

**MINUTES OF THE ANNUAL MEETING OF THE SHELSLEYS PARISH
COUNCIL**
Virtual Meeting held on Zoom 19th May at 7pm in the year 2020

Present: Dr L Taylor (Chairman), D Styles, Mrs L Hutton, Mrs J Hammond, Mrs V Jones and Mrs K Metcalfe.

Also Attending: Dr K Pollock and the Clerk.

- 1.1 Chairman:** Dr Laura Taylor agreed to remain in the position of Chairman. The annual Chairman's Report was not read out as is usual due to time constraints but will be available on the Parish Council website.
Councillor Metcalfe thanked the Chairman for her hard work and support in the past year.
- 1.2 Apologies:** W Sutherland, D Bates and J Stinton accepted and Councillor Palethorpe.
- 1.3 Vice Chairman:** Deferred until the next meeting as current vice-chairman did not attend.
- 1.4 Declaration 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.
- Councillor Hutton for item Planning 1.15
- Public Question Time.** No members of the public present and no questions submitted prior to the meeting,
- 1.5 To note the Code of Conduct:** Attending councillors noted.
- 1.6 Council's Scheme of Delegation:** To remain the same.
- 1.7 Financial Regulations, Risk Assessment and Insurance.** Financial Regulations are up to date. Insurance cover was deemed appropriate and the premium approved.
- 1.8 The appointment of individual officers:** Councillor Metcalfe will continue as Parish Paths Warden, other officer appointments deferred until the next meeting.
- 1.9 Nomination of two Councillors to attend the Worcestershire CALC Area Meetings.**
Deferred until the next meeting.
- 1.10 Minutes:** The minutes of the meeting held on March 10th 2020 were approved and will be physically signed as a true record when appropriate.
- 1.11 District and County Councillor Reports.**
Written reports were received from both councillors which will be available on the website. Dr Pollock was in attendance and answered questions.

- 1.12 Highways Footpaths and Lengthsman:** The lengthsman's Annual Contract with the Parish Council, was agreed on the same terms as before.
WCC has agreed that with the receipt of the risk assessment the Lengthsman Rob Wilkes has been approved to start work following the suspension due to Covid-19. The funding by WCC for the lengthsman for 2020 2021 is £2365.20
The footpath diversion at Shelsley Walsh, the application has been withdrawn by MAC.
- 1.13 Progress Reports:** Broadband self-dig. Information received from WCC which may enable isolated properties to benefit from Superfast Broadband received. The Clerk and Councillor Jones to request more information in order to discuss with appropriate residents.
- 1.14 Finance:** The following payments were approved:
Insurance £330.00
Clerk's salary and expenses £559.48
CALC subscription £297.57
Monies received
Precept £2000
- 1.15 Planning:** 20/00547/HP The Leys Shelsley Beauchamp WR6 6RB construction of an extension to house a home-gym, sauna and swimming pool. The Parish Council agreed to support the application.
20/00471/FUL Camp Farm, Camp Lane, Shelsley Beauchamp WR6 6JQ new lambing shed and pen for agricultural use. Parish Council agreed support for the application. Councillor Hutton took no part in the discussion.
- 1.16 Correspondence for Information and Circulation:**
All correspondence for information delivered via email. There were no responses to consultations and no matters raised, no further action required.
- 1.17 Councillors' reports and items for future agenda:** The Memory Bank (MHDC) details will be sent to Teme Triangle. All items for future agenda to be notified by email.

The Chairman thanked the members of the Shelsley Helpline for their incredible and fantastic work during this Covid-19 pandemic, she is very proud of them all.

- 1.18 Date of the next meeting:** July 7th 2020 in a format to be confirmed.

The meeting concluded at 19.40

Jan Speyer Clerk May 20th 2020