

**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 November 12th 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 September 17th 2019

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 **To receive any applications for co-option:**
- 5 **District and County Councillors' Report:** Information only.
- 6 **Highways Footpaths and Lengthsman:**

Pudford Lane request for HGV sign update.
Double yellow lines.
To receive Lengthsman's Report and to inspect worksheets.
WCC reports on any outstanding highways matters.
Village Hall sign, to receive information.
- 7 **Broadband:** To receive a report on and to discuss outcome of Broadband meeting attended on September 26th 2019
- 8 **Planning:**

To discuss any outstanding planning applications.

To report on MHDC decisions.
Harborough Bank approval.
- 9 **Report on urgent decisions since the last meeting:**

None.
- 10 **To discuss The Council's Social Policy, IT and contact details:**

- 11 **Correspondence and Consultations:**
All relevant information circulated by email to the councilors including,
South Worcestershire Development Plan
- 12 **Budget:** To discuss the budget as an aid to determining the Precept for 2020-2021. (The figures will be supplied before the meeting).
- 13 **Finance:**
To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including:
Information Commissioner £40.00
Lengthman's invoice for September and October.
Hire of the Village Hall.
Monies received
MHDC Precept £2000.00
- 14 **CALC:** to consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update.
Training Dates for Councillors (previously circulated).
To discuss attendance at CALC AGM on November 20th
- 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: January** To be confirmed.

Jan Speyer
Clerk to the Shelsleys Parish Council.
November 7th 2019