MINUTES OF THE SHELSLEYS PARISH COUNCIL Meeting held on 13th November at 7.00pm in the year 2018

Present: Dr Laura Taylor, Mr William Sutherland, Mr David Styles, Mr Bernard Hart, Mr David Bates, Mr John Stinton, Mrs Karen Metcalfe and Mrs Karen Webber.

In Attendance: Two members of the public and the Clerk.

- **3.1 Apologies**: Mrs Carole Warren (accepted), District Councillor Mrs Caroline Palethorpe and County Councillor Dr Pollock.
- **3.2 Declaration of Interest**: Councillors Bates and Stinton for Village Hall item.
- **3.3 Minutes:** The Minutes of September 11th 2018 were accepted and agreed as a true record.

Public Question Time:

No questions.

4.4 Illegal Dumping of Waste:

There has been an increase in the parish, it is the responsibility of MHDC to remove this from public areas but not private land. MHDC has offered advice for tipping on private land which will be taken up.

4.5 District and County Councillors' reports:

Both written reports were circulated prior to the meeting. The full reports will be available on the My Parish part of the WCC website.

4.6 Dog Waste Bins:

Cost of waste bins is approximately £210. MHDC suggests "any bin will do" for dog waste but does not empty them from private land. A suitable site for a bin was suggested on the layby at the end of Camp Lane, MHDC to be contacted for advice on siting and emptying.

4.7 Highways Footpaths and Lengthsman:

No Lengthsman's Report for September and October, worksheets were inspected and agreed. Before and after photographs will be required for further work.

30 mph wheelie bin stickers MHDC has no objection to these being placed on the bins. The number of houses in the parish within the 30mph zone to be ascertained, four stickers for each property.

There are currently four green grit bins in the parish. They are the responsibility of the Parish Council, the cost of salt this year was £504. The Lengthsman will be contacted to estimate the quantity of salt to be purchased for this winter.

4.8 Progress Reports:

No reports.

4.9 Planning:

18/01270/FUL Lilac Cottage Camp Lane after discussion of the amended plans, no further comments were made to the original application (no objection). MHDC decisions.

18/01403/AGR Kingswood House, steel frame storage building. Refused.

4.10 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

Chairman

Date

the peace of the cemetery. VHMC £60.00 hire of the hall.

4.11 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.

4.12 Budget: The Budget for 2019/20 was discussed. It was agreed in principle to keep the Precept at the same level but the Precept request will be finalised at the January meeting.

4.13 Finance:

The following payments were agreed. 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 2018 to March 2019 £2,000

4.14 Village Hall Management Committee (VHMC):

With reference to the information obtained by the VHMC from the Charity Commission, the role of the Custodian Trustee (the Parish Council) was discussed. The Management Committee is an autonomous body which may ask for assistance if required from the Custodian Trustee.

Two Parish Councillors are VHMC members, no further representation from the Parish Council is deemed necessary and all future communication between the VHMC and the Parish Council will be in writing.

4.15 CALC: to consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update.

The Parish Council will be represented at the forthcoming meeting on elections.

4.16 Councillors' reports and items for future agenda:

Broadband: Cables are being laid in parts of the village, clarification is needed on progress. A Facebook page was suggested. The Chairman will investigate.

4.17 Date of the next meeting: January 8th at 7pm in the Village Hall. Future Meeting Dates: March 12th May 14th. Further meeting dates to be decided at the January meeting.

The meeting concluded at 8.10pm Jan Speyer November 14th 2018