

# 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, 17<sup>th</sup> September 2008 in the Village Hall commencing at 8:00pm.

Signed .....

Cathryn Carlisle (Clerk)

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

**08/64 Welcome and Apologies for Absence**

**08/65 Consideration of the minutes** of the PC meeting held on Wednesday 18th June 2008.

**08/66 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.

**08/67** 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

#### **08/68 ECC Stoneley Park Presentation**

#### **08/69 Action Updates and on going items**

08/69.1 Parking Restrictions out-side school Meeting update

08/69.3 Park End Lane

08/69.4 Speed watch

08/69.5 Footpath Map

08/69.6 Hedges

08/69.7 Eco Village - Meeting Cancelled by Galliard Holmes.

08/69.8 Footpath and Pathway maintenance

08/69.9 Water Lane - Reply from Essex Police

08/69.10 Tree on the Triangle - Awaiting reply from BDC

#### **08/70 Planning Applications**

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

08/36.1 Planning Results

08/01153/FUL St Andrews Church The Street Shalford **Granted**  
Erection of extension to north elevation to accommodate a small meeting room and toilet.

08/01138/FUL 12A Clifffield Shalford Braintree **Granted**  
Erection of single storey front extension

08/01053/LBC Abbots Hall Braintree Road Shalford **Granted**  
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

08/00063/DAC The Orchard Shalford Green Road Shalford Proposed  
Double Garage Application for approval of details reserved by condition  
2 of approval Granted

**08/71 Finance**

08/71.1 £171.80 Clerks Salary August 200913  
08/71.2 £124.55 MDLandscapes 200910  
08/71.3 £225.00 Bramleys 200909  
08/71.4 £45.00 Phipps Landscapes 200912  
08/71.5 Clerks Expenses  
08/71.6 £45.00 Phipps Landscapes (Bus Shelters)  
08/71.7 £171.80 Clerks Salary September  
08/71.8 £186.84 MDLandscapes (Grass Cutting)  
08/71.9 £242.25 Alan Oates (Footpath cutting)  
08/71.10 £465.00 Bramleys (Footpath Cutting)

**08/72 Parish Council taking over Kiosk Clifffield**

**08/73 Tony Bedding**

Donation to Creamer fund/Farleigh Hospice

**08/74 Parking on Grass at Clifffield**

**08/75 Report on Village Hall activities which require action from the PC**

08/75.1 Key to PC Office

**08/76 Meetings/seminars**

Cluster Meeting Thursday 27<sup>th</sup> November Shalford  
BALC Open Meeting - 9 October 7.30pm at White Notley Village Hall,  
The Street, White Notley, Witham.

**08/77 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.

**08/78 Date of next Meeting**

**08/79 Closure**