

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 7.30 pm on Wednesday 30th July 2014.

Present: Councillors Ashton, Abbotts, Beard, Bowring, Carless, Cottam, Haynes, Hughes, Mills, Milne, Morris, Rees, Stock, Trafford-Smith, Turner, County Councillor Attwood and the Clerk.

1. **Welcome and Apologies:** The Chairman welcomed those present and apologies for absence were received from County Councillor Tony Johnson.
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 a member of the public to update the Parish Council on the re-opening of the temporary village school in September 2014.

To query any progress on the flooding at Brookmill Close – Councillor Stock advised that he has a meeting scheduled for Wednesday 24th September with Dave Wynton from BBLivingSpaces to discuss.

To query if the planning conditions relating to 132321/F - 12 new dwellings at Brookmill Close had been sent to the Parish Council as they are not available on the Herefordshire Council planning website – The Clerk confirmed that no notice had been received despite chasing this up and the Clerk advised she would chase up again copying in County Councillor Carl Attwood who confirmed would take this matter up on behalf of the Parish Council if not resolved.

County Councillor Carl Attwood gave an update on general matters relating to Herefordshire Council

The meeting was reconvened.

3. **Minutes:**
The minutes of the last meeting of the Parish Council held on the 30th July 2014 were agreed as a correct record and signed by the Chairman.
4. **Progress Report –**
 - i) **Neighbourhood Development Plan**
Councillor Stock proved the following update:-

1. Strategic Environmental Assessment (SEA)

Herefordshire Council has supplied the environmental baseline information which we have reviewed and returned with comments. When finalised, this will be sent to statutory bodies for consultation.

2. NDP Drafting

The Working Group last met on the 30 July and spent a second very productive morning putting together the outline of the Plan and we are meeting again tomorrow.

ii) Highways

The Clerk advised that a meeting is scheduled for next week with Neil James of Balfour Beatty to discuss Highways matter and that the resurfacing of the top section of Walwyn Road (originally schedule for 2nd September 2013) has been rescheduled for the 4th and 5th September 2014.

5. Financial Matters.

- i) Colwall Parish Council considered the Income and Expenditure for August 2014, as per the list circulated at the meeting. IT WAS RESOLVED that the cheques be signed.
- ii) IT WAS RESOLVED that the quotations for the repairs to the play equipment at Orlin Road would be referred to the Village Amenities Committee for consideration.

6. Correspondence for Processing

i) Herefordshire Council – Section 38 Agreement re the development at Walwyn Gardens Colwall by Blue Cedar Homes.

IT WAS AGREED that Councillor John Stock would review and respond on behalf of Colwall Parish Council and report back to the next Full Council accordingly.

ii) Invitation from Fortis Living (formerly Festival Housing) to attend an event at Chevenham Close on Tuesday 23rd September.

Councillors Turner, Rees and Beard volunteered to attend.

iii) Herefordshire Council - Travellers sites public consultation.

IT WAS AGREED the planning committee would review and respond on behalf of Colwall Parish Council.

7. Correspondence for Information.

See table attached.

8. Reports of Committees.

- i) IT WAS RESOLVED that the reports from the Village Amenities committee meetings held on the 6th August 2014 were received, approved and adopted.

ii) IT WAS RESOLVED that the reports from the Planning & Development committee meetings held on the 30th July and the 13th August 2014 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 Turner provided an update on Community Action Ledbury
- ii) Councillor Carless had attended a HALC Executive meeting on 13th August 2014 and confirmed that she had been re-elected at Chairman of HALC, Councillors were advised that the HAMC AGM will be held on 1st November 2014

10. Date of next meeting:

To confirm the date of the next Full Council meeting, this will be held on Wednesday 24th September 2014 at the Jean Simon Room, Colwall Village Hall.

The Chairman closed the meeting at 8.20pm.

Signed: **Date:**

Table Correspondence
August 2014

Document 1	Cotswold Line Promotion Group Summer newsletter
Document 2	Balfour Beatty Partnership Newsletter
Document 3	Countryside Voice Newsletter – Summer 2014-08-26