

THE SHELSLEYS PARISH COUNCIL

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

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday November 12th 2013 at 7.00pm in the Village Hall.

- 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.
Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
- 3 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on September 10th 2013

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 **New Councillor:** To welcome the new member Mrs Hilda Webb.
- 5 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
Grit bins. Progress report from Councillor Taylor.
Community Concern speeding notices. Report from Rob Wilkes.
Speeding at Stanford Bridge.
Ham Bridge vegetation.
Culvert at The Leys.
- 6 **District and County Councillors' Report:** For information purposes only.
- 7 **Planning:**
To discuss any outstanding planning applications.
MHDC decisions.
13/00924/HOU Pound Farm Indoor swimming pool.
13/00641/S73 Airstrip at Shelsley Beauchamp.
- 8 **Rough Sleeping Survey:** To report.
- 9 **Shelsley Walsh Hill Climb, St Andrew's approach road and hedges at New Mill**

Bridge :

To receive report from the Chairman.

10 **Clerk's report on urgent decisions since the last meeting:**

Planning 13/01053/HOU Pard House Lane. Recommended approval.

11 **Progress reports:**

Parish Notice boards.

An information leaflet explaining the role of the Parish Council and other local bodies will be discussed at the next meeting.

Parish Council WCC web pages update on amalgamating the parishes.

12 **Correspondence and Consultations:**

To comment on items circulated via email or received by post.

13 **Budget:** To discuss the budget in advance of the Precept request. This will be circulated prior to the meeting.

14 **Audit:** To receive Auditor's report.

15 **Finance:** To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment.

Clerk's expenses.

Lengthman's invoice.

Information Commissioner £35.00

Monies received.

WCC.

MHDC Precept £2500

16 **CALC:** to consider Councillor Training.

Update to discuss relevant information.

Councillor Training

CALC Training

Councillors reports on AGM etc

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 **Future Meeting dates 2014.**

Jan 14th. March 4th. May 6th. July 8th. September 9th. November 11th.

18 **Date of next meeting:** January 14th 2014 at 7pm.

Jan Speyer

Clerk to The Shelsleys Parish Council.

November 6th 2013