

<b>MINUTES OF THE SHELSLEYS PARISH COUNCIL MEETING Held in the Village Hall on 11<sup>th</sup> July at 7pm in the year 2023</b>	
	Present: Val Jones (Chair) Laura Taylor, John Stinton, Dave Bates, Jean Hammond, Louise Hutton, Carole Warren and David Belfield.
	In attendance: District Councillor Pam Cumming and the clerk.
2.1	Apologies: Karen Metcalfe (accepted). Paul Cumming District Councillor and David Chambers County Councillor.
2.2	<p>Declaration of Interest:</p> <ol style="list-style-type: none"> <li>1. Register of Interests: Councillors are reminded of the need to update their register of interests.</li> <li>2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.</li> <li>3. To declare any other Disclosable Interests in items on the agenda and their nature.</li> </ol> <p>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. <i>Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.</i></p> <p>Councillors Stinton, Bates and Belfield for item 2.9 as they are all members of the Village Hall Management Committee.</p>
2.3	<p><b>Minutes:</b> The minutes of May 16<sup>th</sup> 2023 proposed by JS and seconded by LH were agreed as a true record and signed by the Chairman.</p> <p>The Chairman gave a vote of thanks to the outgoing Chairman Dr Laura Taylor on behalf of all the members.</p>
	<b>Public Question Time:</b> None.
2.4	<p><b>District and County Councillor Reports:</b> County Councillor Chambers sent a written report. District Councillor Pam Cumming read out a report and answered questions.</p>
2.5	<p><b>Midland Automobile Club:</b> It was agreed that the Parish Council had nothing to report to the MAC as all the recent events had run with no problems whatsoever.</p>
2.6	<p><b>Highways Footpaths and Lengthsman:</b> The Lengthsman's worksheet for June was inspected and accepted. Proposed LT seconded JH. There were no specific WCC reports on highways matters. Pard House Lane road surface and water issues. Work will commence July 31<sup>st</sup>. Councillor Stinton gave some historical background and he and Councillor Belfield offered to meet with the workforce to explain this.</p>

Chairwoman:

Date:

	<p>Speeding. The clerk had made contact with CSO Theresa Howells Tenbury Police with regard to speeding both through the villages and from visitors to and from the hill climb. Currently awaiting an update to the suggestion that the police put an article in the Teme Triangle or leaflet drivers on event days. It was thought signage rather than leaflets would be more effective, clerk to ask Police if this is feasible.</p> <p>Overgrown hedges are reducing the width of narrow lanes. Clerk to request information from WCC on whose responsibility maintaining hedges is and if and how frequently highways cut them. It is understood nothing can be done until September, unless a danger is caused, because of nesting birds.</p>
2.7	<p><b>Big Help Out:</b> Following the nationwide initiative following the coronation it was suggested that volunteers, especially those who maybe have not volunteered before, could be involved in a community event. Discussion on what this might be will be canvassed.</p>
2.8	<p><b>Urgent Decisions:</b> Planning application M/23/00572/HP The Manor Barn Shelsley Beauchamp. Application was supported by councillors and the clerk reported this to MHDC support.</p> <p>The clerk explained the scheme of delegation whereby the clerk submitted comments made by councillors to MHDC when planning applications were received between meetings.</p>
2.9	<p><b>Village Hall Management Committee:</b> The accounts were not available as they are still with the accountant. The clerk will distribute them to members as soon as they are available.</p>
2.10	<p><b>Planning:</b> There were no outstanding planning applications to discuss.</p>
2.11	<p><b>Correspondence and Consultations:</b> Boundary changes, notices will be displayed on the notice boards.</p>
2.12	<p><b>Progress Reports:</b></p> <p>Superfast Broadband: The clerk has been informed by Chris Priestley at Openreach that the Camp Lane/Birch Berrow/Manor Lane project installation is to start in July and finish in September.</p> <p>Defibrillator: Access to the equipment is by calling the emergency services. Mobile phones should be able to connect to this even if there is no regular network available.</p> <p>Speeding signage. Various wording for temporary roadside warning signs was discussed. Clerk to contact WCC via the County Councillor to investigate whether there is funding and what permissions may be required.</p> <p>It was also noted that the Fire Service may provide funds for signage.</p>

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	Police Charter. The clerk to enquire whether contact information may be made available to the public.
2.13	<b>Parish Map:</b> It was agreed to donate the small map to the Parochial Church Council for display in All Saints' Church.
2.14	<p><b>Finance:</b> All the following payments were agreed.</p> <p>Defibrillator Training donation £50.00  Teme Triangle donation £250.00  Worcester Foodbank £60.00 (in lieu of auditor fee)  Bunting invoices. £156.25 &amp; £79.90 = £236.15  Clerk expenses. £38.86 (ink and paper)  VHMC invoice for Village Hall hire. £204.00  Lengthsman. £144  Monies received £50.00 donation towards the map.  HMRC and the clerk's salary now paid by standing order.  Current bank balance as of 10<sup>th</sup> July £5091.58</p> <p>The mandate to allow for an extra signature is being processed.  The Audit Exemption certificate has been acknowledged by PFK Littlejohn the External Auditor.</p>
2.15	<p><b>County Association of Local Councils (CALC):</b>  The Chairman reported on her recent training and urged Councillors to take advantage of CALC training opportunities.  The attendance at CALC Area Meetings (zoom) will be on a rota basis with two councillors attending.</p>
2.16	<p><b>Councillors' reports and items for future agenda:</b>  Bleed Out Kit. It was agreed that one should be purchased and placed in the defibrillator box if this is feasible.  The clerk will arrange for the Chairmen Board at the village hall to be updated.</p>
2.17	<p><b>Date of the next meeting: September 5<sup>th</sup> at 7pm in the Village Hall.</b></p> <p><b>The meeting concluded at 20.35</b></p> <p><b>Jan Speyer Clerk and RFO July 13<sup>th</sup> 2023</b></p>

Chairwoman:

Date: