

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 10th 2015 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 8th 2015

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 **County Councillor's Report:** For information purposes only.
- 5 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
To receive WCC reports on highways matters.
B4203. To report progress on road surface and any recent accidents.
- 6 **Planning:** To discuss any outstanding planning applications.
To report on MHDC decisions.
- 7 **Report on urgent decisions since the last meeting:**
- 8 **Parish Council Website:** To review the recent amendments to the Teme Triangle website.

- 9 **Correspondence and Consultations:**
All relevant items circulated by email.
Broxap.
Clerks and Councils Direct
Proposed solar farm at Stockton.
- 10 **Progress Reports:**
- 11 **Finance:** To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including:
Lengthman's invoice £384 for September and October.
Clerk's salary and expenses.
Information Commissioner £35.00
Monies received.
Precept £2500.00
Current bank balance.
To consider request from Nora Parsons Day Centre.
- 12 **Village Hall Management Committee:** To receive information from PC liaison councillor.
- 13 **MAC Hill Climb:** To receive any relevant information from Liaison councillor.
- 14 **CALC:** to consider Councillor Training. CALC Update to discuss relevant information.
CALC AGM November 25th. Information circulated to councillors.
- 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 **Provisional Meeting Dates for 2016:** January 12th,
March 8th,
May 10th,
July 12th,
September 13th
November 8th

Jan Speyer
Clerk to the Shelsleys' Parish Council.
November 2nd 2015