

THE SHELSLEYS PARISH COUNCIL AGENDA

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp
01886 812444 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 January 9th 2024 at 7.00pm

1	Apologies: To consider apologies received and to approve reasons for absence.														
2	Declarations of Interest and consideration for requests for Councillors Dispensations in line with s33 of the Localism Act 2011														
3	Minutes: To agree the minutes of the meeting held on November 7th 2023														
	The meeting may be adjourned for Public Question Time 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	Budget: Figures previously circulated as an aide to determining the precept.														
4	Precept: To agree the Precept for 2024 2025														
6	<p>Finance: To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <tr> <td>CALC sub</td> <td style="text-align: right;">£312.36</td> </tr> <tr> <td>Councillor Training</td> <td style="text-align: right;">£36.00</td> </tr> <tr> <td>Q2 expenses Clerk</td> <td style="text-align: right;">£78.42</td> </tr> <tr> <td>Q3 expenses Clerk</td> <td style="text-align: right;">£76.17</td> </tr> <tr> <td>Lengthsman invoice</td> <td style="text-align: right;">£288.00</td> </tr> <tr> <td>WCC salt invoice</td> <td style="text-align: right;">£305.45</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£1096.40</td> </tr> </table> <p>Bank Balance as at January 9th 2024</p>	CALC sub	£312.36	Councillor Training	£36.00	Q2 expenses Clerk	£78.42	Q3 expenses Clerk	£76.17	Lengthsman invoice	£288.00	WCC salt invoice	£305.45	Total	£1096.40
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7	District and County Councillor Reports: To receive information and written reports.														
8	Highways Footpaths and Lengthsman: To receive Lengthsman's Report and to inspect worksheets. WCC reports on any highways matters including New Mill Bridge, culvert drainage report, flooding etc Safer Roads Grant (information circulated prior to meeting).														
9	Midland Automobile Club (MAC): To receive any relevant reports and to discuss the orchard.														

10	Village Hall Management Committee (VHMC): To receive information from the Parish Council representative(s) on the VHMC committee and to discuss accounts and insurance.
11	Urgent Decisions: M/23/01601/FUL Old Rectory Planning comment. PC support application. M/23/01550/LB Cherry Cottage "The Parish Council is keen to support this application which should improve the thermal efficiency of the property."
12	Planning: To receive any MHDC Planning decisions. M/23/00484/FUL Agricultural barn at land (OS 7355 6281) approved.
13	Correspondence and Consultations: Circulated by email to the Councillors.
14	Village Fete: To discuss
15	Parish Council Website: To discuss.
16	Progress Reports: Biodiversity. Police Contract and Newsletter Data Protection Certificate. Fly tipping.
17	CALC: To consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update. Training for councillors.
18	Councillors' reports and items for future agenda: 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.
19	To confirm the date of next meeting: March 12th 2024 Jan Speyer January 3 rd 2024

