

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, 19th November 2008 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

08/95 Welcome and Apologies for Absence

08/96 Consideration of the minutes of the PC meeting held on Wednesday 17th September 2008.

08/97 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.

08/98 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

08/99 Highways and Footpaths

08/99.1 Park End Lane

No update

08/99.2 Speed watch

Report on training and use of Speed watch Cllr Isbell

08/99.3 Footpath Map

Footpath Map to be present?

Cllr Oates

08/99.4 Footpath and Pathway maintenance

Trees and Bushes in need trimming in Shalford

To consider employing a tree expert to look at and if necessary prune trees'.

08/99.5 Water Lane

Response for ECC Highways Speed Survey

08/99.6 Hedges in need of cutting

Update none to date

08/99.7 Tree on the Triangle

Letter received from Lord Hanningfield

08/100 Stoneley Park

To report on the public meeting and make a decision if Shalford Parish Council will take over the maintenance of Stoneley Park in 2010.

08/100 Planning Applications

08/01955/FUL Pouts House 2 Water Lane Shalford Braintree CM7 4QU

Erection of single storey extension as a substitute for the originally approved conservatory not proceeded with.

08/100 Planning Results

Appeals

08/00004/FUL Ewen Bridge Farm Iron Bridge Lane Shalford

08/00795/FUL Fairmead Garrets Lane Shalford Braintree

Proposed extension and alterations to main dwelling

08/101 Finance

08/101.1 £171.80 Clerks Salary August

08/101.2 £124.55 MDLandscapes

08/101.3 £45.00 Phipps Landscapes

08/101.4 Clerks Expenses

08/101.5 £17.68 John Phipps New keys for Cupboard

08/101.6 £16.00 Great Saling Village Hall Hire

08/101.7 Bank account update

08/101.8 Budget Figures - To agree the budget for the coming financial year.

08/102 Making the Links - Making it Happen'

08/103 Plans for the Parish 2009 - to agree projects for 2009

Where appropriate the proposed projects must be supported by an estimate of cost and a time line for completion

08/104 Logo for Headed Paper

To agree the logo to be used.

08/105 The Causeway

ECC Jim Bartley No update to date

08/106 Report on Village Hall activities which require action from the PC

08/107 Activity Day

08/108 Meetings/seminars

Cluster Meeting Thursday 27th November Shalford

08/109 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.

08/110 Date of next Meeting

08/111 Closure