvern Hills Conservators was taking place on Friday to discuss Colwall Green. Currently the Conservators are working on revising their management plan.

ii) Councillor Turner provided an update on Ledbury CVA board appointments and the relocation of premises.

iii) Councillor Beard - attended a Millennium Room Trustees meeting and reported 6 volunteers had been trained up with a rota in place to allowing additional opening on Thursdays. They will be going to reach out to other volunteers. Broadband is to be introduced and a book sale to raise funds.

The Parish Council agreed to set up a working group – Wendy, Paul and Phil to investigate how in the future role of the library and its building could be developed. They offered to report back at August's meeting.

12. Date of next meeting:

To confirm the date of the next Full Council meeting, this will be held on Wednesday 29th July 2015 and would be held in the Jean Simon Room of Colwall Village Hall.

The Chairman closed the meeting at 8.20pm.

Signed: