

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 is to be held on Tuesday March 17th 2015 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 January 13th 2015

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 **To welcome the new Councillor for Shelsley Kings:** Councillor Michael Whitefoot.
- 5 **District and County Councillors' Report:** For information purposes only.
- 6 **Elections:** To discuss the election time table and distribution of nomination papers for May 7th 2015.
- 7 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
Progress report at Leys 6473713
- 8 **Planning:**
To discuss any outstanding planning applications.
To report on MHDC decisions.
14/01637/HOU Kingswood House.
14/01599/FUL The Green conversion of listed barn to residential.
14/01600/LBC The Green conversion of listed barn to residential.

14/00971/LBC Church House internal alterations.
To discuss SWDP consultation previously circulated

- 9 **Report on urgent decisions since the last meeting:**
The Clerk in consultation with Councillors submitted the following planning details.
15/00138/LBC alterations at Church House PC recommended approval
- 10 **Annual Parish Meeting April 14th at 7pm:** To discuss the agenda.
- 11 **Correspondence and Consultations:**
To discuss items previously circulated by email.
Pensions, to nominate contact by March 31st
Oil club details
- 12 **Litter:** To discuss the litter problem in the parish.
- 13 **Grants and Donations:** to agree amounts with regard to applications received.
- 14 **Finance:**
Model Financial Regulations.
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 salary and expenses.
Lengthman's invoice
CALC invoice £10.00
Monies received from WCC receipt £320.00 repayment for Lengthsman.
VAT refund £838.22
- 15 **Village Hall Management Committee:** To receive information.
- 16 **CALC:** to consider Councillor Training. Update to discuss relevant information.
CALC Training
- 17 **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.
- 18 **Future Meeting dates 2015.**
May 19, July 8, Sept 8, Nov 10
- 19 **Date of next meeting:** May 19th 2015

Jan Speyer
Clerk to the Shelsleys' Parish Council.
March 9th 2015