

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 18th October 2017.

Present: Councillors: Trafford-Roberts (Chairman), Carless, Daniels, Haynes, James, Rees, Stock, and the Clerk.

1. Welcome and Apologies:

The Chairman welcomed those present.

Apologies were received and accepted from Councillors Allen, Beard, Burston, Butler, Cottam, Kendrick, Taylor.

2. Declarations of Interests:

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

Councillor Rees declared a non pecuniary interest in item 7 (i).

3. Minutes:

The minutes of the last meeting of the Parish Council held on the 27th September 2017 were agreed as a correct record and signed by the Chairman.

4. Progress Report –

i) Brookmill Flooding

Councillor Stock confirmed there is nothing further to report as Balfour Beatty are awaiting instructions “from the client – Herefordshire Council”.

5. Financial Matters.

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

IT WAS RESOLVED that the payments should be authorised.

6. Training/Regulation update.

Councillors had received a copy of the presentation.

7. Correspondence for Processing

i) The Chairman had received an email from the Colwall Community Church and St James regarding the recent “Village Survey” they had undertaken, and the request for an impartial Chair for a meeting on the 25th November 2017.

IT WAS AGREED that the Chairman would respond and confirm that either himself or Nicky Carless would offer to Chair this meeting in their “individual capacity”.

8. Correspondence for Information.

None.

9. Reports of Committees.

- i) **IT WAS RESOLVED** that the report from the Planning & Development Committee meeting held on the 27th September 2017 was received, approved and adopted.
- ii) **IT WAS RESOLVED** that the report from the Village Amenities Committee meeting held on the 4th October 2017 was received, approved and adopted.

10. Representatives on Outside Bodies.

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

i) Invitation to Tackling Loneliness Conference 14th October 2017.

Councillor Rees had attended on behalf of Colwall Parish Council and reported that this was a very good positive conference.

ii) Malvern Hills Trust – Councillor Rees had attended a land management committee meeting and advised that Jubilee Drive will be closed between the 6th and 10th November for tree works.

11. Date of next meeting:

To confirm the date of the next Full Council meeting, this will be held on Wednesday 29th November 2017 at the Jean Simon Room of Colwall Village Hall
The Chairman closed the meeting at 8.06pm.

Signed: **Date:**