MINUTES OF THE SHELSLEYS PARISH COUNCIL

Meeting held on 10th January at 7.00pm in the year 2017

Present: Mr C Roberts (Chairman)Mr W Sutherland, Mr T Taylor, Mrs C Warren, Mr D Bates, Mr J Stinton, Mr M Whitefoot, Mr B Hart and Mr D Styles.

In Attendance:

County Councillor Dr Pollock the Clerk (Mrs J Speyer) and 19 members of the public.

- **5.1 Apologies**: District Councillor Mrs Caroline Palethorpe.
- **5.2 Declaration of Interest**: Mr D Bates and Mr J Stinton item 5.13
- **Minutes:** The minutes of November 8th 2016 were proposed and seconded and signed as a true record.

5.4 Superfast Broadband:

Ste Ashton Project Manager from Worcester County Council outlined the position for providing superfast broadband to the Shelsleys. He gave a background to the roll out phases 1 and 2 in which most of the Shelsleys were not identified as an area to which superfast broadband would be provided. Shelsley Beauchamp is in the 5% of communities to which provision of superfast broadband is most difficult and expensive. BT is currently re-evaluating the position and it is hoped that within "weeks or months" a decision will be made as to whether it is viable to provide the infrastructure for the Shelsleys.

This parish will not be included in the proposed roll out for Clifton but as Ian Binks from BT pointed out with fibre enabled cabinets at Great Witley and Clifton, the Shelsleys are closer to superfast broadband than ever before. Public information is available on the WCC website, under "I'm not currently in the Superfast Worcestershire Roll Out Plan" http://www.superfastworcestershire.com

in the event that either BT does not provide the service and or members of the public decide to look at alternative providers.

Public Question Time: All questions were related to the above topic and were answered by those present.

County Councillor's report: Dr Pollock had emailed a written report circulated prior to the meeting. He elaborated on the contents and answered questions.

District Councillor's report: Caroline Palethorpe sent a written report which was circulated with the agenda. The full reports will be available on the My Parish part of the WCC website.

5.7 Highways, Footpaths and Lengthsman:

Lengthsman's Report. The Lengthsman will be asked to weed and tidy Stanford Bridge. Councillors inspected and agreed worksheets.

B 4203 Accidents. None reported.

Chairman

Road closure notice at New Mill Bridge junction for three days 24th -26th January.

The newly painted and renovated railings at New Mill bridge have been damaged, clerk to report this to WCC.

There was concern at the number of accidents occurring on the stretch of road from the Upper Sapey crossroads to the junction of the B4203, there has been no progress on the suggestion that double white lines be installed on this section of road.

5.7 Planning:

There were	no current planning applications to discuss.	
MHDC decis	sions.	
16/01377/1	FUL Barn adjacent to The Birche. Refused.	

Date						

5.8 Clerk's report on urgent decisions. None.

5.9 Correspondence and Consultations:

All items were either emailed to councilors or were available to view at the meeting.

The Clerk had received no responses from members to consultations.

Clerk and Councils Direct.

SDP comments by January 27th 2017

http://swdp-consult.limehouse.co.uk/portal/spd/draft_health_spd

Defibrillator £634

Western Power Distribution report.

Invitation to Budget Consultation 19th January County Hall 6pm.

http://www.worcestershire.gov.uk/minerals Minerals Consultation until 8th March

View for commenting on Clifton upon Teme Neighbourhood Plan.

http://www.malvernhills.gov.uk and see Neighbourhood Planning.

Local Transport Plan.

Dog Fouling. No comment.

5.10 Progress Reports: No relevant reports.

5.11 Finance: The following payments were agreed.

Clerk's salary and expenses.

Lengthman's invoice.

Worcestershire CALC

HMRC

The above totalled £1098.00

Monies received from WCC in respect of repayment for Lengthsman £520.00

Pensions Regulator staging date is February 1st 2017

5.12 Precept & Budget: The Budget for 2017 2018 was agreed. The Precept request will be for £4,000 a reduction of £500.

5.13 Village Hall Management Committee:

The VHMC thanked Terry and Carol Smith for all their hard work.

There are plans to place a steel storage container outside the Village Hall.

5.14 CALC: Councillor Training.

Training details are circulated together with all CALC correspondence as per the Update received weekly.

CALC Training circulated in Bulletin dated 24th October 2016.

Budget and Precept training November 22nd County Hall 7pm. No-one present to attend.

5.15 Councillors' Reports and items for future agenda.

The relationship between the Village Hall Management Committee and the Social Club, to discuss before the VHMC and Social Club AGMs held in May.

Planning Group, to discuss setting up a planning group.

5.16	Meeting	Dates :	for 2017:	March '	7 th Mav	9 th . July	7 11 th .	September	12th and	November	7^{th} .
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5.17 Date of the next meeting: March 7th 2017

The meeting concluded at 8.45pm Jan Speyer January 11th 2017

Chairman	Date