

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, 18 February 2009 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

09/132 Welcome and Apologies for Absence

09/133 Consideration of the minutes of the PC meeting held on Wednesday 21st January 2009.

09/134 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.

09/135 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

09/136 Tree Warden Heather Smith

09/137 Highways, Footpaths and Trees

09/137.1 - Shalford sign - Cllr Isbell to give update

09/137.2 - Holly Tree & Hedges update - Clerk to give report

09/137.3 - To receive and agree a footpath cutting programme prepared by Cllr Oates.

09/138 Stoneley Park

Clerk to give update on Grants

09/139 Planning Applications

See separate sheet

09/117.1 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

09/140 Finance

09/140.1 £171.80 Clerks Salary Feb

09/140.2 £45.00 Phipps Landscapes Bus shelter Maintenance

09/140.3 £16.14 Clerks Expenses Stamps/Petrol/Telephone Calls

09/140.4 £52.00 Chairman's Training Day John Phipps

09/140.5 Grant to the Historical Association

09/140.6 A & J Lighting Solutions to agree new maintenance contract

09/140.7 Audit Commission Report

09/140.8 £20.00 Shalford News to Advertise in Shalford Area Directory

- 09/140.9 £79.25 Shalford Village Hall - Hire of Hall
09/140.10 £175.00 EALC Cilca Course cost shared between GT Saling
and Shalford
- 09/141 Best Kept Village Competition/Green Village Competition**
To decide if the village is entering this year
- 09/142 Publicly Maintainable Highway - Licence**
To discuss licence
- 09/143 Logo for Headed Paper**
To agree the logo to be used.
- 09/144 Parking out side the school.**
To note the new proposal from Highways and agree a strategy for the
response from the PC before and during the Public Consultation stage.
- 09/145 Village Appraisal**
Cllr Harrison to give an update
- 09/146 Report on Village Hall activities** which require action from the PC
- 09/147 Letter to Roz Metson**
To agree a response to letter from Mrs Metson
- 09/148 Dog Fouling**
- 09/149 APM**
To agree the programme for the meeting
- 09/150 Footpath Map**
To discuss entering the map into Parish in Springtime' - an event for
Towns and Parishes - 19th March
- 09/152 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.
- 09/153 Date of next Meeting**
- 09/154 Closure**