

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 is to be held on Tuesday July 11th 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 May
- 4 **To Co-opt a new member:**

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.
Councillor Palethorpe's report emailed prior to meeting.
- 6 **Velo update:**
Route updated, it will not now include the Teme Valley area.
- 7 **Highways Footpaths and Lengthsman:**
To receive Lengthsman's Report and to inspect worksheets.
WCC reports on highways matters.
- 8 **Planning:**
To discuss any outstanding planning applications.
To report on MHDC decisions.

- 9 **Report on urgent decisions since the last meeting:**
The Clerk in consultation with Councillors submitted the following planning details.
17/00523/FUL Southwood Farm. Change of use of strip of land to domestic curtilage. Provision of amended driveway and access from public road.
Parish Council recommended approval.
- 10 **Correspondence and Consultations:**
All relevant information circulated by email to the councillors.
- 11 **Progress Reports:**
To receive progress reports from the clerk.
- 12 **Pension Regulator:**
To receive information.
- 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 salary and expenses.
Lengthman's invoice.
HMRC PAYE
To re-issue cheque for electricity payment to Village Hall Management Committee.
Monies received from WCC in respect of repayment for Lengthsman.
Bank Mandate to complete further details.
- 14 **Village Hall Management Committee:** To receive information from liaison councillor re VHMC AGM.
- 15 **CALC:** to consider Councillor Training. Update to discuss relevant information.
CALC Training for 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 **Future Meeting dates 2017.**
September 13th, November 8th
- 18 **Date of next meeting:** September 13th 2017

Jan Speyer
Clerk to the Shelsleys' Parish Council.
July 4th 2017