

**TO: ALL MEMBERS OF THE PARISH COUNCIL**

Dear Member,

**NOTICE IS HEREBY GIVEN** that an Ordinary Meeting of the **Colwall Parish Council** will be held in the **Jean Simon Room, Colwall Village Hall** on **Wednesday 26<sup>th</sup> April 2017 starting at 7.30 p.m. and all Councillors are summoned to attend.** The business to be transacted is set out in the agenda, which is detailed below.

**AGENDA**

1. **Welcome and Apologies:** To consider the acceptance of apologies for absence from Councillors.
2. **Declarations of Interests:** Councillors are reminded of the need:
  - a. To update their register of interests.
  - b. To declare any Non-Disclosable Pecuniary Interests in items on the agenda and their nature.(Councillors may discuss this item, but may not vote on it)
  - c. To declare any Disclosable Pecuniary Interests in items on the agenda. (Councillors must leave the room for the item in which they have declared a Disclosable Pecuniary Interest, without making representations or voting).

**At this point the meeting will be adjourned to allow members of the public present to speak.**  
**To welcome and receive a report from the Chair of Trustees at Colwall Community Church regarding their plans and aspirations for the Silver Street Motor site, Colwall.**

3. **Minutes:**
  - i) To consider the adoption of the minutes of the last meeting of the Parish Council.
4. **Progress Report**
  - i) S106 monies - Highways aspect - update from Councillor Stock.
  - ii) Neighbourhood Development Plan – update from Councillor Stock.
  - iii) Library working party – update.
5. **Financial Matters.**
  - i) To consider the Income and Expenditure to be processed for April 2017, as per the list to be issued at the meeting.
  - ii) To consider a request to make a donation of £153.00 towards the installation costs for the defibrillator in the centre of the village.
6. **Correspondence for processing.**

To consider any correspondence received by the Clerk since the last meeting.
7. **Correspondence for Information.** To note the attached appendix of items that will be available for inspection at the meeting.
8. **Reports of Committees.**
  - i) To receive reports of the Planning & Development Committee held on the 22<sup>nd</sup> March and the 5<sup>th</sup> April 2017.
  - ii) To receive a report of the Village Amenities Committee held on the 5<sup>th</sup> April 2017.

ii) To receive a report of the Finance & General Purpose Committee held on the 22<sup>nd</sup> March 2017.

9. **Representatives on Outside Bodies.** To receive reports from Councillors who have represented Council at meetings since the last Full Council meeting.
10. **Date of next meeting:**  
To consider the date of the next Full Council meeting, this will be held on the 24<sup>th</sup> May 2017.

**MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND THE MEETING.**

**Karen Davis – Clerk to Colwall Parish Council**

**Date 11/4/2017**

**[www.colwall.net](http://www.colwall.net)**