

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, 18th June 2008 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

08/31 Welcome and Apologies for Absence

08/32 Consideration of the minutes of the PC meeting held on Monday 19th May 2008.

08/33 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.

08/34 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

08/35 Action Updates and on going items

- 08/35.1 Parking Restrictions out-side school
- 08/35.2 Signage Church End Shalford
- 08/35.3 Park End Lane
- 08/35.4 Speed watch SIDs
- 08/35.5 Dry Gulcher Day (to receive a report)
- 08/35.6 Stoneley Park (to note progress on ECC actions)
- 08/35.7 Footpath Map (to receive an update on progress)
- 08/35.8 Hedges
- 08/35.9 Eco Village (to agree the content of a letter to Galliard Homes)
- 08/35.10 Bus Shelters and Bins (to agree the employment of a contractor)
- 08/35.11 Phone Box outside Clifffield

08/36 Planning Applications

08/36.1 Planning Results

08/00745/FUL Fairmead Garrets Lane Shalford Braintree Essex CM7 5BA
Replacement garage roof with velux windows, retention of garden store,
retain existing access and rebuild frontage wall.

08/00766/FUL 2 Water Lane Shalford Braintree Essex CM7 4QU
Erection of single storey extension as a substitute for the originally
approved conservatory not proceeded with.

08/00774/FUL Barnsdale The Street Shalford Braintree Essex CM7 5HL
Erection of rear conservatory

08/00794/FUL Barnsdale The Street Shalford Braintree Essex CM7 5HL
Retrospective consent for use of annex as holiday let

08/37 Finance

- 08/37.1 £171.80 Clerks Salary
- 08/37.2 Clerks Expenses
- 08/37.3 £100.00 Shalford Historical Soc Dry Gulcher Donation
- 08/37.4 £517.50 Bramleys Headland footpaths cutting
- 08/37.5 £118.68 MD Landscapes
- 08/37.6 £55.00 RCCE Subs

08/37.7	£79.72	A & J Lighting Sol Repair to light
08/37.8	£40.00	SLCC Clerks Subs
08/37.9		Accounts for year end
08/37.10		Insurance
08/37.11		New PC Financial Regulations (to agree the new regulations)

08/38 Formation of an HR Committee

08/39 Footpath and Pathway maintenance

08/40 Report on Village Hall activities which require action from the PC

08/41 Report of the Cluster meeting and actions for the PC

08/42 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.

08/43 Date of next Meeting

08/44 Closure