

MINUTES OF THE SHELSLEYS PARISH COUNCIL
Meeting held on 10th July at 7.00pm in the year 2018

Present: Dr Laura Taylor, Mr William Sutherland, Mr David Styles, Mr Bernard Hart, Mr David Bates, Mr J Stinton and Mrs Karen Webber (co-opted).

In Attendance: Dr Ken Pollock and the Clerk (Mrs J Speyer).

The order of the agenda was altered to accommodate the election of the Chairman and Vice Chairman at the start of the meeting.

- 2.4 Election of Chairman:** Dr Laura Taylor was nominated and accepted the office.
- 2.5 Election of Vice Chairman:** Mr William Sutherland was proposed and accepted the office.
- 2.1 Apologies:** District Councillor Mrs Caroline Palethorpe.
After discussion about attendance at meetings, the apologies of Mrs Warren and Mrs Metcalfe were accepted.
- 2.2 Declaration of Interest:** Councillors Bates and Stinton for Village Hall item 20.
- 2.3 Minutes:** The Minutes of May 8th 2108 were accepted and agreed as a true record.
- Public Question Time:** There were no questions.
- 2.6 Co-option:** Mrs Karen Webber was co-opted on to the Council.
- 2.7 Appointments:** Confirmation of the Parish Paths Warden could not be ascertained. Councillor appointed to attend Village Hall Committee meetings deferred until the next meeting.
- 2.8 County Councillor's report:**
There was a written report circulated prior to the meeting which Dr Pollock expanded on. Arising from questions was a concern about mobile coverage. Clerk to write to Dr Pollock to ask what is going to be done about poor mobile coverage.
Councillors expressed their thanks for the current surface works in Pard House Lane and in particular the help to residents received by the courteous Ringway workforce. There are still concerns about potential water ingress below Pard House Farm.
- District Councillor's report.**
A report was circulated prior to the meeting.
The full reports will be available on the My Parish part of the WCC website.
- 2.9 Highways, Footpaths and Lengthsman:**
There was no Lengthsman's Report nor any worksheets.
WCC reports on highways matters, none have been received.
Road surface on B 4203. Melting tar has been addressed with the application of stone chippings.
Pard House Lane road surface and drainage, see 2.8 above.
- 2.10 Affordable Housing:** Nothing new to report.
- 2.11 Broadband:** There was no update specific to the parish.
- 2.12 Planning:** To discuss any outstanding planning applications.
18/00979/LB Hillside Farm. Application to convert the Wain House into a home office. Council supported the application.
To report on MHDC decisions.
18/00637/LB Hillside Camp Lane Shelsley Beauchamp. Listed building works are approved.

Chairman

Date

2.13 Clerk's report on urgent decisions.

Planning. The Clerk in consultation with Councillors submitted the following planning details.
18/00508 Cowbarn Pard House Lane. No objection.
18/00706/HP Stirt Farm. No objection.

2.14 Correspondence and Consultations:

All items were either emailed to councillors or were available to view at the meeting.
The Clerk had received no responses from members to consultations, the deadline for the SWDP comments is July 20th 2018.
Pollinator information leaflet.
Gladson. Dog waste bins, Clerk to ascertain who empties them and the cost of installation.
Fly the Flag. The Parish Council does not support this.
Restoration. Details received on restoring memorial stones, old walls etc.

2.15 GDPR (General Data Protection Regulation): The Clerk reported on a recent training session and that an information audit was currently being undertaken.

2.16 Proactive contact with parishioners: A link will be established with the Village Hall website to promote information about the Parish Council This is in addition to the current information available on the WCC and Teme Triangle websites.

2.17 Audit: The latest Audit has been completed by the Clerk and agreed by the Internal Auditor.

2.18 Grants and Donations:

With a view to securing a donation, a representative from Longside Radio was invited to address the meeting. She outlined the role of the internet radio station, how it served the community, and how it acted as a platform for young people to begin a career in broadcasting.
Councillors felt that no donation could be made at present due in part to internet difficulties within the parish and the low profile of the station. It was suggested that an article in the Teme Triangle would make the public more aware of the existence of the radio station.

2.19 Finance: The following requests for payment were agreed.

Clerk's salary and expenses £559.51
HMRC PAYE £147.40
Internal Auditor £60.00
CALC for GDPR attendance £10.00

2.20 Village Hall Management Committee:

This now has a quorum. Everything is in good order. More involvement from the community would be appreciated especially in terms of what events it would like to see promoted at the Village Hall. There is a good rapport with the Social Club.

2.21 CALC: Councillor Training. Training details are circulated together with all CALC correspondence as per the Update received weekly.

2.22 Councillors' Reports and items for future agenda.

Question raised about the effect of local building and subsequent increase in population on the infrastructure of the area with particular regard to services provided by schools and local doctors.

2.23 Future Meeting Dates: September 11th and November 13th

Date of the next meeting: September 11th 2018 at 7pm in the Village Hall.

The meeting concluded at 8.40pm
Jan Speyer July 12th 2018

DRAFT

Chairman

Date