

THE SHELSLEYS PARISH COUNCIL

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp 01886
812420

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday July 17th 2012 at 7.00pm in the Village Hall.

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors.
- 2 **To adopt the New Code of Conduct.** To receive Councillors' report of meeting at Great Witley on June 14th
- 3 **Declaration of Interest:**
 1. Register of Interests: A reminder of the need to update the register of interests.
 2. To declare any Personal Interests in items on the agenda and their nature.
 3. To declare any Prejudicial Interests in items on the agenda (Councillors with prejudicial interests must leave the room for the relevant items).
- 4 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on May 17th 2012

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 **Co-option of Councillor:** To receive applications and to co-opt. New Councillor to sign Declaration of Acceptance of Office.
- 6 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
County Councillor's report on Highways if available.
Grit Bin. To discuss green grit bin at The Birche.
To discuss the recommendation for Parish Paths Warden.
- 7 **District and County Councillors' Report:** For information purposes only.
- 8 **Planning:**
To discuss 12/00910/LBC Church House New entrance to barn and staircase, new doorway, replace window and timber door to main house with painted softwood glazed doors and frames.
12/00877/LEX Extension of time limit on application 09/00639/LBC MHDC decisions. 12/00298/FUL Lower House Farm tennis court. Approval.
12/00476/FUL The Green. Change of use B1/B8. Approval
12/00559/HEX Church House extension of time limit 09/00437/HOU.
12/00455/LBC Lower House Farm. Alterations
- 9 **Broadband and IT:** To discuss.
- 10 **Clerk's report on urgent decisions since the last meeting:**

12/00559/HEX Church House extension of time limit recommend approval.
Amendment to 12/00396/HOU 8 The Bungalows recommend approval

- 11 **Progress reports:**
Notice boards.
School Bus Stop.
- 12 **Village Hall:** To receive the minutes of the Village Hall meeting and to discuss relevant issues.
- 13 **Correspondence:**
Festival Housing.
PCC The Shelsleys letter of thanks.
National Travel Pass Renewal Scheme.
Clerk and Councils Direct.
- 14 **Finance:**
To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment.
- 15 **CALC:** to consider Councillor Training.
Update to discuss relevant information.
Area Meeting September 11th 2012 Welland (details emailed 2nd July)
- 16 **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.
- 17 **Date of next meeting:** September 11th at 7pm

Jan Speyer
Clerk to The Shelsleys Parish Council.
July 10th 2012