

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 19 August 2009 in the Village Hall commencing at 8:00pm.

Signed .....  
Cathryn Carlisle (Clerk)

---

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

**09/239 Welcome and Apologies for Absence**

**09/240 Consideration of the minutes of the PC meeting held on Wednesday 15th July 2009.**

**09/241 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.

**09/242 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

**09/243 Clerks Report**

**09/244 Affordable Housing Planning Application**

To agree the PC's response to this application

**09/245 Report from Planning Committee**

09/00988/FUL & 09/00989/LBC Garretts Lane Shalford

Erection of two storey extension to west side of dwelling with one and half storey link adjoining single storey rear extension, demolition of C20th additions (single storey west and north) and general repair and maintenance.

09/00980/LBC Brook Cottage Water Lane Shalford Braintree CM7 4QX

Detail amendments to extension and alterations.

**09/246.1 Planning Results.**

09/00618FUL To note the outcome of the application for Erection of one detached dwelling-house and garage Land opposite Jaspers Green Shalford

**09/246 Parish Council Vacancy**

To consider any applications.

**09/247 Finance**

09/247.1 £176.60 Clerks Salary,

09/247.2 £45.00 Phipps Landscapes, Bus shelter maintenance

09/247.3 £ Clerks Expenses Stamps /Travel 14 miles @ £0.40 =  
/Telephone Calls £5.00

09/247.4 £167.90 MD Landscapes Grass Cutting

09/247.5 Audit figures and Internal Auditors report (Breach of law)

To agree an action that will meet the concerns of the Auditor.

**09/248 Village Appraisal**

To agree Village Appraisal before publishing on website.

**09/249 Report on Village Hall activities which require action from the PC**

**09/250 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.

**09/251 Date of next Meeting**

**09/252 Closure**