

THE ANNUAL MEETING OF THE SHELSLEYS PARISH COUNCIL
May 10th 2022

Clerk: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp 01886 812444

AGENDA

To the members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council meeting to be held on Tuesday May 10th 2022 following the Annual Parish Meeting at 7.00pm in the Village Hall.

1 **Election of Chairman:**

To elect the Chairman and for the Chairman to sign the **Declaration of Office.**

2 **Apologies:** To consider the acceptance of apologies for absence from Councillors and to remind Councillors of their commitment to the Parish Council.

3 **Election of Vice Chairman.**

To elect a Vice Chairman.

4 **Declaration of Interest:**

Register of Interests.

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.

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.

5 **To note the Code of Conduct:** To remind members of the obligations of the Code of Conduct.

6 **To consider the Council's Scheme of Delegation:**

Planning:

7 **To review Council's Financial Regulations, Risk Assessment and Insurance.**

Insurance Renewal. To discuss adequate cover and renew the policy

- 8 **To appoint individual offices including:**
Shelsley Walsh Hill Climb liaison Councillor, Tree Warden, Footpaths Warden and any other appointments deemed necessary.
- 9 **To nominate two Councillors to attend the Worcestershire CALC Area Meetings.**
- 10 **Minutes:**
To approve the minutes of the ordinary meeting held on March 8th 2022.
- 11 **District and County Councillors' Reports:**
To receive information.
- 12 **Midland Automobile Club:** To receive information.
- 13 **Lengthsman:**
To receive report and to inspect worksheets.
Rob Wilks Annual Contract with the Parish Council
- 14 **Highways and Footpaths:**
To report, update and receive responses from Highways Control
- 15 **Progress Reports:**
To receive relevant information.
Green Grit Bins.
Broadband.
Roadside Bench.
Litter Bin.
- 16 **Urgent Decisions:**
To report any urgent decisions since the last meeting.
Planning: In consultation with Councillors Woodbury and Church House. Support Cheque for trees (paid in last year's accounts).
Cheque for tree plaque.
- 17 **Jubilee Working Group:** To receive a report.
- 18 **End of Year Accounts 2021 2022:**
To consider accepting end of year accounts (attached or previously circulated).
- 19 **Audit:**
To complete exemption certificate
- 20 **Audit:**
To complete Section 1 of Annual Audit
- 21 **Audit:**
To complete Section 2 of the Annual Audit.

- 22 **Finance:**
To consider the following payments.
- Insurance Premium
Clerk's salary and expenses for period ending March 31st
Lengthsman invoice
CALC subscription £
Change in the Lloyds Mandate to agree the implementation of Online Banking
- 23 **Planning:**
To consider any outstanding applications received.
To report on Malvern Hills District Council planning decisions.
- 24 **Correspondence for Information and Circulation:**
All other correspondence for information delivered via email has been circulated.
Councillors to discuss as appropriate.
- 25 **CALC:**
To consider attendance at forthcoming training events (previously emailed) and information received.
- 26 **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.
- 27 **Date of next meeting:**
To confirm the date of the next meeting, scheduled for July 12th 2022
Jan Speyer
- Jan Speyer Clerk to The Shelsleys Parish Council