

**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 9th 2019 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 14th 2019
- 4 **To elect a Vice-Chairman:**
- 5 **To Co-opt new members:** Co-option of Councillors for Shelsley Kings

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

- 6 **District and County Councillors' Report:** For information only.
- 7 **To discuss placement of Shelsley Walsh Hill Climb signage:**
- 8 **Highways Footpaths and Lengthsman:**
To receive Lengthsman's Report and to inspect worksheets.
WCC reports on any highways matters.
- 9 **Broadband:** To discuss the possibility of an Extraordinary Meeting.
- 10 **Planning:**
To discuss any outstanding planning applications.
19/00894/HP Redhill extension for swimming pool, gym and associated plant equipment.
19/00610/FUL Barn at Fetterlocks Farmhouse.

To report on MHDC decisions.

Clerk's report on planning meeting July 4th
Planning enforcement.

- 11 **Report on urgent decisions since the last meeting:**
The Clerk in consultation with Councillors submitted the following planning details.
Report to MHDC The Birche. In consultation with Councillors commented no objection.

- 12 **Correspondence and Consultations:**
All relevant information circulated by email to the councilors including,
Community Solutions Fund
- 13 **Waste Bin:** To discuss siting at Camp Lane/Fetterlocks Lane junction and the cost.
- 14 **Audit:**
The Audit for 2018/2019 has been completed agreed by the Internal Auditor.
- 15 **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. Amazon invoice for 65.79
Lengthman's invoice.
Training invoice £30
HMRC invoice £139.80
Bank Mandate to sign by one councillor.
WCC receipt £360 for the Lengthsman.
- 16 **CALC:** to consider Councillor Training and to discuss anything relevant arising from the
regularly circulated Update.
To elect two representatives to attend CALC quarterly meetings.
- 17 **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.
- 18 **Date of next meeting:** September 17th 2019

Jan Speyer
Clerk to the Shelsleys Parish Council.
July 3rd 2019