

Shalford Parish Council

Clerk to the Council: Mrs Cathryn Carlisle
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The Minutes of the Parish Council meeting held on Wednesday, 21st November 2007

Present Alan Oates Chairman
Andrew Hull
Dave Isbell
John Phipps
Jenni Harrison
David Eversden
Cathryn Carlisle Parish Clerk

07/91 Apologies for Absence

Tony Bedding

The Clerk has received Cllr Bedding's resignation due to ill health
The Parish Council would like to thank Cllr Bedding for all his help over the past year.

07/92 The minutes of the meeting held on Wednesday 17th Oct 2007 were amended and signed.

07/93 **Declarations of interest:** None

07/94 Matters arising not listed on this Agenda

Stoneley Park

Cllr Phipps met Luke Bristow (Wildlife Officer) at Stoneley Park and thought it has great potential. A lot of the newly planted trees are of the wrong sort and not in keeping with Levelly Wood. Mark Iley 'Biodiversity Project Officer' of Essex Wildlife Trust and Darren Tansey are to meet at the park and report back to Cllr Phipps and Essex CC what needs to be done.

Cllr Phipps

Hedges

Clerk has sent letters to Dr Cutts and Mr Pharaoh with regards to overgrown hedges on Hulls Lane. Cllr Bedding met with Dr Cutts, to date due to Cllr Bedding illness we have no update. Clerk to email Cllr Bedding. If nothing done in a couple of week we will send another letter.

Clerk

There are various other roadside hedges in the Parish which still need attention; Clerk to send letters to the property owners.

Clerk

07/95 Planning

Planning Results

07/01877/FUL Bays Farm Shalford Green Granted
Erection of Conservatory, Tennis Court, Swimming Pool Minor alterations

07/01974/FUL Pages The Street Shalford
Erection of Cart Shed garage to replace existing

07/01369/FUL Burnthouse Farm Erection of rear & side extension Granted

07/96 Highways & Environment

07/96.1 Road Signs

Broken Finger Posts are to be repaired and missing posts are to be replaced. Follow-up file

Cllr Phipps to let the Clerk know the positions of the new signs for Shalford Green Cllr Phipps/Clerk

07/96.2 Victoria Hill & Pods Brook Clerk to speak to Matt Reeves (Highways) and describe where the hole on the side of the road left hand side coming down Victoria Hill has not been filled. Clerk

07/96.3 Speed & Volume Survey near Shalford School

Speed & Volume Survey was done on the 1st August
Results were reported by Highways as follows:
Southwest Bound 85th%ile = 37.6 mph mean ave = 29.9 mph
Northeast Bound 85th%ile = 39.3 mph mean ave = 33.0 mph
Essex County Council will take no further action.

Cllr Oates was unhappy with the content of the report, and will draft a reply Cllr Oates

07/97 Footpaths

07/97.1 Park End Lane: No update Follow-up file

07/97.2 Footpath Left hand side of road round to Hulls Lane
Clerk to send a letter to ECC Highways. Clerk

07/97.3 Proposed Footway Wethersfield Road
A letter has been received for Essex CC (Highways Dept) to say that no footpath would be installed as the location is not feasible. Clerk to respond

07/98 Finance

07/98.1 £238.90 Clerks Salary 200860

07/98.2 £555.19 Warwick Network Ltd 200862

07/98.3 £50.00 Brambles 200863

07/98.4 £7.60 HMRC 200861

07/98.4 Standing Orders

The Clerk thanked Cllr Phipps for updating the Standing Orders, which Cllr Oates has now signed. A copy was given to each Cllr.

07/98.5 Clerks Contract

Cllr Harrison and Clerk to get together with regards to finishing off contract. **Cllr Harrison/Clerk**

07/98.6 Budget/Parish Support Grant

Clerk, Cllr Oates and Cllr Phipps to finalize budget figures and send a copy to the rest of the Council for approval

Clerk/Cllr Oates/Phipps

07/98.7 Bank Account

Cllr Phipps and Clerk to fill in forms and return to Barclays Bank.

Clerk/Cllr Phipps

07/98.8 Grass Cutting Contract

Clerk to get a quote from MD Landscapes

Clerk to speak to BDC Street Scene Dept ref Grant for Grass Cutting **Clerk**

07/99 Village Hall

The recent VHMC meeting had been very successful. The Christmas Fair is to be held on the 14th Dec at 7pm everyone welcome.

It was requested that the village Hall Committee send a copy of their Minutes to the clerk. Cllr Hull to organize this. **Cllr Hull**

07/100 Village Appraisal

Questionnaires are now back from the Analysis Company; the next stage is to pull out some of the relevant points, and circulate to the relevant working groups of people within Shalford. Clerk to help in December to contact these people and the groups could start in January. **Cllr Harrison/Clerk**

07/101 Activity Day

Clerk to Contact Garry. Mills re BDC flyer

Clerk

07/102 3 Fields Parish Plan

NAP meeting is to be held on Tuesday 27th November 7.30-8.00pm
Blackmore End Village Hall.

07/103 Speed Watch

Due to the large demand for training, Essex Police Headquarters Training Dept has now taken the training on board and training should happen in the early part of the New Year.

07/104 Meeting/Seminars/Consultations

07/104.1 Going Local 13th November

07/104.2 Cluster Meeting 22 November Great Saling 7.30pm

07/105 Other Matters for Discussion Only - none.

07/106 Date of next Meeting 16th January 08

07/107 Meeting Closed at 9.59pm