

THE SHELSLEYS PARISH COUNCIL

Clerk to the Council: Mrs. J E Speyer 01886 812444

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday January 14th 2014 at 7.00pm in the Village Hall.

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors.
- 2 Declarations of Interest:
 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.
- 3 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on November 12th 2013

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.

- 4 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
Temporary closure of part of C2228 Pard House Lane for 2 weeks starting 17th February 2014
Grit bin relocation.
Ham Bridge visibility, report from Chairman.
- 5 **District and County Councillors' Report:** For information purposes only.
- 6 **Budget Consultation Event:** 22nd January 2014 details of WCC event circulated by email 7th January.
- 7 **Planning:**
To discuss 13/01596/FUL erection of replacement dwelling at Redhill Shelsley Beauchamp, and any other outstanding planning applications.
MHDC decisions.
13/01407/HOU external wall insulation 2 Bungalows Stanford Bridge. Approved.
- 8 **Clerk's report on urgent decisions since the last meeting:**
13/01379/LBC installation of flue for wood burning stove at Waneyedge Barn The Green. Recommended approval.

13/01463/HOU erection of double garage 1 Church House Barns. Recommended approval

13/01408/HOU external wall insulation 9&10 Bungalows Stanford Bridge. Recommended approval.

- 9 **Progress reports:**
Information Leaflet.
Removal of Notice Boards.
- 10 **Correspondence and Consultations:**
To comment on items circulated via email or received by post.
Subsidised Bus Services in Worcestershire, closing date for comments January 17th 2014
www.worcestershire.gov.uk/busservicereview
- 11 **Grants and Donations:**
Old Milestone formerly located by entrance to The Green Business Centre
Letter received from the Worcestershire Group of the Milestone Society.
- 12 **Precept:** To agree the precept for the coming year.
- 13 **Finance:** To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including:
Clerk's expenses.
Lengthman's invoice.
To report on monies received.
- 14 **CALC:** to consider Councillor Training.
Update to discuss relevant information.
Councillor Training
CALC Training
Councillors reports on AGM etc
- 15 **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.
- 16 **Future Meeting dates 2014.**
March 4th. May 6th, July 8th, September 9th, November 11th.
- 17 **Date of next meeting:** March 4th 2014 at 7pm.

Jan Speyer
Clerk to The Shelsleys Parish Council.
January 7th 2014