

## 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 Parish Council Meeting at The Village Hall on Tuesday March 7<sup>th</sup> 2023 at 7.00pm**

1	<b>Apologies:</b> To consider apologies and to approve reasons for absence.
2	<b>Declarations of Interest</b> and consideration for requests for Councillors Dispensations in line with s33 of the Localism Act 2011
3	<b>Minutes:</b> To agree the minutes of the meeting on 10 <sup>th</sup> January 2022
	The meeting may 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>MAC:</b> To welcome representatives of the Midland Automobile Club and to receive information re meeting with the PC liaison councillor.
5	<b>District and County Councillor Reports:</b> To receive reports for information and to answer questions relevant to District and County matters.
6	<b>Elections May 4<sup>th</sup> 2023:</b>
7	<b>Progress Reports:</b> <b>Broadband.</b> To receive any updates from the parish projects. <b>Defibrillator update and Bleed Out Kit.</b> To receive information. <b>Speeding.</b> Speed Indicator Device (SID) <b>Coronation Celebration 2023.</b> To receive an update. <b>Warm Space.</b>
8	<b>Highways Footpaths and Lengthsman:</b> To receive Lengthsman's Report and to inspect any worksheets. WCC reports on any current highways matters.
9	<b>Urgent Decisions:</b> Frank Matthews. Coronation Tree £67.00 M/23/00153/LB. Hop Barn at The Green. No objection.
10	<b>Planning:</b>

	To consider any outstanding planning applications. MHDC decisions: M/22/01561/LB Demolition of a detached outbuilding The Old Post Office Shelsley Walsh. Approved.
11	<b>Custodian Trustees &amp; The Village Hall:</b> To report the Parish Council's role as Custodian Trustee.
12	<b>Correspondence and Consultations:</b> All documents circulated by email to the Councillors. Clerk's and Councils Direct. SWDP Review Public Consultation.
13	<b>Teme Triangle:</b> To discuss continuing financial support.
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: Lengthsman's Invoice £360.00 Clerk salary and expenses to be confirmed. HMRC payment to be confirmed. Donation re defibrillator training. Donation re Warm Space. <hr/> Current Bank Balance £ Monies received VAT repayment £752.18. WCC £895.00 (L'man) Contingency for signatories?
15	<b>CALC:</b> To consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update. Clerk training details.
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>To agree and confirm the date of next meeting:</b> May 16 <sup>th</sup> 2023  Jan Speyer February 28 <sup>th</sup> 2023

