MINUTES OF THE SHELSLEYS PARISH COUNCIL Meeting held on 9th January at 7.00pm in the year 2018

Present: Mr Cassian Roberts (Chairman), Mr J Stinton, Mr William Sutherland, Mr D Styles, Mr B Hart, Mrs C Warren and Mr D Bates.

In Attendance:

Clerk (Mrs J Speyer).

5.1 Apologies:

Mrs K Metcalfe (accepted)

Mr T Taylor sent his apologies to the Chairman. It is understood that Councillor Taylor has now stood down. MHDC will be informed.

Mrs Caroline Palethorpe and Dr K Pollock

- **5.2 Declaration of Interest**: Councillors Stinton and Bates for Village Hall item 5.13
- **Minutes:** The minutes of the 7th November 2017 were proposed and seconded and signed as a true record.

Public Question Time: There were no questions.

5.4 County Councillor's report:

Received by email and circulated prior to the meeting.

District Councillor's report.

A report received by email was circulated prior to the meeting.

The full reports will be available on the My Parish part of the WCC website.

5.5 Affordable Housing:

Councillors agreed that no housing survey would be undertaken.

5.6 Highways, Footpaths and Lengthsman:

The Lengthsman's worksheets for November and December were inspected and approved. The Lengthsman reported no immediate problems. Councillors wished for their thanks to be conveyed to the Lengthsman for his excellent gritting in the recent bad weather.

Two tons of salt have been ordered to be delivered to the Lengthsman.

B4203 Accident on 15th November. Driver injured, Police called, damage to hedge at The Green.

5.7 Planning:

17/01899/HP Church House summerhouse. Councillors supported this application. MHDC no decisions have been received.

5.8 Clerk's report on urgent decisions.

17/01746/CLE Highfields

17/01920/FUL the Birche

The Clerk in consultation with Councillors recommended approval for both applications.

5.9 Correspondence and Consultations:

All items were either emailed to councilors or were available to view at the meeting. Enterprise bus. Clerk to respond and request more information. Rural Support. Noted

Chairman	Date

General Data Protection Regulation. New legislation noted.

Shelsley Walsh Hill Climb, new liaison officer. The Council had been notified of a new Events Co-ordinator, however she has now left. A list of events up to the end of April has been received.

Worcestershire Minerals. No comment.

5.10 **Progress Reports:**

Broadband. The Clerk read out the recently received information from WCC. The Clerk had ascertained when each postcode in the parish will be able to access Superfast Broad Band. According to WCC for the majority this will be by the end of December 2018. There is a minority which will have to wait three years.

5.11 **Precept and Budget:**

The Budget having been accepted at the last meeting, the Precept request will be for £4,000.00

5.12 **Finance:** The following requests for payment were agreed. Lengthman's invoices for November and December £288.00 Clerk's salary and expenses for Q3 totalled £666.99 The new Bank Mandate has now been completed.

5.13 Village Hall Management Committee:

The VHMC on advice from Richard Timney (Community First) issued an invoice and hiring agreement to the Parish Council. There was lengthy discussion on this the outcome being that the Parish Council agreed to pay a pro rata rate until the Annual Meeting in May when the situation will be reviewed.

CALC: Councillor Training. The latest training details have been circulated together 5.14 with all CALC correspondence as per the Update received weekly. No Councillors elected to attend the training.

5.15 Councillor's reports and items for future agenda:

Road sweeping. MHDC will be requested to sweep roads within the parish.

Mrs Warren offered apologies for the next meeting.

The Chairman upon taking up his appointment as High Sherriff will be unable to attend the next two meetings. His attendance was excused by Councillors present.

5.16 Date of the next meeting: March 13th 2018

Meeting Dates 2018 May 8th, July 10th, Sept 11th, Nov 13th.

The	meeting	conclud	led a	t 8.05pm
Jan	Speyer	January	11^{th}	2018

Chairman	Date	