

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 July 12th 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 May 19th 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 **District and County Councillors' Report:** For information purposes only.
- 5 **Highways Footpaths and Lengthsman:**
Lengthsman's Contract.
To receive Lengthsman's Report and to inspect worksheets.
WCC reports on highways matters, including Pard House Lane.
B 4203 Accidents.
- 6 **Planning:**
To discuss any outstanding planning applications.
To report on MHDC decisions.
16/00214/CLE Kingswood House. Approved.
- 7 **Report on urgent decisions since the last meeting:**
The Clerk in consultation with Councillors submitted the following planning details.
16/00627/HOU Little Blakes.

16/00707/HOU Rose Cottage Kingswood.

- 8 **Correspondence and Consultations:**
All relevant information circulated by email to the councilors.
Foodbank
Clerk and Councils Direct
Clifton upon Teme Draft Neighbourhood Plan.
- 9 **Progress Reports:**
To receive progress reports from the clerk.
- 10 **Audit:**
Internal Auditor's report.
- 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:
Clerk's salary and expenses.
Lengthman's invoice.
Internal Auditor £60
HMRC PAYE
Monies received from WCC in respect of repayment for Lengthsman.
Bank Mandate to complete further details.
- 12 **New Mill Bridge:**
To discuss the debris
- 13 **Village Hall Management Committee:** To receive accounts and details of insurance.
- 14 **CALC:** to consider Councillor Training. Update to discuss relevant information.
CALC Training for July
- 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 2016.**
September 13th, November 8th
- 17 **Date of next meeting:** September 13th 2016

Jan Speyer
Clerk to the Shelsleys' Parish Council.
July 5th 2016