MINUTES OF THE SHELSLEYS PARISH COUNCIL MEETING Meeting held on 7th March at 7.00pm in the year 2023

Present: Dr Laura Taylor (Chairman), Mrs Karen Metcalfe, Mrs Val Jones, Mrs Louise Hutton, Mr J Stinton, Mr R Pound and Mr Dave Bates. The Chairman welcomed everyone to the meeting.

In Attendance: 5 members of the public and the Clerk.

- **Apologies**: District Councillor Caroline Palethorpe and County Councillor David Chambers and Helen Evans (MAC) also sent their apologies.
- **6.2 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: Stray dogs are causing both a nuisance with dog mess and potential danger on the lanes.

- **MAC:** No representative from the Midland Automobile Club attended but a member of the public highlighted the fact that a motor event will take place on the Coronation weekend.
- **6.5 District and County Councillor Reports:** An emailed report from County Councillor Chambers will be available on the website. There were no questions arising.
- **6.6 Elections May 4th:** The Chairman outlined the election procedure. All current councilors have agreed to stand with the exception of David Styles who represents Shelsley Kings. A member of the public present expressed an interest to receive nomination papers. Clerk to provide.

6.7 Progress Reports:

Broadband: Nothing to report except surprise at the amount of cabling required to connect each property.

Defibrillator: A further training session has been arranged. A donation to express gratitude was discussed, for the next agenda.

Speeding: Estimates for Speed Indication and Vehicle Activation signs have been obtained, figures range from £2250 to £3200. Councillor Metcalfe to ask Martley for advice on their equipment.

Highways will be asked by Councillor Stinton to clarify end/start of national speed limits.

Coronation 2023: A celebration drinks and canapé party will take place on Sunday 7th March in the Village Hall after an 11 am church service. There will be village photograph and the Parish Map will be unveiled.

A budget of £200 was agreed to include the tree already purchased.

Warm Space: This event held on Tuesdays has been well attended. The Councillors agreed to a donation of £35 to contribute towards the heating costs.

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The Lengthsman	submitted	worksheets	for	January	and	February	which	were	agreed.	The
Chairman						Da	te			

Meeting 6 2022-2023

Lengthsman had no issues to report.

Worcester County Council Highways have inspected the persistent flooding between Harborough Bank and the Village Hall. CCTV analysis is required to identify the problem after which it will be added to their maintenance schedule.

6.9 Urgent Decisions: Frank P Matthews. Coronation Tree £67.00 M/23/00153/LB. Hop Barn at The Green. No objection.

6.10 Planning:

MHDC decisions:

M/01561/LB Demolition of an outbuilding at The Old Post Office Shelsley Walsh.

- **6.11 Custodian Trustees & The Village Hall:** With reference to the Conveyances of 1960 and 1992 the Chairman reported the Parish Council's role as Custodian Trustee.
 - 1 The Parish Council holds the deeds for the Village Hall.
 - 2 The Parish Council may appoint someone to be a member of the Village Hall Management Committee (as can the Parochial Church Council).
 - 3 The annual accounts shall be sent each year to the Parish Council.

6.12 Correspondence and Consultations:

All relevant items emailed to the Councillors.

- **6.13 Teme Triangle:** After a short discussion it was agreed in principle that the Parish Council will continue to support the Teme Triangle financially.
- **6.14 Finance:** The following payments were approved.

Lengthsman's Invoice. £306.00

Clerk salary and expenses to be confirmed but agreed in principle. From April the Clerk will be paid monthly instead of quarterly.

HMRC payment to be confirmed. This too will be settled monthly.

Warm Space donation £35

Bank Balance as at 6th March £4652

Monies received.

VAT repayment £752.18

WCC (Lengthsman) £895.00

- **6.15 CALC:** Updates and training details were forwarded to Councillors.
- 6.16 Councillors' Reports and items for future agenda.

Litter picking.

6.17 Date of the next meeting: May 16th 2023 7pm at the Village Hall following the **Annual Parish Meeting** a public meeting hosted by the Parish Council.

The meeting concluded at 20.20. Jan Speyer March 8th 2023

Chairman	Date