

## 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)

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**To members of The Shelsleys Parish Council. You are duly summoned to attend the Shelsleys Parish Council Meeting at The Village Hall on Tuesday July 9<sup>th</sup> 2024 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 held on 14 <sup>th</sup> May 2024
	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>To appoint individual offices including:</b> Shelsley Walsh Hill Climb liaison Councillor, Tree Warden, Footpaths Warden, VHMC representative and any other appointments deemed necessary.
5	<b>District and County Councillor Reports:</b> To receive information.
6	<b>MAC:</b> To receive information
7	<b>Highways Footpaths and Lengthsman:</b> To receive Lengthsman's Report and to inspect worksheets. WCC reports on any highways matters.
8	<b>Urgent Decisions:</b> M/24/00536/FUL Extensions to building for agricultural purposes (part retrospective)
9	<b>Planning:</b> To consider any outstanding planning applications. M/24/00694/HP and M/24/00695/LB Post Office Shelsley Walsh. Single storey extension.
10	<b>Correspondence and Consultations:</b> Circulated by email to the Councillors. Clerks and Councils Direct.
11	<b>Progress Reports:</b> Broadband.
12	<b>Biodiversity:</b>

13	<p><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:  Clerk expenses  Worcester Foodbank cheque  Lloyds letter re unprotected funds &amp; CALC response</p> <p>Audit exemption acknowledgement from External Auditor PFK Littlejohn received.  Model Financial Regulations to adopt.</p>
14	<p><b>CALC:</b> To consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update.  NALC NATIONAL NETWORK to join. (first meeting July 25<sup>th</sup>)</p> <p>Training for councillors.</p>
15	<p><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.</p>
16	<p><b>To confirm the date of next meeting: September 10<sup>th</sup> 2024</b></p> <p>Future agreed meeting dates:  November 12th 2024  January 14th 2025  March 11th 2025</p> <p>Jan Speyer July 2<sup>nd</sup> 2024</p>

