

**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 September 11th at 7.00pm in the Village Hall.

- 1 **Apologies:** To receive apologies and to approve the reason for
To discuss Councillor attendance and 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 July 10th 2018

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 **Shelsley Walsh Hill Climb:** To welcome two representatives and to discuss information received about road closure, future events and local concerns.

- 5 **District and County Councillors' Report:** To receive information. District Councillor's report circulated by email prior to the meeting.

- 6 **Dog Waste Bins:** To discuss the possible purchase (cost of bins approx. £210 each).

- 7 **To appoint** a Village Hall Management Liaison Officer and to confirm the Parish Paths Warden.

- 8 **Highways Footpaths and Lengthsman:**
To receive Lengthsman's Report and to inspect worksheets.
Forge Bank subsidence, WCC report.
30 mph wheelie bin stickers. £62.50 for 50
Pard House Lane road surface and drainage update.

- 9 **Progress Reports:**
Mobile phone coverage: To discuss Dr Pollock's reply and information received.
Infrastructure: District Councillor's reply with regard to housing and NHS.
Broadband: To receive any update.
Coloured barriers, letter of thanks.

- 10 **Planning:**
Planning applications and how the Parish Council's decision will be made.
To discuss any outstanding planning applications.
To report on MHDC decisions. 18/00706/HP Stirt Farm (approved).
18/00979/LB Hillside Camp Lane Shelsley Beauchamp (approved).
- 11 **Report on urgent decisions since the last meeting:**
None.
- 12 **Correspondence and Consultations:**
All relevant information circulated by email to the councilors including,
Pollinator information leaflet.
Gladson.
Fly the Flag
MHDC Village survey
Outdoor facilities survey
Village Hall questionnaire to complete. (Sent by WCC).
Housing survey completed.
- 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 payment.
- 14 **Village Hall Management Committee:** To receive information from liaison councillor re
VHMC.
- 15 **CALC:** to consider Councillor Training and to discuss anything relevant arising from the
regularly circulated Update.
- 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 2019.** To discuss future meeting format.
- 18 **Date of next meeting:** November 11th 2018

Jan Speyer
Clerk to the Shelsleys' Parish Council.
September 4th 2018