

THE SHELSLEYS PARISH COUNCIL

AGENDA

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 November 11th 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 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on September 9th 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.

- 4 **District and County Councillors' Report:** For information purposes only.
- 5 **Hill Climb:** To welcome a representative from the Shelsley Walsh Hill Climb
- 6 **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.
- 7 **Planning:**
To discuss 14/01106/FUL retrospective extension of car park at the Bridge Hotel to provide parking facilities for the hotel and adjoining camping and caravanning park.
To discuss any outstanding planning applications.
To report on MHDC decisions.

14/00973/HOU Willow Barn. Approved
14/00992/HOU The Old Rectory Shelsley Beauchamp. Approved

- 8 **Report on urgent decisions since the last meeting:**
Church House alterations. Recommend approval.
Church House Summer House. Recommend approval.
Cheque for HMRC
- 9 **Correspondence and Consultations:**
To discuss items previously circulated by email.
- 10 **Budget:** To discuss the preliminary figures as an aid to determining the precept.
- 11 **Finance and Audit:**
Model Financial Regulations, to discuss as per CALC Update 13 October.
To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including:
Clerk's salary and expenses.
Information Commissioner £35.00
Lengthman's invoice
Batteries for VAS £40.00
Monies received from WCC.
Precept received £2500.00
- 12 **Village Hall Management Committee:** To receive information.
- 13 **Clifton Hunt Ball at Stanford Bridge:** To discuss.
- 14 **CALC:** to consider Councillor Training.
Update to discuss relevant information.
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 2015.**
To be notified.
- 17 **Date of next meeting:** To be confirmed.

Jan Speyer
Clerk to the Shelsleys Parish Council.
November 4th 2014