## THE SHELSLEYS PARISH COUNCIL AGENDA

## Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp 01886 812444 shelsleyspc@gmail.com

## To members of The Shelsleys Parish Council. You are duly summoned to attend the Shelsleys Parish Council Meeting at The Village Hall on Tuesday November 16<sup>th</sup> 2021 at 7.00pm

1	<b>Apologies</b> : To consider apologies and to approve reasons for absence.
2	<b>Declarations of Interest</b> and consideration for requests for Councillors Dispensations in line with s33 of the Localism Act 2011
3	<b>Minutes:</b> To agree the minutes of the meeting held on 14 <sup>th</sup> September 2021
	The meeting may be adjourned for <b>Public Question Time</b> 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	<b>MAC:</b> To welcome representatives of the Midland Automobile Club and to receive information.
5	<b>District and County Councillor Reports:</b> To receive reports for information and to answer questions relevant to District and County matters. Reports circulated prior to the meeting.
6	<b>Village Hall:</b> To discuss the possibility of placing recycling bins at the Village Hall. To discuss the purchase of a defibrillator at the Village Hall
7	<b>Play Area and Equipment:</b> To discuss the possibility of installing a play area and equipment.
8	<ul> <li>Highways Footpaths and Lengthsman:</li> <li>To receive Lengthsman's Report and to inspect worksheets.</li> <li>WCC reports on any current highways matters.</li> <li>Winter newsletter from WCC.</li> <li>Proposed lane side bench in Shelsley Kings (awaiting a reply from Liaison Engineer).</li> <li>New footpath steps in Camp Lane.</li> <li>Salt order, two bags ordered.</li> </ul>

9	<b>Urgent decisions:</b> None.
10	<b>Planning:</b> To consider any outstanding planning applications received. To report any MHDC planning decisions.
11	<b>Correspondence and Consultations:</b> All relevant documents are circulated by email to the Councillors.
12	<b>Superfast Broadband:</b> To report on any updates to the voucher scheme.
13	<b>Precept:</b> To discuss the budget as an aide to determining the Precept for 2022- 2023
14	<b>Finance:</b> To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including: The lengthsman's invoice. Information Commissioner £40.00 Clerk salary and expenses Precept receipt £2,000.00
15	<b>CALC:</b> To consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update. Clerk training details. Training details previously circulated.
16	<b>Councillors' reports and items for future agenda:</b> Councillor is requested to use this opportunity to report matters of information not included elsewhere on this agenda and to request future agenda items.
17	<b>To confirm the dates of 2022 meetings:</b> Future meeting dates January 11, March 8, May 10, July 12, September 13, November 8 2022.
18	To confirm the date of the January meeting:
	Jan Speyer November 9 <sup>th</sup> 2021