THE SHELSLEYS PARISH COUNCIL

Clerk to the Council: Mrs. J E Speyer 01886 812444

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday March 4th 2014 at 7.00pm in the Village Hall.

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 January 12th 2014

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:

To receive the Lengthsman's Report and to inspect worksheets. Ham Bridge visibility update.

- 5 **District and County Councillors' Report:** For information purposes only.
- 6 **Environment Agency and Flooding:** To report on information from the Environment Agency and MHDC.

7 Planning:

Supplementary Planning Document consultation. Details previously emailed to Councillors. Consultation period ends March 14th 2014 MHDC planning decisions.

13/01544/FUL 3 barn egg units approved.

To discuss any outstanding planning applications received.

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

Urgent decision 13/01544/FUL 3 barn egg units.

9 Correspondence and Consultations:

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

10 Grants and Donations:

To consider applications for grants to be paid in May.

11 **Finance:** To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including: Clerk's reimbursement of expenses.

Lengthman's invoice for November January and February.

WCC Invoice for grit bins £300.00

To report on monies received.

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

Update to discuss relevant information.

Councillor Training.

CALC Training.

13 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.

14 **Date of next meeting:** May 6th 2014 at 7pm.

Future Meeting dates 2014.

May 6th, July 8th, September 9th, November 11th.

Jan Speyer Clerk to The Shelsleys Parish Council. February 25th 2014