## 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 7<sup>th</sup> 2023 at 7.00pm

1	<b>Apologies</b> : To consider apologies received and to approve reasons for absence. Councillor Warren.
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 11 <sup>th</sup> July 2023
	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>District and County Councillor Reports:</b> To receive information and written reports.
5	Apple Orchard at Shelsley Walsh:
6	Highways Footpaths and Lengthsman: To receive Lengthsman's Report and to inspect worksheets. WCC reports on any highways matters. Update on Pard House Lane. Winter Newsletter. Road sweeping. New Mill Bridge.
7	Biodiversity: To agree Draft Model Diversity Policy
8	PCSO Abigail Partridge:
9	<b>Urgent Decisions:</b> £300 VHMC for help towards Fire Safety installation.
10	<b>VHMC:</b> To discuss accounts. (Figures to be circulated before the meeting).
11	<b>Planning:</b> To receive any MHDC Planning decisions. MHDC result Cockshot Cottage. Approved.
12	<b>Correspondence and Consultations:</b> Circulated by email to the Councillors.

13	Village Fete: To discuss.
14	Parish Council Website: To discuss.
15	<b>Progress Reports:</b> Big Help Out: Superfast Broadband: Chairman Board: Bleed out Kit and Defibrillator:
16	<b>Budget:</b> Figures to be circulated before the meeting.
17	<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: Information Commissioner £40.00 Bank balance TBC Monies received: WCC £120.00 MHDC Precept £3500.00
18	<b>CALC:</b> To consider Councillor Training and to discuss anything relevant arising from the regularly circulated Update. Training for councillors.
19	<b>Councillors' reports and items for future agenda:</b> 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.
20	<b>To confirm the date of next meeting:</b> January 9th 2024 Following meeting dates: March 12th 2024 Jan Speyer October 31st 2023