

## COLWALL PARISH COUNCIL

**The minutes of the meeting of Colwall Parish Council held in the Jean Simon Room Colwall Village Hall, Mill Lane, Colwall at 7.30 pm on Wednesday 30th August 2017.**

**Present:** Councillors: Trafford-Roberts (Chairman), Beard, Burston, Butler, Carless, Daniels, James, Kendrick, Rees, Stock, Taylor, three members of the public, County Councillor Johnson, Malvern Hills Trust Director Duncan Bridges and the Clerk.

### **1. Welcome and Apologies:**

The Chairman welcomed those present and apologies for absence were received and accepted from Councillors Allen, Cottam, and Haynes.

### **2. Declarations of Interests:**

The Chairman reminded Councillors of the need to declare any Interests in items on the agenda.

None were declared.

The meeting was adjourned to receive a report from County Councillor Johnson regarding an objection received from a resident to the proposed alterations to the footways in Mill Lane for the new school.

IT WAS RESOLVED that Councillor Stock liaise direct with the planning officer and Highways to reiterate the Parish Councils objections to the proposed new footway and resultant the narrowing of the Highway. On the basis that this is now unnecessary as the new footpath/footway at the Thai Restaurant has been confirmed.

The Council then received a presentation from the Director of the Malvern Hills Trust regarding their proposed amendments to their existing Governance and Powers.

Outline proposals include establishing a trading subsidiary, tidying up a number of minor anomalies, seeking the power to secure the boundaries of the Commons and reorganising the structure of the Board.

Once the detail has been agreed by the Board – The Initial consultation will involve the Key Stakeholders (of which the Parish Council is one), who will receive a copy of the Draft proposals. Once feedback from those Stakeholders has been received and reviewed, the Draft proposal will then go out for public consultation.

It is envisaged that this will be a 6-9 month process.

The current timetable should enable the process to be concluded in time for the 2019 Elections.

The meeting was reconvened.

### 3. Minutes:

The minutes of the last meeting of the Parish Council held on the 26<sup>th</sup> July 2017 were agreed as a correct record and signed by the Chairman.

### 4. Progress Report – Brookmill Flooding

Councillor Stock reported

“Following a request for a breakdown of the expenditure of the £2,000 authorised in February 2016, we have finally received the information.

Whilst I expected a list of people’s names and hours spent on the task, the above was provided I have concluded this is adequate in the circumstances and as permitted in our resolution of 24 February 2016, I will approve further expenditure up to a total of £5,000. I also asked Joel Hockenhull for an update and he provided;

*Hi john, I got your message about Colwall. We have been caught with red tape still awaiting an order from HC however the good news is that we have been advised that because the scheme is listed on their grant schedule we will be able to obtain some funding. Get in touch if you need more info.*

I will contact Joel to understand what ‘obtain some funding’ means and how he intends to proceed and report back to Council in due course.”

### 5. Financial Matters.

i) Colwall Parish Council considered the Income and Expenditure for August 2017, as per the list circulated at the meeting.

**IT WAS RESOLVED** that the payments should be authorised.

### 6. Correspondence for processing.

i). Request for support from the Colwall Orchard Group for their Orchard Heritage Trail grant application.

**IT WAS RESOLVED** that the Clerk issue a letter of support from the Parish Council.

### 7. Correspondence for Information.

None.

### 8. Reports of Committees.

i) **IT WAS RESOLVED** that the reports from the Planning & Development Committee meetings held on the 26<sup>th</sup> July 2017 and the 16<sup>th</sup> August 2017 were received, approved and adopted.

ii) **IT WAS RESOLVED** that the report from the Village Amenities Committee meeting held on the 2nd August 2017 was received, approved and adopted.

### 9. Representatives on Outside Bodies.

To receive reports from Councillors who have represented Council at meetings since the last Full Council meeting.

None.

**10. Date of next meeting:**

To confirm the date of the next Full Council meeting, this will be held on Wednesday 27<sup>th</sup> September 2017 at the Jean Simon Room of Colwall Village Hall  
The Chairman closed the meeting at 8.30 pm.

**Signed:** ..... **Date:** .....