

COLWALL PARISH COUNCIL

The minutes of the meeting of Colwall Parish Council held at The Jean Simon Room, Colwall Village Hall, Mill Lane, Colwall at 7.50 pm on Wednesday 27th June 2018.

Present: Councillors Beard, Burston, Butler, Cottam, Daniels, Haynes, James, Kendrick, Rees (acting Clerk) Trafford-Roberts (Chairman).

1. Welcome and Apologies:

The Chairman welcomed those present.

Apologies were received and accepted from Councillors Stock and Bridges.

2. Declarations of Interests:

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

None were declared.

3. Minutes:

The minutes of the last meeting of the Parish Council held on the 30th May 2018 were agreed as a correct record but will be signed at the next meeting.

The meeting was adjourned to receive reports from the County Councillor

County Councillor Johnson reported that Hereford Council were to debate the future of Herefordshire Libraries and information would be forwarded as soon as decision had been made. Cllr Kendrick will advise any changes that could apply to Colwall Library An Offsted Report is due for Herefordshire Children's Services in the near future. Road conditions in the Parish of Colwall was discussed at length and a request that our County Councillor endeavours to obtain monies for future road improvements within the Parish.

The meeting was reconvened.

4 Progress Reports –

i) Colwall Library

Councillor Kendrick reported that the Millennium Room Trust will hold a meeting in July to discuss their future.

5. Financial Matters.

i) Colwall Parish Council considered the Income and Expenditure for June 2018, as per the list circulated at the meeting.

IT WAS RESOLVED that the payments should be authorised.

6. Correspondence for Processing

i) No correspondence had been received by the clerk.

ii) IT WAS RESOLVED that Colwall Parish Council agreed to adopt the Herefordshire Councils Code of Conduct.

iii) County Councillor Tony Johnson’s report was discussed during his verbal report to the council

iv) Councillor Kendrick had received a letter of complaint regarding the Elms School Gymkhana held on 16th and 17th June. Colwall Parish Council requested that the Clerk replies to the correspondent and write to Elms School regarding the complaint. Councillors had received verbal complaints during the weekend of the event.

7. Correspondence for Information.

None.

8. Reports of Committees.

i) **IT WAS RESOLVED** that the report from the Planning & Development Committee meeting held on the 30th May be received, approved and adopted.

ii) **IT WAS RESOLVED** that the report from the Village Amenities committee meeting held on the 6th June 2018 be 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.

i) Councillor Kendrick had attended a meeting of the Transport Integration Forum at Aston University on Opportunities to Work on Station Developments Locally. He awaits further information.

ii) Councillor James had attended the AGM of Colwall Village Hall Committee and reported that the Trustees were intending to reduce the number of Trustees from 22 to 9.

10. Date of next meeting:

To confirm the date of the next Full Council meeting, this will be held on Wednesday 25th July 2018 at the Jean Simon Room, Colwall Village Hall.

The Chairman closed the meeting at 8.45 pm.

Signed: **Date:**