

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 September 8th 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 July 7th 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 **District and County Councillors' Report:** For information purposes only.
- 5 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
To receive WCC reports on highways matters, including road surface at The Green verge cutting and Camp Lane sign.
To discuss the possibility of placing double yellow lines along Fetterlocks Lane by the quarry.
- 6 **Planning:** To discuss any outstanding planning applications.
To report on MHDC decisions.
15/00823/FUL and LBC approved.
15/00296/S73 The Birche. Withdrawn.
15/00599/FUL Kingswood House. Withdrawn.

- 7 **Report on urgent decisions since the last meeting:**
The Clerk in consultation with Councillors submitted the following planning details.
15/00694/S73 variation of conditions at The Birche. The Parish Council had no objection.
15/00823/FUL and 15/00824/LBC Southwood Farm (amendment and addition) recommend approval.
15/00694/S73 variation of conditions at Stirt Farm. Recommend approval.
Also, in consultation the PC recommends Sir Anthony Winnington, to continue as nominative trustee for The Shelsleys educational charity if he is willing to do so.
- 8 **Parish Council Website:** To discuss.
- 9 **Correspondence and Consultations:**
Abberley Neighbourhood Plan
West Mercia Police and Crime Commissioner Survey.
Showcase for Older People Event
- 10 **Progress Reports:**
Litter:
Defibrillator. To discuss if further information received.
- 11 **Audit:** External Auditor's report.
- 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.
MHDC election costs £79.47
Monies received in respect of repayment for Lengthsman WCC £360.00
Current bank balance.
- 13 **Village Hall Management Committee:** To receive information.
- 14 **MAC Hill Climb:** To receive information from the liaison Councillor, WCC and MHDC.
To report on correspondence received.
- 15 **CALC:** to consider Councillor Training. CALC Update to discuss relevant information.
- 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 **Date of next meeting:** November 10th 2015

Jan Speyer
Clerk to the Shelsleys' Parish Council.
August 31st 2015

