

**THE SHELSLEYS PARISH COUNCIL  
AGENDA**

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp  
**01886 812444**

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**To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday January 14<sup>th</sup> 2020 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 November 12<sup>th</sup> 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 applications for co-option for Shelsley Kings and Shelsley Beauchamp:**
- 5 **District and County Councillors' Report:** Information only.
- 6 **Highways Footpaths and Lengthsman:**  
Fly tipping and rubbish on lay bye. To discuss the possibility of placing a rubbish bin.  
Road sweeping in the parish.  
To receive Lengthsman's Report and to inspect worksheets.  
WCC reports on any outstanding highways matters.
- 7 **Broadband:**  
To receive any further information.
- 8 **Planning:**  
To discuss any outstanding planning applications.  
To report on MHDC decisions.  
To discuss publicising planning applications.
- 9 **Report on urgent decisions since the last meeting:**  
None.
- 10 **To update progress on the Council's Social Policy, IT and contact details:**  
To discuss.

- 11 **Correspondence and Consultations:**  
All relevant information circulated by email to the councilors including,  
Budget Briefing 29<sup>th</sup> January  
Clerks and Councils Direct  
Glasdon
- 12 **Precept and Budget:** Following acceptance of the Budget at the last meeting, the figures will be used to determine the Precept for 2020-2021 after which the figure will be submitted to MHDC.
- 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:  
To discuss the Council's policy on making grants.  
Clerk's salary and expenses for Q3 £565.52  
HMRC payment £139.80  
Lengthman's invoice for November and December £403.20  
Hire of the Village Hall.  
Monies received  
WCC £420.00 in respect of Lengthsman payment for August, September and October.
- 14 **Parish Council Notice Board at the Village Hall.**  
To discuss repair.
- 15 **CALC:** to consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update.  
Training Dates for Councillors (previously circulated).  
To receive a report on the CALC AGM held in November.
- 16 **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.  
To receive a report on Envirosort.
- 17 **To confirm the date of the March and subsequent meetings:**

Jan Speyer  
Clerk to the Shelsleys Parish Council.  
January 7th 2020