

TO: ALL MEMBERS OF THE PARISH COUNCIL

Dear Member,

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the **Colwall Parish Council** will be held in the **Jean Simon Room, Colwall Village Hall** on **Wednesday 12th December 2018 starting at 7.30 p.m. and all Councillors are summoned to attend.** The business to be transacted is set out in the agenda, which is detailed below.

A G E N D A

1. **Welcome and Apologies:** To consider the acceptance of apologies for absence from Councillors.
2. **Declarations of Interests:** Councillors are reminded of the need:
 - a. To update their register of interests.
 - b. To declare any Non-Disclosable Pecuniary Interests in items on the agenda and their nature.(Councillors may discuss this item, but may not vote on it)
 - c. To declare any Disclosable Pecuniary Interests in items on the agenda. (Councillors must leave the room for the item in which they have declared a Disclosable Pecuniary Interest, without making representations or voting).

<p>At this point the meeting will be adjourned to allow members of the public present to speak.</p>
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3. **Minutes:**
 - i) To consider the adoption of the minutes of the last meeting of the Parish Council.
4. **Progress Report :-**

To receive any progress reports on current matters.

 - i) Flooding at Brookmill Close and remedial actions. – Report from the Clerk to the Parish Councils correspondence ongoing with BB LP.
 - ii) Colwall Library – to receive a report from the Library Working Party and/or the Clerk.
5. **Highways matters**
 - i) To receive a report from Councillor Stock regarding a request for Speed Indicator Device(s)/ Speed reminder device(s) on the Walwyn Road, from the Wyche to the 30 mph by Picton Nursery and other traffic calming measures.
 - ii) To consider a repeat request for parking restriction along the West Malvern Road by way of a Traffic Regulation Order “TRO”.
 - iii) To consider a request for an amendment to the lighting at bell Homes development , from Highways.
6. **Financial Matters.**
 - i) To consider the Income and Expenditure to be processed for December 2018, as per the list to be issued at the meeting.
 - ii) To consider the quotation(s) for the replacement oak and the planting as per the Village Amenities minutes 1/8/2018, minute reference 9 (page 1611).

- 7. Communication**
 - i) Annual Parish Meeting**

To consider suggestion for the Guest Speaker, recommendations from HALC are “an interesting or topical speaker”.
- 8. Correspondence for processing.**

To consider any correspondence received by the Clerk since the last meeting.

 - i) To seek a volunteer to represent Colwall Parish Council on the Joint Action for Herefordshire Libraries “JAHLL”.
- 9. Correspondence for Information.**

To note the attached appendix of items that will be available for inspection at the meeting.
- 10. Reports of Committees.**
 - i) To receive a report of the Planning & Development Committee held on the 28th November 2018.
- 11. Representatives on Outside Bodies.**

To receive reports from Councillors who have represented Council at meetings since the last Full Council meeting.
- 12. Date of next meeting:**

To consider the date of the next Full Council meeting, this will be held on the 23rd January 2018 in the Jean Simon Room of Colwall Village Hall.

MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND THE MEETING.

On behalf of Karen Davis – Clerk to Colwall Parish Council

Date 6/12/2018

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