

SHALFORD PARISH COUNCIL

Clerk to the Council: Mrs Cathryn Carlisle

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You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 16th July 2008 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

The agenda will be as follows; - **AGENDA**

08/45 Welcome and Apologies for Absence

08/46 Consideration of the minutes of the PC meeting held on Wednesday 18th June 2008.

08/47 Declarations of interest

To declare any 'Personal' or personal and Prejudicial' interest relating to items

On the agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members part 5/1 of the Constitution and having taken appropriate advice (where necessary) before the meeting.

08/48 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

The Council will hear first from councillors with prejudicial interests who must leave the room immediately after they have made their representations, answered questions or given evidence. Councillors cannot remain in the room to hear the representations of others. After the close of the public participation session, any member having left due to section 12(2) may join the Council.

Please note: When Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting.

The maximum time allowed for this item is 15 minutes, at the close of this item members of the public will no longer be permitted to address the council; members with prejudicial interests will also not be permitted to speak and address the council on those interests

08/49 Use of e-mails when conducting PC Business

To agree a policy.

08/50 The Shalford Village Web-Site and its use by PC for its business.

To agree a policy

08/51 Roles and Responsibilities of Councillors,

To note what Councillors can and can not do on behalf of the PC.

08/52 Clerks Cilca Training

08/53 Action Updates and on going items

08/53.1 Parking Restrictions out-side school

See letter

08/53.2 Signage Church End Shalford

08/53.3 Park End Lane

08/53.4 Speed watch

08/53.5 Stoneley Park (to note progress on ECC actions)

To agree a letter to ECC inviting them to the September PC Meeting

08/53.6 Footpath Map (to receive an update on progress)

08/53.7 Hedges

08/53.8 Eco Village

08/53.9 Bus Shelters and Bins (to agree the employment of a contractor)

08/53.10 Phone Box outside Clifffield

08/53.11 Footpath and Pathway maintenance

08/54 Planning Applications

08/01153/FUL St Andrews Church The Street Shalford

Erection of extension to north elevation to accommodate a small meeting room and toilet.

08/01138/FUL 12A Clifffield Shalford Braintree

Erection of single storey front extension

08/36.1 Planning Results

08/01053/LBC Abbots Hall Braintree Road Shalford

Proposed works to front elevation - remove modern bay window; proposed new balcony at first floor level; replace two existing sash windows with casement doors; replace masonry paint on stone porch with pozilime. Proposed works to rear elevation - replace existing Georgian wired glass to veranda roof with clear toughened

08/00795/FUL Fairmead Garrets Lane Shalford Braintree **Refused**

Proposed extension and alterations to main dwelling

08/00968/FUL Ewen Bridge Farm Iron Bridge Shalford **Granted**

Formalisation of change of use for vegetable plot, including "engineering works"- edging for paths.

08/55 Finance

- 08/55.1 £171.80 Clerks Salary
- 08/55.2 Clerks Expenses
- 08/55.3 £18.00 BALC Subs
- 08/55.4 £72.25 Shalford Village Hall Hall Hire
- 08/55.5 £124.55 MDLandscapes Grass cutting
- 08/55.6 £31.65 A & J Lighting Yearly maintenance
- 08/55.7 £98.19 Allianz Insurance Bus Shelters
- 08/55.8 £15.55 E-on Electricity
- 08/55.9 Accounts for year end (finalise Account)
- 08/55.10 New PC Financial Regulations (to sign the new regulations)
- 08/55.11 Earmarked Church Funds
- 08/55.12 Accounts up to July for review
See Bank Req & Monthly Breakdown
- 08/55.13 Dry Gulcher Bill

08/56 Footpaths and Pathways Maintenance

To record who is responsible for cutting which paths.

08/57 Fence at Clifffield

To agree a response to the member of the public and if agreed the content of letter to Greenfields.

08/58 Water Lane

Volume of traffic

08/59 Tree on the Triangle

To note the response from Highways and to agree if further action is required.

08/60 Village Fete

08/61 Report on Village Hall activities which require action from the PC

08/62 Matters to be raised by members for the next agenda

Please note that no decisions can lawfully be made under this item. LGA 1972 section 12 10(2)(b) states that business must be specified, therefore the Council cannot lawfully raise matters for decision.

Speed limit Victoria Hill

08/63 Date of next Meeting

08/64 Closure