

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 21st October 2015.**

Present: Councillors, Beard, Carless, Cottam, Fraser, Hughes, James, Kendrick, Stock, Trafford-Roberts and the Clerk.

- 1. Welcome and Apologies:** The Chairman welcomed those present and apologies for absence were received from Councillors Butler, Cooper, Haynes, Mills and Rees.
The Clerk advised that the formal Notice from Herefordshire Department Electoral services, for a Vacancy for one Councillor has been exhibited on the Parish Council Notice Board at Colwall Library.
- 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 September 2015 were agreed as a correct record and signed by the Chairman.
- 4. Progress Report –**
 - i) Neighbourhood Development Plan**
Councillor Stock reported the following:-

“The Herefordshire Local Plan Core Strategy has been adopted by the Herefordshire Council on the 16th October 2015, and is therefore now in force. This allows us to continue with our Plan with the certainty of an adopted Core Strategy.

The next NDP public meeting is to be held on 4 November 2015 at which the draft Plan and the allocation of a site for the new school will be presented as part of the informal consultation. A preview of the presentation will follow this meeting.”
- 5. Financial Matters.**
 - i) Colwall Parish Council considered the Income and Expenditure for October 2015, as per the list circulated at the meeting. IT WAS RESOLVED that the payments be made.
- 6. Correspondence for Processing**
 - i) HALC Training Schedule - IT WAS AGREED that the Clerk circulate the details to Councillors to enable those who did not attend the HALC training session in August to attend the next “Leading Lights” training session on Monday the 7th March 2016.
- 7. Correspondence for Information**
None.
- 8. Reports of Committees.**
 - i) IT WAS RESOLVED that the report from the Village Amenities committee meeting held on the 7th October 2015 was received, approved and adopted.

ii) IT WAS RESOLVED that the reports from the Planning & Development committee meeting held on the 30th September 2015 and the 14th October 2015 was 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 Walwyn Educational Foundation and reported that all 25 applicants had been awarded a grant for further education purposes.

ii) Councillor Carless reminded Councillors of the following forth coming events to which they are all welcome:-

NALC AGM on the 28th October 2015, which will be held in Birmingham,

The HALC AGM on the 21st November 2015, which will be held in Hereford,

The Eastern Area HALC meeting on the 12th November 2015, which will be held in Bosbury; guest speakers are Balfour Beatty and West Mercia Police Force.

Remembrance Sunday service, which will be held on the 8th November 2015 at St James's Church Colwall.

10. Date of next meeting:

To confirm the date of the next Full Council meeting, this will be held on Wednesday 25th November 2015 and would be held in the Jean Simon Room of Colwall Village Hall.

The Chairman closed the meeting at 7.50pm.

Signed: