

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 September 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 9th 2017
- 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 only.
 - 5 **Broadband Update:** To receive information from WCC.
 - 6 **Highways Footpaths and Lengthsman:**

To receive Lengthsman's Report and to inspect worksheets.
WCC reports on highways matters.
 - 7 **Planning:**

To discuss any outstanding planning applications.
17/00349/HP Woodbury Old Farm. Withdrawn.
To report on MHDC decisions.
17/00520/HP Replacement garaging with new garage, workshop and ancillary living accommodation. Approved.
17/00813/FUL Proposed mobile home for holiday use with associated access and landscaping at WR6 6RJ. Approved.

- 8 **Report on urgent decisions since the last meeting:**
The Clerk in consultation with Councillors submitted the following planning details.
17/01137/GPDQ Notification of prior approval for the change of use of agricultural buildings to two dwellings and associated operational development.
Parish Council recommended approval.
- 9 **Correspondence and Consultations:**
All relevant information circulated by email to the councillors.
No response to Worcestershire Rail Investment Strategy.
MHDC 5 year plan. www.malvern hills.gov.uk/five-year-plan survey to be completed by September 24th 2017
Clifton upon Teme referendum date October 5th
St Richard's Hospice awareness.
Parish and Town Council forum 23rd October
Nora Parsons Day Centre accounts.
Hill Climb noise.
- 10 **Progress Reports:**
To receive any relevant progress reports from the clerk.
- 11 **Woodbury Quarry:** To receive information.
- 12 **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.
HMRC PAYE
Monies received from WCC in respect of repayment for Lengthsman.
VAT repayment to 31st March 2017 £826.22
- 13 **Village Hall Management Committee:** To receive information from liaison councillor re VHMC meetings
Defibrillator progress.
- 14 **CALC:** to consider Councillor Training. Update to discuss relevant information.
- 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 **Date of next meeting:** November 7th 2017

Jan Speyer
Clerk to the Shelsleys' Parish Council.
September 4th 2017