

**THE SHELSLEYS PARISH COUNCIL
AGENDA**

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

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council meeting which is to be held on Tuesday November 8th 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 September 13th 2016

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 **District and County Councillors' Report:** For information purposes only.
District Councillor's Report. To be emailed and circulated before the meeting and will then be available on the WCC website.
- 5 **Highways Footpaths and Lengthsman:**
To receive Lengthsman's Report and to inspect worksheets.
WCC reports on highways matters including road surfaces.
To report B 4203 Accidents.
Road surface on B4203.
- 6 **Planning:**
To discuss any outstanding planning applications.
To report on MHDC decisions.
16/01128/LBC and 16/1127/FUL Proposed reinstatement of Brockhill Lodge to dwelling following damage.

- 7 **Report on urgent decisions since the last meeting:**
The Clerk in consultation with Councillors submitted the following planning details.
16/01377/FUL The Birche Shelsley Beauchamp.
- 8 **Correspondence and Consultations:**
All relevant information circulated by email to the councilors including,
Clerk and Councils Direct.
Hereford and Worcester Age UK reconnections.
- 9 **Progress Reports:**
To receive relevant progress reports including.
Broadband.
Hedge at New Mill Bridge.
Debris under New Mill Bridge.
- 10 **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 salary and expenses.
Lengthman's invoice.
Information Commissioner £35.00
Monies received from WCC in respect of repayment for Lengthsman £440.00
- 11 **Budget:**
To discuss the budget for the coming year. The draft budget will be circulated prior to the meeting.
- 12 **Village Hall Management Committee:** To receive reports and information.
- 13 **CALC:** to consider Councillor Training. Update to discuss relevant information.
CALC Training circulated in Bulletin 24th October 2016.
Budget and Precept training November 22nd County Hall 7pm
- 14 **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.
- 15 **Meeting Dates for 2017:**
The following dates are proposed. January 10th, March 7th, May 9th, July 11th,
September 12th and November 7th
- 16 **Date of next meeting:** January 10th 2017 at 7pm in the Village Hall.

Jan Speyer
Clerk to the Shelsleys' Parish Council.
November 1st 2016