

## THE SHELSLEYS PARISH COUNCIL AGENDA

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp  
01886 812444 [shelsleyspc@gmail.com](mailto:shelsleyspc@gmail.com)

**To members of The Shelsleys Parish Council. You are duly summoned to attend the Shelsleys Virtual Parish Council Meeting held on Zoom due to Covid-19**

**Tuesday March 16<sup>th</sup> 2021 at 7.00pm**

**To join the meeting, click on the link**

<https://us02web.zoom.us/j/89629657160>

1	<b>Apologies:</b> To consider the acceptance of apologies for absence from Councillors.
2	<b>Declarations of Interest:</b> 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.
3	<b>Minutes:</b> To agree the minutes of the virtual meeting held on 12 <sup>th</sup> February 2021
	The meeting will be adjourned for <b>Public Question Time</b> 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	<b>Co-option of Councillor for Shelsley Beauchamp:</b> To discuss the application.
5	<b>District and County Councillors' Reports:</b> For information only.
6	<b>Superfast Broadband:</b> To discuss the Parish Council acting as Legal Entity for the Stanford Bridge project. To receive updates from the leader of the working party.
7	<b>MAC:</b> To receive information from the Midland Automobile Club. (March newsletter circulated to Councillors).
8	<b>Highways Footpaths and Lengthsman:</b> To receive Lengthsman's Report and to inspect worksheets. WCC reports on any highways matters. Salt Bins Kingswood Lane. Request received for further bins. Request received for financial help to clear mud from lanes.

	Report from Clerk on bin emptying by MHDC. Water Issues Blakes Lane/Old Lane
9	<b>Urgent decisions:</b> 21/00126/FUL The Cottage. The clerk in consultation with councillors reported to MHDC that the application for the removal of condition 4 was supported by the members. 21/00183/LB Harborough Bank. The submitted comments were the same as the previous application.
10	<b>Planning:</b> To discuss the application for 21/00207/LB The Cottage Fetterlocks. Conversion of the existing garage into annexe with sitting room and bedroom together with associated application 21/00398/HP SWDP meeting March, details circulated. Appeal decision 20/00547/HP The Leys. The development proposed the construction of an extension to the house a home-gym, sauna and swimming pool. Appeal allowed
11	<b>Correspondence and Consultations:</b> Circulated by email to the Councillors.
12	<b>Insurance:</b> Came and Co pre-renewal Insurance data for circulation. The fixed term still applies.
13	<b>Covid-19:</b> To consider making grants to local organisations under Section 137. (£8.32 maximum per elector) Including: Nora Parsons Day Centre Suggestions from Lyn Merrick circulated prior to the meeting. Church grounds maintenance support. Teme Triangle dispensers.
14	<b>Finance:</b> 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 for December January and February Clerk's salary and expenses for Q4 HMRC PAYE Bank Mandate to review signatories.
15	<b>CALC:</b> To consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update. Clerk training details. CALC meeting March Training
16	<b>Councillors' reports and items for future agenda:</b> Each Councillor is requested to use this opportunity to report matters of information not included elsewhere on this agenda and to request future agenda items.
17	<b>Date of next meeting:</b> May 2021 to be confirmed <b>Date of the Annual Parish Meeting:</b> to be decided.  Jan Speyer March 10 <sup>th</sup> 2021

