

**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 January 10th 2017 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 8th 2016
- 4 **Superfast Broadband:** Ste Ashton from WCC and Ian Binks from BT will outline the current position with regard to Broadband in The Shelsleys.

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 **District and County Councillors' Report:** For information only.
Written reports from Councillors not attending will be emailed and circulated before the meeting and will then be available on the WCC website.
- 6 **Highways Footpaths and Lengthsman:**
To receive Lengthsman's Report and to inspect worksheets.
Relevant WCC reports on highways matters.
B 4203 To report any accidents.
Road surface at Round House.
- 7 **Planning:**
To discuss any outstanding planning applications.
To report on MHDC decisions.
16/01377/FUL Barn adjacent to The Birche Refusal of Planning Permission.

- 8 **Report on urgent decisions since the last meeting:**
- 9 **Correspondence and Consultations:**
All relevant information circulated by email to the councilors including, SDP comments by January 27th 2017
http://swdp-consult.limehouse.co.uk/portal/spd/draft_health_spd
Defibrillator £634
Western Power Distribution report.
Invitation to Budget Consultation 19th January County Hall 6pm.
<http://www.worcestershire.gov.uk/minerals> Minerals Consultation until 8th March
View for commenting on Clifton upon Teme Neighbourhood Plan.
<http://www.malvern hills.gov.uk> and see Neighbourhood Planning.
- 10 **Progress Reports:**
To receive any relevant progress reports.
- 11 **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.
HMRC PAYE £50.00
CALC invoice for Clerk training £10
Grants and donations will be on the March agenda.
Current bank balance.
- 12 **Budget and Precept:**
Following preliminary discussion of the Budget at the last meeting, the Precept for 2017/18 to be decided.
- 13 **Village Hall Management Committee:** To receive reports and information.
- 14 **CALC:** to consider Councillor Training. To discuss relevant information received via the CALC Update emailed regularly to Parish Councillors.
- 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 **Meeting Dates for 2017:**
The following dates are proposed. March 7th, May 9th, July 11th, September 12th and November 7th
- 17 **Date of next meeting:** March 7th 2017 at 7pm in the Village Hall.

Jan Speyer
Clerk to the Shelsleys' Parish Council.
January 2nd 2017