

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 January 10th 2023 at 7.00pm**

1	Apologies: To consider apologies and to approve reasons for absence.
2	Declarations of Interest and consideration for requests for Councillors Dispensations in line with s33 of the Localism Act 2011
3	Minutes: To agree the minutes of the meeting held on 15 th November 2022
	The meeting may be adjourned for Public Question Time 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	MAC: To welcome representatives of the Midland Automobile Club and to receive information.
5	District and County Councillor Reports: To receive reports for information and to answer questions relevant to District and County matters. Ward Budget Application.
6	Warm Space: Deferred from November, to be discussed.
7	Progress Reports: Broadband. To receive any updates from the parish projects. Defibrillator installation and training. To receive information. Grit bins. Update. Speeding. Speed Indicator Device (SID)
8	Highways Footpaths and Lengthsman: To receive Lengthsman's Report and to inspect any worksheets. WCC reports on any current highways matters.
9	Urgent Decisions:
10	Planning: To consider any outstanding planning applications. MHDC decisions: Decision. M/2200832/LB The Green. Approved.

	M/22/00332/HP The Hop Barn The Green. Approved.
11	Coronation May 2023: Deferred from November, to discuss.
12	Correspondence and Consultations: All documents circulated by email to the Councillors. Clerk's and Councils Direct. SWDP Review Public Consultation.
13	Budget and Precept: As an aid to determining the Precept request due in January. Figures will be circulated prior to the meeting.
14	Finance: To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including: Lengthsman's Invoice. Clerk salary Grit Bin Invoice. Salt Invoice. HMRC payment £292.40 Current Bank Balance. Monies received.
15	Village Hall Status: To receive information.
16	CALC: To consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update. Clerk training details.
17	WhatsApp: To consider setting up a PC group.
18	Councillors' reports and items for future agenda: Each Councillor is requested to use this opportunity to report matters of information not included elsewhere on this agenda and to request future agenda items.
19	To agree and confirm the date of next meeting: Suggested dates for 2023 March 7 th and May 16 th Jan Speyer January 3rd 2023

