

SHALFORD PARISH COUNCIL

Clerk to the Council: Mrs Cathryn Carlisle
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Minutes of the meeting held on the 16th May 07 at Shalford Village Hall at 7.00pm

Present Alan Oates

Andrew Hull

Dave Isbell

David Eversden

John Phipps

Jenni Harrison

Tony Bedding

Cathryn Carlisle Parish Clerk

07/16 Councillor Oates opened the meeting in the absence of Cllr Fowler. This meeting is immediately prior to the Annual Parish Meeting.

07/17 Election of Chairman

It was proposed that Cllr. Alan Oates be elected chairman: this was proposed by Cllr. Phipps and seconded by Cllr. Bedding. There being no other nominations, Cllr. Alan Oates was elected Chairman for the year ahead.

07/18 Election of Vice-chairman

Proposals were John Phipps, proposed by Cllr. Bedding and seconded by Cllr. Oates, and David Eversden proposed by Cllr. Andrew Hull and seconded by Cllr. Dave Isbell

After a secret vote it was declared that Cllr. Phipps is elected vice-chairman for the year ahead.

07/19 Declarations of interests were signed.

The Code of conduct document was to be read by councillors and to be voted on at the next Parish Council meeting. All

Councillor Eversden will use the photos from the election leaflet to display on the website.

07/20 Apologies

Christine Fowler, ex-chairman

07/21 Matters arising on the minutes

The Green Lane from Corkers to Hunt's Farm is still rutted, and is being in-filled with grit by ECC. Cllr Oates had spoken with ECC, who confirmed that the this lane is still a By-Way, and has not been downgraded.

06.3 The footpath marker-post some way short of Hunt's Farm on Park End Lane has been replaced; the one at Reding Brook is still down. AO

07.1 Regarding grants for new play equipment for the Village Hall field: as we don't own the field we would not be able to get a grant, this is to be passed on to the Village Hall committee. JP

Councillor Hull has put himself forward for Council Representative on the Village Hall Committee. AH,AO

Stoneley Park: Cllrs Hull and Phipps to take a look at this project and check that it's disabled- friendly. AH,JP

09.2 Hedge Cutting at the Amenity site roadside:
Cllr Oates has spoken to Matt Gardener (Highways), who confirmed that this is on the list to be done.

Cluster meeting to be held on the 14th June at 7.30 All

07/22 Planning

Lones Hole Lane gate needs to be 50 yds further along the lane towards the houses according to ECC, who are actioning the issue.

Planning Committee

Cllrs. Alan Oates, Tony Bedding and Dave Isbell will form the PC sub-committee for the year ahead.

07/23 Finance.

07/23.1	£180.61	EALC
07/23.2	£280.00	Clerks Salary

Payments were approved.

Next Meeting Wednesday 20th June 2007 at 8.00pm.

Meeting closed at 7.55pm