

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 7.30 pm on Wednesday 23rd October 2019.

Present: Vice- Chairman – Stock, Councillors: Beard, Butler, Cottam, Daniels, Evans, Haynes, Lane, Stratton and the Clerk.

1. Welcome and Apologies:

The Vice- Chairman welcomed those present.

Apologies were received and accepted from Councillor Rees.

2. Declarations of Interests:

The Vice-Chairman reminded Councillors of the need to declare any Interests in items on the agenda and to update their Register of Interests.

None were declared.

3. Minutes:

i) The minutes of the last meeting of the Parish Council held on the 25th September 2019 were agreed as a true and correct record and were signed by the Vice-Chairman.

4. Co-option onto Colwall Parish Council for 2 of the 4 casual vacancies.

i) Following receipt of 2 application forms and confirmation of eligibility

IT WAS RESOLVED that the Parish Council co-opt Sheila Wren and Paul Morrissey onto the Council to fill two of the four casual vacancies.

The Clerk will email out the welcome packs and invite Sheila and Paul to the next Full Council meeting on the 27th November 2019, when subject to signing the “Acceptance of Office” forms respectively they will become Councillors of Colwall Parish Council.

5. Progress Reports

i) Brookmill Close Flood Alleviation –

Councillor Stock reported to the Council

“Balfour Beatty on behalf of Herefordshire Council have accepted the revised legal agreement for maintenance of the overflow ditch. We understand that the grant with the Environment Agency has been approved and the land owner has agreed access and compensation. Works are scheduled to commence on the 4th November 2019”.

ii) Neighbourhood Development Plan – Councillor Stock reported he would provide Councillors with a full update at a Working Party meeting following this meeting. It is anticipated an updated Neighbourhood Development Plan will be submitted to Council for approval, at the November meeting, for the forthcoming Regulation 16 submission.

6. Financial Matters.

i) Colwall Parish Council considered the Income and Expenditure for October 2019, as per the list circulated at the meeting.
IT WAS RESOLVED that the payments should be authorised.

7. Correspondence for Processing

i) Potential adoption Orlin Road BT kiosk – this item was withdrawn following a decision by the neighbours and residents not to pursue this course of action following concerns and objections raised by some residents.

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 25th September and the 9th October 2019 be received, approved and adopted.
ii) IT WAS RESOLVED that the reports from the Village Amenities Committee meeting held on the 9th October 2019 be received, approved and adopted.

9. Representatives on Outside Bodies.

i) Councillor Lane had attended a meeting of the Village Hall Management Committee and brought to Councillors attention parking issues and failure to comply with the one way system in the car park.
ii) Councillor Cottam had attended a meeting of the library services regarding “Project Talk Community Hubs” – this will be circulated to the wider community.
Councillor Cottam had attended a HALC meeting regarding “climate change”. The Clerk will contact HALC to obtain details for circulation to the Councillors.

10. Date of next meeting:

To confirm the date of the next Full Council meeting, this will be held on Wednesday 27th November 2019 at the Millennium Room, Colwall Library.
The Chairman closed the meeting at 08:10 pm.

Signed: **Date:**