

You are hereby summoned to attend the next meeting of the Parish Council, to be held on Wednesday, 16th December 2009 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

09/300 Welcome and Apologies for Absence

09/301 Consideration of the minutes of the PC meeting held on Wednesday 18th November 2009.

09/302 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.

09/303 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.

09/304 Clerk's Report

- 09/305 Highways and Footpaths**
 09/305.1 -Flower Beds - To receive a revised plan and an estimation of the cost
 09/305.2 - Speedwatch - Monthly update
- 09/306 Report from the Planning Committee**
- 09/307 Planning Results**
 09/01284/FUL & 09/01285/LBC
 Demolition of modern porch to east elevation and provision of conservatory to south west of extension. Brook Cottage Water Lane Shalford. Granted
 09/00980/LBC Brook Cottage Water Lane Shalford Braintree CM7 4QX
 Detail amendments to extension and alterations. Granted
- 09/308 Finance**
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| 09/308.1 | £176.60 | Clerks Salary, |
| 09/308.2 | £45.00 | Phipps Landscapes, Bus shelter maintenance |
| 09/308.3 | £13.00 | Clerks Expenses Stamps 5 @ .39 = £2.00/Travel 14 miles @ £0.40 = £6.00/Telephone Calls £5.00 |
| 09/308.4 | £ | MD Landscapes Grass Cutting |
| 09/308.5 | £190.00 | Shalford Parochial Council - Churchyard grass cutting |
| 09/308.6 | | Monthly Budget and Bank Reconciliation |
- 09/310 Boxted Wood**
 To received a report from Cllr Golding
- 09/311 Affordable Housing at Church End - Letter to BDC Planning Committee Chair**
 To note the reply from Cllr Scattergood
- 09/312 Affordable Houses S 106 Agreement**
 To review the S 106 Agreement together with the input from Tim Lucas BDC and District Cllr Wilkinson and prepare a reply to BDC.
- 09/313 Parking on Pavements at Church End**
- 09/314 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.
- 09/315 Date of next Meeting**
 20th January 2010
- 09/316 Closure**