

THE SHELSLEYS PARISH COUNCIL

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp
01886 812444

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday July 8th 2014 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 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.
Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
- 3 **To co-opt** a new Councillor for Shelsley Beauchamp.
- 4 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on May 6th 2014

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.

- 5 **District and County Councillors' Report:** For information purposes only.
- 6 **Village Hall Management Committee and Shelsley Social Club:** To discuss the role of the Parish Council.
- 7 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
Progress report at Leys.
Drain in Pard House Lane.
Information regarding the Vehicle Activation Sign at Stanford Bridge.
Batteries for VAS to discuss purchase of batteries.
To discuss the proposed purchase of a jetter.
- 8 **Planning:**
To discuss any outstanding planning applications.

To report on MHDC decisions.

14/00469/FUL Wilderness Cottage. Approved.

14/00588/FUL Stirt Farm. Approved.

17/00180/CLE Holiday Chalet at Os 7328 6498 Kingswood. Refused.

9 **Shelsley Walsh Hill Climb:**

To confirm the Parish Councillor to liaise with MAC.

To report on Safer Roads Partnership regarding Hill Climb events.

10 **Report on urgent decisions since the last meeting:**

14/00588/FUL Stirt Farm. Sub-division of main dwelling. Recommended approval.

Cheque for J Crabbe £60.00

11 **Correspondence and Consultations:**

Strategic Planning.

WCC draft planning validation.

Parish and Town Council conference 23rd October 2014

12 **Finance:**

To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment.

To agree HMRC payments for the financial year.

Clerk's quarterly salary and expenses.

Lengthman's invoice.

Monies received from WCC.

13 **CALC:** to consider Councillor Training.

Update to discuss relevant information.

Councillor Training

CALC Training

14 **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.

15 **Future Meeting dates 2014.**

September 9th

November 11th

16 **Date of next meeting:** September 9th 2014 at 7pm.

Jan Speyer

Clerk to the Shelsleys Parish Council.

July 1st 2014

