

THE SHELSLEYS PARISH COUNCIL

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp 01886 812420

To the members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday November 22nd 2011 at 7.00pm in the Village Hall.

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors.
- 2 **Declaration of Interest:**
 1. Register of Interests: A reminder of the need to update the register of interests.
 2. To declare any Personal Interests in items on the agenda and their nature.
 3. To declare any Prejudicial Interests in items on the agenda (Councillors with prejudicial interests must leave the room for the relevant items).
- 3 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on July 12th 2011

The meeting will be adjourned for **Public Question Time**

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. 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.

- 4 **Highways, Footpaths and Lengthsman:**

Grit bins and Winter Service. To receive report and discuss numbers and placement of grit bins.
To report on Highways meeting 28th September.
Ham Bridge improvements.
Footpath SH-539 (part), Shelsley Beauchamp confirmation of Public Path Diversion Order 2011.
- 5 **District and County Councillors' Report:** For information purposes only.
- 6 **Planning:** To discuss 11/01397/FUL Lower House Farm construction of tennis court.
11/01343/HOU Walcroft Farm erection of one and a half storey extension and a single garage and log store.
To receive MHDC planning decisions.
- 7 **Clerk's report on urgent decisions since the last meeting:**

Urgent payment of Clement Keys account £144 (120 + 24 VAT)
Urgent decision Lower House Farm
11/0242/HOU and 11/01243/LBC Southwood Farm
Information Commissioner.
- 8 **Broadband:** To discuss.
- 9 **Village Hall.** To discuss
Land at village hall.
Village Hall maintenance.
- 10 **Hill Climb:** Hill Climb letter response.
- 11 **Correspondence:**

Festival Housing Annual Report
MHDC Elgar Room for functions
Police attendance at parish council meetings
Diamond Jubilee beacons
Newslines
Clerks and councils direct
Festival Housing Annual Review
Waste Core Strategy
South Worcestershire Development Plan public consultation 26th September to 18th November
CPRE. How to respond to planning applications. www.planninghelp.org.
SARA Severn Area Rescue Association.
Rough Sleeping survey.
Flicks in the Sticks.

- 12 **Finance and Audit:** To consider the following payments.
Lengthsman invoice for September £144.00
Ham Bridge turning and Lengthsman's extra work at Ham Bridge.
- Clerk's salary and expenses.
Electricity contribution for Village Hall.
Bank balance as at November 21st 2011
Precept £2250.00 received
Natwest Fixed rate deposits
- 13 **Budget:** To discuss draft Budget figures for 2012 Precept application.
- 14 **Notice boards:**
- 15 **CALC:** to consider Councillor Training, Update to discuss relevant information.
Agenda for Area Meeting 8th December.
- 16 **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. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
- 17 **Meeting dates for 2012**
Date of next meeting: To fix.

Jan Speyer
Clerk to The Shelsleys Parish Council. November 15th 2011