

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, 21 January 2009 in the Village Hall commencing at 8:00pm.

Signed

Cathryn Carlisle (Clerk)

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

09/112 Welcome and Apologies for Absence

09/113 Consideration of the minutes of the PC meeting held on Wednesday 19th November 2008.

09/114 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.

09/115 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

09/116 Highways, Footpaths and Trees

09/116.1 Park End Lane -update

09/116.2 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'.

09/116.3 Tree on the Triangle/Shalford sign - Clerk to give report

09/116.4 Footpath Map - To receive an update on the take up of the maps

09/117 Stoneley Park

To update Council on progress of Stoneley Park and receive a report of the meeting with ECC

09/117 Planning Applications

See separate sheet

09/117.1 Planning Results

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

Granted

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

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

09/118 Finance

09/118.1	£429.50	Clerks Salary Dec/Jan overtime course and cluster meeting
09/118.2	£45.00	Phipps Landscapes Maintenance
09/118.3	£29.48	Clerks Expenses Dec/Jan
09/118.4	£15.55	E-on Electricity
09/118.5	£90.00	A Phipps Maintenance
09/118.6	£98.00	Viking Direct Stationery
09/118.7		Bank account update
09/118.8		Precept Figures - to sign Precept form
09/118.9		Audit completed
09/118.10		Quarterly review of expenditure

09/119 Report of the Cluster Meeting

09/120 Making the Links - Making it Happen'

09/121 Logo for Headed Paper
To agree the logo to be used.

09/122 Parking out side the school.
To agree at draft letter to Ian Jamieson

09/123 Water Lane Traffic
To agree a reply to Mr North

09/124 Freedom of information Policy
To adopt policy

09/125 Anglian Water
Closure of Wethersfield West Drive and Braintree Road 02/03/09-03/04/09

09/126 Report on Village Hall activities which require action from the PC

09/127 Letter to Roz Metson
To agree a response to letter from Mrs Metson

09/128 Meetings/seminars
APM date to be confirmed

09/129 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.

09/130 Date of next Meeting

18th February 09

09/131 Closure