

THE SHELSLEYS PARISH COUNCIL

AGENDA

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp
01886 812444

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday January 13th 2015 at 7.00pm in the Village Hall.

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors.
- 2 Declarations 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.

- 3 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on November 11th 2014

The meeting will be adjourned for **Public Question Time**

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

- 4 **To co-opt Councillor for Shelsley Kings:**
- 5 **District and County Councillors' Report:** For information purposes only.
- 6 **Elections:** To discuss the election of Councillors in May 2015.
- 7 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
Progress report at Leys 6473713
- 8 **Planning:**
To discuss any outstanding planning applications.
To report on MHDC decisions.
14/01106/FUL retrospective extension of car park at the Bridge Hotel
14/01343/HOU erection of summer house at Church House

- 9 **Report on urgent decisions since the last meeting:**
The Clerk in consultation with Councillors submitted the following planning details.
14/01637/HOU Kingswood House alterations. Recommend approval.
14/01600/LBC and 14/01599/FUL Conversion of barn at The Green. Recommend approval. Councillors Styles and Champion excluded from decision.
Cheque for HMRC £32.40
- 10 **Correspondence and Consultations:**
To discuss items previously circulated by email.
- 11 **Budget and Precept:** To confirm budget for 2015 16 and to apply for the Precept.
- 12 **Finance and Audit:**
Model Financial Regulations, to discuss as per CALC Update 13 October.
To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment including:
Clerk's salary and expenses.
Lengthman's invoice
Monies received from WCC.
- 13 **Village Hall Management Committee:** To receive information.
- 14 **Clifton Hunt Ball at Stanford Bridge:** To discuss.
- 15 **CALC:** to consider Councillor Training.
Update to discuss relevant information.
CALC Training
- 16 **Councillors' reports and items for future agenda:**
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
- Annual Parish Meeting:** To discuss the date and format.
- 17 **Future Meeting dates 2015.**
March 17, May 19, July 8, Sept 8, Nov 10
- 18 **Date of next meeting:** March 17th 2015

Jan Speyer
Clerk to the Shelsleys' Parish Council.
January 6th 2015