

THE SHELSLEYS PARISH COUNCIL AGENDA

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp **01886 812444**

To members of The Shelsleys Parish Council. You are duly summoned to attend the Shelsleys Parish Council on Tuesday September 15th 2020 at 7.00pm

Meeting ID: 747 7214 3808

Passcode: 1Ws4ca

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors.
- 2 **Declarations of Interest:**
 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 3. To declare any other Disclosable Interests in items on the agenda and their nature.Councillors who have declared a Disclosable Pecuniary Interest, or another Disclosable Interest which falls within the terms of paragraph 12(4)b of the code of conduct must leave the room for the relevant items.
- 3 **Minutes:** To consider the adoption of the minutes of the meeting held on July 7th 2020 and of the extraordinary meeting held on August 3rd 2020
- 4 **To elect a Vice-Chairman:**
Update on Co-option for Shelsley Beauchamp:

The meeting will be adjourned for **Public Question Time**
Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire
- 5 **District and County Councillors' Report:** For information only.
- 6 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
WCC reports on any highways matters.
Salt to be ordered by October 1st.
Chevron by Stirt lay bye.
- 7 **MAC:** To receive any relevant information on forthcoming events.
- 8 **Progress Reports:** Broadband. Waste bin. Repair Café.
- 9 **Planning:**
19/00610/FUL Result of appeal at Fetterlocks Farmhouse (agricultural building to dwelling).
To report on MHDC decisions.
- 10 **Correspondence and Consultations:**
Circulated by email to the councilors
- 12 **Finance:** To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including:
Lengthman's invoice for July and August.
HMRC invoice
Internal Auditor's invoice.

Glasdon bin invoice.

Village Hall hire invoice.

VAT repayment received.

To consider a grant to Teme Triangle. Last donation made was £100 in 2014.

To consider rent on Village Hall.

- 13 **Audit:** The Internal Auditor has completed the 2019 2020 section. The inspection period will run from September 1st to October 12th.
- 14 **Village Hall:** To receive a report on the status.
- 13 **CALC:** to consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update. Clerk training details.
- 14 **Councillors' reports and items for future agenda:** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.
- 15 **Date of next meeting:** November 2020 to be confirmed.

Jan Speyer Clerk to the Shelsleys Parish Council. September 8th 2020