

**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 January 9th 2018 at 7.00pm in the Village Hall.

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors. Councillors are reminded that apologies should be emailed and a reason given.
- 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 November 7th 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 **Affordable Housing:**
To discuss the possibility of undertaking a housing needs survey.
- 6 **Highways Footpaths and Lengthsman:**
To receive Lengthsman's Report and to inspect worksheets.
WCC reports on highways matters.
Salt order to be delivered to the Lengthsman.
Grit bins.
- 7 **Planning:**
To discuss any outstanding planning applications.
17/01899/HP Church House summerhouse
To report on MHDC decisions.

- 8 **Report on urgent decisions since the last meeting:**
17/01746/CLE Highfields
17/01920/FUL the Birche
- 9 **Correspondence and Consultations:**
All relevant information circulated by email to the councilors to include.
Enterprise bus
Rural Support
General Data Protection Regulation
SWHC new liaison officer
- 10 **Progress Reports:**
To receive any relevant progress reports from the clerk.
Broadband.
- 11 **Precept and Budget:** Precept to be determined.
- 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.
Clerk pay and expenses
Change of Bank Progress report from the Chairman
Monies received.
- 13 **Village Hall Management Committee:** To receive information from liaison councillor re VHMC meetings.
To discuss hire of Village Hall, agreement and payment
- 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 **To confirm meeting dates for 2018:**
March 13th. May 8th. July 10th. Sept 11th. Nov 12th.
- 17 **Date of next meeting:** March 13th 2018

Jan Speyer
Clerk to the Shelsleys' Parish Council.
January 2nd 2018