

**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 13th 2018 at 7.00pm in the Village Hall.

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors. Councillors are reminded that the Clerk should be contacted for apologies to be given together with a reason.

- 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 9th 2018

- 4 **To co-opt a new Councillor:**

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

- 5 **District and County Councillors' Report:** For information only.

- 6 **Changes in refuse collection:** To discuss.

- 7 **Planning:**

To discuss any outstanding planning applications.
To report on MHDC decisions.
17/01899/HP Church House Shelsley Beauchamp.

- 8 **Affordable Housing:** To receive information.

- 9 **Highways Footpaths and Lengthsman:**

To receive Lengthsman's Report and to inspect worksheets.
WCC reports on highways matters.
Grit bins.

10 **Report on urgent decisions since the last meeting:**

Payment for the village hall

11 **Correspondence and Consultations:**

All relevant information circulated by email to the councilors to include items received by post.

Parish Welcome leaflet.

Clerks and Councils Direct.

Enterprise Bus.

Land Drainage Enforcement Officer.

12 **Progress Reports:**

To receive any relevant progress reports.

Broad Band

13 **Grants and Donations:**

Nora Parsons Day Centre

Longside Radio

14 **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.

CALC invoice

Bank Mandate

Monies received.

WCC £800.00 Lengthsman payment.

15 **Village Hall Management Committee:** To receive information from liaison councillor re VHMC meetings.

16 **CALC:** to consider Councillor Training. Update to discuss relevant information.

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 **Date of next meeting:** May 8th 2018 to be held after the Annual Parish Meeting which starts at 7pm

Jan Speyer

Clerk to the Shelsleys' Parish Council.

March 6th 2018

