

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 September 9th 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 **Co-option:** To welcome the new Councillor for Shelsley Beauchamp.
- 4 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on July 8th 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 **Safety Roads Partnership:** To discuss information received.
- 7 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
Progress report at Leys, drain in Pard House Lane ref 6259878, inspection cover at Kingswood and B4203 road surface.
Batteries for VAS to discuss purchase of batteries.
Ham Bridge turning, owner written to
- 8 **Planning:**
Appeal at Pound Farm. Information only.
To discuss any outstanding planning applications.
To report on MHDC decisions.

- 9 **Report on urgent decisions since the last meeting:**
Planning. 14/00782/S73 Redhill. Recommended compliance with conditions of 13/01596/FUL
14/00992/HOU Old Rectory Shelsley Beauchamp. Recommended approval.
The Green. Application withdrawn.
- 10 **Correspondence and Consultations:**
Parish and Town Council conference 23rd October 2014
- 11 **Finance and Audit:**
To receive external auditor's report.
To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment.
Lengthman's invoice to include VAT payment.
Monies received from WCC.
- 12 **Village Hall Management Committee.** To report.
- 13 **CALC:** to consider Councillor Training.
Update to discuss relevant information.
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.**
November 11th
- 16 **Date of next meeting:** November 11th 2014 at 7pm.

Jan Speyer
Clerk to the Shelsleys Parish Council.
September 1st 2014