THE SHELSLEYS PARISH COUNCIL Meeting held on 17th March at 7.00pm in the year 2015

Present: Mr AN Champion (Vice Chairman), Mr J Stinton, Mr W Sutherland Mr Michael Whitefoot and Mr D Bates.

In Attendance:

Councillor Dr Pollock, 2 members of the public and the Clerk (Mrs J Speyer).

6.1 Apologies:

Mr CBLL Roberts, Mr T Taylor, Mr B Hart and Mr D Styles.

6.2 Declaration of Interest:

Mr AN Champion for item 8 Planning.

6.3 Minutes:

The minutes of January 13th 2015 were signed as a true record.

Public Question Time:

The Chairman of the Social Club raised the role and powers of the Village Hall Management Committee. See 6.15

6.4 Councillor for Shelsley Kings:

Mr Michael Whitefoot was welcomed to the council.

6.5 County Councillor's Report:

Dr Pollock had circulated his report prior to the meeting. It included highways information, BT fibre optic cable laying between Martley and Clifton and details of the Public Realm improvements in Tenbury Wells.

New signs with Shelsley Walsh Hill Climb indicated have been erected showing the preferred route to take.

6.6 Elections:

Nomination papers have been received from MHDC and were distributed to those Councillors present at the meeting. They are to be returned between March 23rd and 9th April. The Clerk will liaise with members on the best way of delivery to MHDC.

6.7 Highways, Footpaths and Lengthsman:

There was no report from the Lengthsman. The contract with WCC for the Lengthsman for 2015/16 was agreed and signed by the clerk. The maximum annual payment will be £2365.20

6.8 Planning:

Cllr Champion left the room for the following two planning applications. 15/00263/FUL Land at Kingswood Lane erect 1 no field gate Plus amendment for vehicular access.

15/00296/S73 The Birche removal of condition 2 PP MH30/90 dated 21.3.9 Information from MHDC?

After discussion and circulation of relevant documents both applications were recommended for approval.

Cllr Champion returned.

15/00330/LBC Church House. To take down and rebuild external wall to give additional width to passageway. The documents have not yet been received so a decision will not be made until these are available.

Signed by the Chairman.....Date.....Date.....

To report on MHDC decisions.

14/01637/HOU Kingswood House.

14/01599/FUL The Green conversion of listed barn to residential.

14/01600/LBC The Green conversion of listed barn to residential.

14/00971/LBC Church House internal alterations.

To discuss SWDP consultation previously circulated. No comments.

6.9 Clerk's report on urgent decisions.

The Clerk in consultation with Councillors submitted the following planning details. 15/00138/LBC alterations at Church House PC recommended approval

6.10 Annual Parish Meeting 14th April at 7pm:

Items for the agenda may include Village Hall, Social Club, Litter, Teme Triangle distribution, road surface conditions. The Clerk is to put a notice in Teme Triangle and display posters throughout the parish.

6.11 Correspondence and Consultations:

Clerks and Councils Direct and all other correspondence circulated at the meeting or via email.

Pensions, to nominate contact by March 31. The Clerk will be the first point of contact.

Oil club details.

Letter from Peter Luff

Letter from Air Ambulance asking for a clothes bank to be placed on the Village Hall Car Park. It is for the VHMC to make the decision. The Parish Council fully supports the request by Midland Air Ambulance.

6.12 Litter:

Since the agenda was published MHDC Litter Patrol has collected rubbish from the B4203. Item to go on the Annual Parish Meeting Agenda.

6.13 Grants and Donations:

Requests have been received from the Village Hall Management Committee. Owing to the limited number of Councillors present it was agreed to postpone the decision until May 19th.

The following donations were agreed. To be paid at the next meeting.

PCC of The Shelsleys. £600.00 for the upkeep of the churchyard.

Nora Parsons Day Centre. £100

VH Electricity contribution. £50.00

The Teme Triangle does not wish to apply for a grant but were grateful for the past support from the Parish Council.

6.14 Finance:

Model Financial Regulations deferred for review until the May meeting. The following invoices were agreed. Clerk's salary and expenses. CALC invoice £10.00 HMRC £32.40 Monies received from WCC receipt £320.00 repayment for Lengthsman. VAT refund £838.22 Audit date 29th June 2015 Bank balance as per Cash Book 16.03.15 £8273.44 The above invoices totalled £741.71

Signed by the Chairman.....Date.....Date.

6.15 Village Hall Management Committee:

Councillor Stinton as Parish Council representative had attended the Village Hall Management Committee on the 16th March. He reported that there was disagreement between the VHMC and the Social Club with regard to who had financed repairs and improvements to the building and therefore a question of ownership. Both parties had taken advice from Community First. It was agreed that the clerk will look at the old Parish Council minutes dating back to before 1961 and supply any relevant information to the VHMC and Social Club. Both the Social Club and VHMC will be requested to look at their respective minutes dating back to 1961 and also supply relevant information.

Both VHMC and Social Club were asked to delay any intended action and supply the details of any expenditure in connection with repairs and improvements made by each of them to the Village Hall. This information should be available at the Annual Parish Meeting on 14th April.

6.16 CALC:

Councillor Training. Training details are circulated together with all CALC correspondence as per the Update received weekly.

Councillors again urged to report highways problems via the WCC Hub or the Lengthsman via the Clerk.

6.17 Councillors' Reports and items for future agenda.

The Village Hall to be on the agenda for the meeting on 19th May. VHMC request for Parish Council grant.

6.18 Meeting Dates 2015

May 19th 2015 July 7th 2015 September 8th 2015 November 10th 2015. All at 7pm.

Annual Parish Meeting: This will take place on April 14th 2015 at 7pm in the Village Hall.

6.19 Date of next Parish Council meeting:

May 19th 2015 at 7pm in the Village Hall.

The meeting concluded at 8.05pm Jan Speyer March 19th 2015