MINUTES OF THE SHELSLEYS PARISH COUNCIL MEETING Meeting held on 10th January at 7.00pm in the year 2023

Present: Dr Laura Taylor (Chairman), Mrs Karen Metcalfe, Mr David Styles, Mrs Jean Hammond, Mrs Val Jones, Mrs Louise Hutton, and Mr Dave Bates. The Chairman welcomed everyone to the meeting.

In Attendance: 3 members of the public and the Clerk.

- **5.1 Apologies**: Mr Rob Pound & Mr John Stinton. District Councillor Caroline Palethorpe and County Councillor David Chambers also sent their apologies.
- **5.2 Declaration of Interest**: None.
- **Minutes:** The Minutes of November 15th were accepted and agreed as a true record by those attending the meeting and were duly signed by the Chairman.

Public Question Time: No questions.

Councillors Mrs P Cumming (Balwin) and Mr P Cumming (Woodbury) introduced themselves and explained the changes in the local ward boundaries.

- **MAC:** A representative of the Midland Automobile Club attended. A leaflet with dates for events in 2023 was given to Councillors. The Parish Council was asked if it requires more signage before Hill Climb events and where such signs should be placed.
- **5.5 District and County Councillor Reports:** The emailed report from County Councillor Chambers will be available on the website.
- **Warm Space:** The clerk had ascertained that applications for funding would end on 11th January. It was agreed that no application would be made.

 Instead arrangements for a proposed comfortable area at the Village Hall were discussed.
- 5.7 Progress Reports:

Broadband: Camp Lane/Manor Lane now has received enough funding to go ahead. The Parish Council is acting as the Legal Entity.

No progress has been made on the Pudford Lane and Stanford Bridge projects.

Defibrillator: This has been purchased and installed in the Village Hall porch. An anonymous donation was received for the purchase of the equipment for which the Parish Council is extremely grateful.

Grit Bins: A green grit bin has been placed in Pudford Lane. This will be maintained by the Parish Council which has been purchased with a donation from a local resident.

Speeding: The clerk had circulated information to the Councillors. Estimates will be obtained for various speed monitoring devices.

A reply from WCC with reference to speeding on rural lanes was read out. It would appear that there is currently little expectation of implementing speed limits on local rural roads. An apparent anomaly on the speed restriction in Pard House Lane to be investigated

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- **5.8 Highways Footpaths and Lengthsman:** There were no highways matters to report. The Lengthsman submitted worksheets for November and December which were agreed.
- **5.9 Urgent Decisions:** None.
- **5.10 Planning:** The following outstanding planning application was discussed.

M/22/01824/CU The Old Post Office Stanford Bridge change of use of residential annexe to holiday let. Councillors supported the application.

MHDC decisions:

Decision. M/2200832/LB The Green. Approved.

M/22/00332/HP The Hop Barn The Green. Approved.

- **5.11 Coronation:** It was agreed that any celebration would be held in the Village Hall, date to be confirmed. Councillor Rob Pound to coordinate.
- 5.12 Correspondence and Consultations:

All relevant items emailed to the councillors.

- **5.13 Budget and Precept:** After discussion on the revised Budget it was agreed to raise the Precept to seven thousand pounds.
- **5.14 Finance:** All the following payments were approved.

Lengthsman's Invoice. £786.00

Clerk salary £915.60

Expenses £161.35

Grit Bin Invoice £297.89

Salt Invoice £205.82

HMRC payment £292.40

Current Bank Balance £4225.68

- **5.15 Village Hall Status:** Deferred to the next meeting. Clerk to circulate information.
- **5.16 CALC:** Updates and training details were forwarded to Councillors.
- **5.17 WhatsApp:** It was agreed to set up a WhatsApp group for the Councillors and Clerk.
- 5.18 Councillors' Reports and items for future agenda.

The old litter bin is still at the Stirt lay bye and should be removed. Elections May 4th. Village Hall.

5.19 Date of the next meeting: March 7th 2023 7pm at the Village Hall.

Future date May 16th 2023

The meeting concluded at 20.30. Jan Speyer January 11th 2023

Chairman	Date