

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 March 8th 2016 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.

Councillors are reminded of their duty to return Register of Interest forms to MHDC promptly.
- 3 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on January 12th 2016

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 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.
Road surface and culvert Blakes Lane.
- 6 **Litter:** Clean for the Queen: To discuss litter picking.
Lay by on B4203: To discuss the possibility of purchasing and placing a rubbish bin which would be emptied by MHDC.
- 7 **Planning:** To discuss any outstanding planning applications.
To report on MHDC decisions.
15/01695/FUL New Bungalow Camp Lane. Approved.

- 8 **Report on urgent decisions since the last meeting:**
Planning. 16/00214/CLE Kingswood House.
Recommended approval.
- 9 **Correspondence and Consultation:** All relevant items circulated by email.
All other items available for Councillors to view.
Letter of thanks from Nora Parsons Day Centre.
The Queen's 90th birthday commemoration coin.
District Councillor's fund.
Flood Strategy.
email regarding Teme Triangle delivery.
- 10 **Progress Reports:** The Queen's 90th birthday celebrations.
Broadband.
- 11 **Section 137 Grants:** To receive applications and to agree amounts for 2016/17
- 12 **Shelsley Walsh Hill Climb:** To receive information.
- 13 **Bank Mandate:** To review and minute bank signatories.
- 14 **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
Monies received.
Current bank balance.
- 15 **Village Hall Management Committee:** To report any relevant information from the Parish Council representative.
- 16 **Broadband:** Information and results on superfast broadband.
- 17 **Annual Parish Meeting:** To agree a date and format.
- 18 **CALC:** to consider Councillor Training. CALC Update to discuss relevant information.
- 19 **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.
An updated version of The Good Councillor's Guide will be distributed to each Councillor.
- 20 **Date of next meeting: May 10th 2016**
2016 meeting dates **July 12th, September 13th and November 8th**

Jan Speyer
Clerk to the Shelsleys' Parish Council.
March 1st 2016

