

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 7.15pm on Wednesday 26th November 2014.

Present: Councillors, Ashton, Beard, Carless, Haynes, Hughes, Mills, Milne, Morris, Rees, Stock and Trafford-Smith, County Councillors Attwood and Johnson, the Clerk and 4 members of the public.

1. **Welcome and Apologies:** The Chairman welcomed those present and apologies for absence were received from Councillors, Abbotts, Bowring, Cottam and Turner.
2. **Declarations of Interests:** The Chairman reminded Councillors of the need to declare any Personal, Prejudicial or Pecuniary Interests in items on the agenda. Councillors.
None were declared.

The meeting was adjourned to allow members of the public to speak.
County Councillor Attwood summarised the draft budget for Herefordshire Council and the resultant proposed changes to changes in funding the Citizens Advice Bureau.
The applicant for planning application - P143028/F – Amended application - Proposed erection of 4 no broiler rearing units, together with associated feed bins, hard standing, access and attenuation ponds at Grid Ref 373972,240094, Chances Pitch read out a statement for the benefit of the Councillors. The Chairman thanked the applicant for this statement, no comments were made.

The meeting was reconvened.

3. **Minutes:** The minutes of the last meeting of the Parish Council held on the 22nd October 2014 were agreed as a correct record and signed by the Chairman.
4. **Progress Report –**

Neighbourhood Development Plan

Councillor Stock proved the following update:-

The working party team met on November the 5th to discuss the possible changes to the Settlement Boundary and the possible numbers of dwellings it would allow.

This led to some queries on the Landscape Sensitivity and Capacity Assessment which, following a meeting with Carly Tinkler were resolved.

In my update to you last month I said we would discuss a possible preferred option for the school. However, no request has been made; no doubt because no decisions on the way forward are still to be made.

It is proposed to hold the next public meeting on Wednesday 14th January 2015 at 7.30 at which our proposed approach to moving the Settlement Boundary to accommodate future development will be presented.

A plan indicating the Settlement Boundary changes and notes about the advantages and issues of each of the sites will be provided.

The community will be encouraged to comment on the proposals.

A general note on the Neighbourhood Development Plan will also be presented that responds to the comments received previously. This is intended to be helpful to everyone without identifying individual comments or being repetitious.

A Flyer has been produced to advertise the meeting and a preview for Councillors will be given on 7th January 2015.

5. Financial Matters.

i) Colwall Parish Council considered the Income and Expenditure for November 2014, as per the list circulated at the meeting. IT WAS RESOLVED that the payments be made.

ii) IT WAS RESOLVED that Colwall Parish Council adopt the NALC 2014 Financial Regulations, thereby replacing the 2008 Financial Regulations.

iii) IT WAS RESOLVED that the 2015/16 budget be accepted.

IT WAS RESOLVED that the Clerk apply for the Precept as proposed in the Budget at £76,058.00.

6. Correspondence for Processing

i) BT Public consultation for the removal of Public Pay Phones.

IT WAS RESOLVED that the Parish Council would object on the grounds of emergency calls exactly the same as per the objection made on the 26th June 2008.

ii) Email request from a Post Office employee requesting the Parish Council to consider assigning the lease to said person should they assume responsibility for running of Colwall Post Office.

IT WAS AGREED that this should be considered by the Finance and General Purpose Committee at the meeting on the 17th December 2014, with a recommendation made to Full Council at the meeting that would follow also on the 17th December 2014.

7. Correspondence for Information

None received.

8. Reports of Committees.

i) IT WAS RESOLVED that the reports from the Planning & Development committee meetings held on the 22nd October and the 19th November 2014 were received, approved and adopted.

ii) IT WAS RESOLVED that the reports from the Finance and General Purpose Committee held on the 19th November 2014 were received, approved and adopted.

iii) Representatives on Outside Bodies. To receive reports from Councillors who have represented Council at meetings since the last Full Council meeting.

None.

iv) Date of next meeting:

To confirm the date of the next Full Council meeting, this will be held on Wednesday 17th December 2014 at the Jean Simon Room, Colwall Village Hall.

The Chairman closed the meeting at 8.00pm.

Signed: