

COLWALL PARISH COUNCIL**The minutes of the meeting of Colwall Parish Council held in the Jean Simon Room of Colwall Village Hall, Mill Lane, Colwall at 7.30pm on Wednesday 18th March 2015.**

Present: Councillors, Ashton, Beard, Cottam, Haynes, Mills, Milne, Morris, Rees, Stock, Turner, one member of the public and the Clerk.

- 1. Welcome and Apologies:** The Vice-Chairman welcomed those present and apologies for absence were received from Councillors Carless and Hughes.
- 2. Declarations of Interests:** The Vice-Chairman reminded Councillors of the need to declare any Personal, Prejudicial or Pecuniary Interests in items on the agenda. Councillors.
None were declared.
- 3. Minutes:** The minutes of the last meeting of the Parish Council held on the 25th February 2015 were agreed as a correct record and signed by the Vice-Chairman.
- 4. Progress Report –**
 - i) Brookmill Close Flooding**
Councillor Stock reported – He has contact the Engineer following his initial appraisal and it appears that authorisation is required from Herefordshire Council. IT WAS AGREED Councillor Stock to ascertain exactly what is required and from whom, and the Clerk will take this up with the relevant personnel including the County Councillor as necessary.
- 5. Financial Matters.**
 - i) Colwall Parish Council considered the Income and Expenditure for March 2015, as per the list circulated at the meeting. IT WAS RESOLVED that the payments be made.
 - ii) IT WAS RESOLVED that a further £1,200 can be transferred from General Reserves to cover the pond clearance costs as per the Village Amenities minutes of the 4th February 2015.
- 6. Correspondence for Processing**
 - i) Traffic Regulation Order Process request for Resident Parking Only Restrictions Beacon Road, Upper Colwall**
IT WAS RESOLVED that the Parish Council supported the request, received via County Councillor Attwood, for Residents Parking Permits from “Ash Villa” upwards for 10 vehicle spaces.

IT WAS REQUESTED that The Clerk ascertain the status of the implementation of the “Proposed Speed Limit Changes and Waiting Restrictions at Jubilee Drive/Walwyn Road” which the Parish Council had endorsed in November 2012.

ii) Email from Landlord of Bank Chambers (Colwall Post Office) dated 18/3/2015.

IT WAS RESOLVED that the Clerk liaise with the Parish Council’s Solicitors about drafting a Letter of Variation to the existing lease and sub lease, varying the notice period to a rolling 3 months notice until the leases expiry on the 28th May 2018, as proposed in this email correspondence.

7. Correspondence for Information

Email update from County Councillor, A Johnson regarding Highway repairs. The email reported that County Councillor Johnson “is pressing for resurfacing on Oak Drive, Stone Drive and Stowe Lane and will continue to keep the Parish informed.

As regards the resurfacing of Walwyn Road, account has to be taken of the contractors at the Bottling Site development and plans to lay new pipework along the road. Timing has to be factored in before any resurfacing works can be considered”.

8. Reports of Committees.

i) IT WAS RESOLVED that the reports from the Planning & Development committee meeting held on the 28th February 2015 were received, approved and adopted.

IT WAS RESOLVED that the reports from the Village Amenities committee meetings held on the 4th February 2015 were 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 Rees had attended various Malvern Hills Conservators meetings, there are no items to report that affect the Parish.

Councillor Ashton wished his objections regarding mountain biking on the Hills on public footpaths to be reported back to the Conservators.

10. Date of next meeting:

To confirm the date of the next Full Council meeting, this will be held on Wednesday 29th April 2015 at the Jean Simon Room, Colwall Village Hall.

The Chairman closed the meeting at 8.00pm.

Signed: