

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

- 1 **Apologies:** To receive apologies and to approve the 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 September 11th 2018

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 **Illegal Dumping of Waste:** To discuss.
- 5 **District and County Councillors' Report:** To receive information.
- 6 **Dog Waste Bins:** To discuss further.
- 7 **Highways Footpaths and Lengthsman:**
To receive Lengthsman's Report for September and October and to inspect worksheets.
30 mph wheelie bin stickers MHDC response.
- 8 **Progress Reports:**
- 9 **Planning:**
To discuss 18/01270/FUL Lilac Cottage Camp Lane and any other outstanding planning applications.
To report on MHDC decisions.
- 10 **Report on urgent decisions since the last meeting:**
Planning 18/01403/AGR Kingswood House. No comment
18/01321/FUL The Old Rectory. No objection as long as there is no visual or noise impact on the peace of the cemetery.
VHMC £60.00 hire of the hall.

- 11 **Correspondence and Consultations:**
SWDP (South Worcestershire Development Plan) for consultation. All other relevant information circulated by email to the councilors or to be available at the meeting.
- 12 **Budget:** To agree the Budget for 2019/20 as an aid to determining the Precept. (Accounts to be circulated prior to the meeting).
- 13 **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 September and October £264.00 and to re-issue cheque April to August £636 instead of £660
Information Commissioner. £40.00
Pigsty Studios £32.00
Clerk's salary and expenses total £625.36
Monies received: MHDC Precept for October to March £2,000
- 14 **Village Hall Management Committee:** To receive information from liaison councillor re VHMC.
- 15 **CALC:** to consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update.
- 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 2019.** To discuss future meeting format.
- 18 **Date of next meeting:**
To be agreed

Jan Speyer
Clerk to the Shelsleys' Parish Council.
November 5th 2018