

**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 March 10th 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 January 14th 2020

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 **Proposed Footpath Diversion at Shelsley Walsh:** To discuss.
- 5 **To receive any relevant information regarding Shelsley Walsh Hill Climb events.**
- 6 **District and County Councillors' Report:** To receive reports for information only.
- 7 **Highways and Lengthsman:**
Fly tipping and rubbish on lay bye. To discuss the possibility of purchase a rubbish bin.
Road sweeping in the parish.
To receive Lengthsman's Report and to inspect worksheets.
WCC reports on any outstanding highways matters.
Grating at Brockhill Court
Drainage by the airstrip WCC 835039 reply.
Safer Roads Partnership. To receive information.
Flooding. To report on recent flooding events.
- 8 **Progress Reports:**
Broadband: To receive any updated information.
- 9 **Planning:**
To discuss any outstanding planning applications.
To report on MHDC decisions.
- 10 **Report on urgent decisions since the last meeting:**
None.

- 11 **To update progress on the Council's Social Policy, IT and contact details:**
To discuss.
- 12 **Correspondence and Consultations:**
All relevant information circulated by email or available to the councilors including,
Nora Parsons Day Centre.
Came & Co newsletter.
Pollinator Strategy consultation.
Clerk and Councils Direct.
Top Hints and Tips for Finding New Volunteers.
Let's SCRAP fly tipping.
Village Sustainability Top 10.
- 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:
Salt invoice £178.54
Lengthsman's payment for January and February.
HMRC PAYE
Pension Regulator re declaration of compliance completed.
- 14 **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.
- 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 the date of the next meeting May 5th and subsequent meetings:**

Jan Speyer
Clerk to the Shelsleys Parish Council.
March 3rd 2020