

SHALFORD PARISH COUNCIL

Clerk to the Council: Mrs Cathryn Carlisle
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The minutes of the Parish Council, held on Monday, 19th May 2008.

Present Alan Oates Chairman
Andrew Hull
Dave Isbell
John Phipps
Colin Golding
David Eversden
Jenni Harrison
Tim Wilkinson DC
Cathryn Carlisle - Parish Clerk

08/14 Welcome and Apologies for Absence
None

08/15 Election of Chairman
Though Cllr Oates stated that he was willing to stand again for chairman, Cllr Harrison proposed Cllr Phipps -- this was then seconded by Cllr Isbell; Councillors were in favour of this motion.
Cllr Phipps was elected Chairman

The Parish Council would like to thank Cllr Oates for all the hard work over the last year and the previous year as vice chairman.

08/15.1 Election of Vice Chairman
Cllr Jenni Harrison was put forward as Vice Chairman proposed by Cllr Phipps seconded Cllr Golding - Jenni Harrison elected as vice - chairman.

08/16 The minutes of the PC meeting held on Wednesday 19th April 2008 were amended and signed.

08/17 Declarations of interest
None

08/18 Public participation session with respect to items on the agenda and other matters that are of mutual interest.
None

08/19 Action Updates and on-going items

08/19.1 Parking Restrictions out side school

No update - no response from Highways yet.

08/19.2 Signage Church End Shalford

No update — response awaited from Highways.

08/19.3 Park End Lane

No response from Highways yet.

08/19.4 Speedwatch

Cllr Isbell is waiting to hear from the Speedwatch coordinator of Great Saling reference a training date. Clerk to contact Mr Baker **Clerk**

08/19.5 Dry Gulcher Day

To be held on the 28th May. It has been approved by ECC that one Vehicle is allowed up to the compass in Stoneley Park.

08/19.6 Bench at Clifffield

The site has been approved by Greenfields Housing Association Brenda Hanley has been informed re sighting of the seat.

08/19.7 Stoneley Park

Cllr Phipps informed us that the mowing has taken place also the path has been improved; nothing else has taken place.

08/19.8 Footpath Map

Cllr Oates is to meet with the cartographer in June with regards to putting the final changes to the map.

08/19.9 7.5T Weight Limit

This is to be discussed at the Cluster Meeting. Vehicles using the amenity site are using the incorrect roads, BDC should enforce the route these vehicles need to take, and DC Wilkinson will take this up with BDC.

08/19.20 Hedges

Abbotts Hall Hedge has still not been cut Clerk to contact Highways again. **Clerk**

08/19.21 Eco Village

Cllr Phipps has only had 3 Cllrs inputs with regards to a letter being sent to the consultation company with regards to the Parish's objection to the Bosted Wood proposal.

Cllr Phipps is to write a draft letter, and circulate it to all Cllrs Responses to be sent within one week, to be incorporated, and the letter sent.

Cllr Phipps

08/20 Planning Applications

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.

Raising the garage roof (by about 50%) and putting in windows, will make the
garages very obtrusive. They are very close to a narrow rural lane with a
property opposite. The Council opposed this application.

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.

The proposed extension would take up around half of the already restricted
off-road parking area. This dwelling is in a very narrow lane, and adequate
off-road parking space is essential. The Council opposed this application.

08/00774/FUL Barnsdale The Street Shalford Braintree Essex CM7 5HL

Erection of rear conservatory.

This proposed conservatory would appear to compliment the house and
garden area and not intimidate neighbouring properties.

The Council did not oppose this application.

08/00794/FUL Barnsdale The Street Shalford Braintree Essex CM7 5HL

Retrospective consent for use of annex as holiday let

The Parish Council are not opposed to this application.

08/20.1 Planning Results

07/150.1 08/00335/FUL 20 Barryfields Shalford Braintree **Granted**

Erection of side/rear extension and loft conversion with rear dormer.

07/150.3 08/00324/FUL The Orchard Shalford Green **Granted**

Demolition of existing kennels and yard and conversion and extension of
existing gatehouse to form residential annexe.

08/21 Finance

08/21.1	£171.80	Clerks Salary	200883
08/21.4	£111.40	Clerks Expenses	200884
08/21.5	£89.28	Viking(Stationery)	200885
08/21.2	£112.88	MDLandscapes	200886
08/21.6	£50.00	EALC	200887
08/21.7	£25.00	EPFA	200888
08/21.3	Accounts for year end		
Accounts were circulated			

08/21.4 Insurance

The Insurance is due on the 1st June; the clerk is awaiting for a new schedule to be sent with a 10% discount, due to being a member of the EALC.

The Clerk gave figures for the insurance of Bus Shelters:

Premiums were: £4,000 cover for the 4 bus shelters is £53.34 per year;
£12,000 cover for the 4 bus shelters is £160.02 per year.

It was proposed that we go for £8,000 cover for the 4 bus shelters which should be about £75.00 Clerk to get quote Clerk

08/21.5 Financial Regs

Discuss at June PC meeting.

08/22 Dog Fouling/Bins

Cllr Eversden had been approached by a member of the parish with regards to dogs fouling the Bridleway opposite the Causeway. Clerk to send a letter explaining the PC decision.

The Policy for Dog Poo Bins is that they are located in built-up areas, parks, etc, but not on Bridleways, field footpaths, etc

Clerk to ask the Dog Warden to attend the fete in September and see if we can get some free poop bags to give away.

08/23 Bus Shelters and Bins

The Bus Shelters need cleaning out regularly and bins need emptying every month; Jaspers Green is the only Shelter covered currently (by a volunteer)

Cllr Eversden to do an advert for a Handyman and the clerk to ask MDLandscapes to give us a quote this would be half a morning once a month; this would include the bins at the Village Hall, Bays, Clifffield and Jaspers Green, and any maintenance needed.

08/24 Trees

Clerk to contact Highways to see if it would be possible to put a tree in the triangle outside the village hall.

Cllr Hull to look into price of trees. Cllr Hull

08/25 Phone Box outside Clifffield

Clerk informed the Parish Council that the telephone box was used 85 times in the year, according to BT. Cllr Isbell to draft a letter to BDC with regards to the consultation. Cllr Isbell

08/26 Meeting/Seminars/Consultations

Cluster meeting 29th May at Panfield; Cllrs Phipps and Eversden plan to attend.

- 08/27 Annual Parish Meeting**
Schedule was amended for Wednesday's meeting
- 08/28 Village Hall**
The next event is a Clairvoyant evening - Sat. 31st May. Attendance encouraged.
- 08/29 Matters to be raised by members for the next agenda**
Financial Regs
Locations for extra trees in the village.
Plans for the Parish in 2008/09
- 08/30 Date of next Meetings**
21st May APM; 18th June
- 08/31 Meeting Closed at 10.10pm**

Signed

Dated.....