

THE SHELSLEYS PARISH COUNCIL

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp 01886
812420

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday March 12th 2013 at 7.00pm in the Village Hall.

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors.
- 2 **Declarations of Interest:**
 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 an other 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.
Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
- 3 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on January 8th 2013

The meeting will be adjourned for **Public Question Time**

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. 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 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
To discuss proposed joint Parish Council jetter purchase.
To receive report and to discuss Grit Bin.
To report recent accidents in the parish and the road surface at Cheltry bend.
To discuss speeding at Stanford Bridge.
- 5 **District and County Councillors' Report:** For information purposes only.
- 6 **Planning:**
13/00231/HEX. To discuss extension of time limit at Redhill Shelsley Beauchamp.
MHDC decision: Forge Mill 13/00074/HOU approval
- 7 **Midland Automobile Club:** Request for Parish Council representative to attend meetings
- 8 **Clerk's report on urgent decisions since the last meeting:**
13/00061/FUL Pound Farm

- 9 **Progress reports:**
Notice boards.
- 10 **Grants and Donations:** To discuss applications from Martley Mesh, Shelsley Water Mill Society and PCC Administrator.
- 11 **Clerk:** To discuss request for colour printer and increase in hours worked.
- 12 **Correspondence and Consultations:**
Planning Training meetings 2013
Community cheaper energy
Neighbourhood Development Plan
Zurich Insurance
- 13 **Finance:**
To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment.
Clerk's salary and expenses.
Lengthman's invoice.
CALC invoice £10
Neighbourhood Watch signs cheque for £25
Monies received from WCC.
VAT repayment £908.75
- 14 **CALC:** to consider Councillor Training.
Update to discuss relevant information.
Councillor Training
CALC Training
- 15 **Councillors' reports and items for future agenda:**
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
- 16 **Future Meeting dates 2013.**
May 7th
July 9th
September 10th
November 12th
- 17 **Date of next meeting:** May 7th 2013 at 7pm.

Jan Speyer
Clerk to The Shelsleys Parish Council.
March 4th 2013